

**MINUTES OF THE IOWA COUNTY COMMISSION ON AGING
TRANSPORTATION AND FINANCIAL COMMITTEES**

AUGUST 12, 2005 1:30 p.m.

Call To Order: The meeting was called to order by Chairperson Jerome Laufenberg at 1:30 p.m.

Roll Call and Introductions: There were no introductions. Roll call was taken by Betty Walsh.

Members Present: Jerome Laufenberg, Phil Roberts, Ted Van Epps, Lorraine Jones, MaryClaire Murphy, Geri Peterson, Mary Richter.

Members Excused: Emma Abplanalp, Carol Brown, Carolyn Nagel-Thomas, Phyllis Reddell.

Members Absent: Richard Heimerl

Staff Present: Judy Lindholm and Betty Walsh

Certification of Meeting: Judy Lindholm reported the meeting had been certified and posted as required by law. A motion to approve the certification was made by Phil Roberts and seconded by Mary Richter. Motion carried without negative vote.

Approval of Agenda: A motion was made by Phil Roberts and seconded by Mary Richter to approve the agenda. Motion carried without negative vote.

Use of Increased 85:21 Funding: Judy Lindholm explained that we had received an increase in funding of \$10,000 by the DOT to be used for transportation. A discussion ensued. One of the things discussed was raising the \$600.00 CAP we have on our driver Escort funding. Another was raising the amount for meals when the driver escorts are out at a meal time and out of Iowa County. One other thing that was talked about was helping those that fall between the cracks (not quite eligible for MA but can just barely pay the fee, especially those who are on dialysis).

Review Transportation Policies and Procedures: Raising the suggested donations for the bus was talked about but no action on that as taken. It was suggested that we have another meeting to discuss this next Thursday, August 18th at 11:00 a.m.

Work on 2006 Budget: Judy Lindholm went over the different items on the budget and reviewed them with the Committees. Phil Roberts felt that maybe the budget should be increased a little as next year might be a rough year financially. Everyone was asked to look over changes on the budget and we would try to take action on this next Thursday, August 18, 2005.

Next Meeting Date: August 18, 2005 in the Extension Conference Room, Iowa County Courthouse, Dodgeville, WI, at 11:00 a.m.

Adjournment: A motion was made by Mary Richter and seconded by MaryClaire Murphy to adjourn the meeting at 3:20 p.m. Motion carried without negative vote.

Respectfully submitted;

Betty Walsh, Staff Secretary

MaryClaire Murphy, COA Secretary