

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

August 18, 2005 – 11:00 a.m.

Call to Order: The meeting was called to order by Jerome Laufenberg, Chairperson at 11:05 a.m. in the Extension Conference Room, Iowa County Courthouse, Dodgeville, WI.

Roll Call and Introductions: There were no introductions.

Roll call was taken by Betty Walsh.

Members Present: Carol Brown, Lorraine Jones, Jerome Laufenberg, MaryClaire Murphy, Mary Richter, Phil Roberts, Ted Van Epps, Rosalie Zweifel, Phyllis Reddell.

Staff Present: Judy Lindholm, Betty Walsh

Members Excused: Emma Abphalnalp, Carolyn Nagel-Thomas, Geri Petron, Doris Raisbeck, Phil Roberts.

Members Absent: Richard Heimerl.

Use of Increased 85.21 Funding: Judy reported that we could use some of the \$10,000 increase to raise the rate of meal reimbursement to our volunteer drivers. The current rate is \$5.00 per meal when traveling outside Iowa County during mealtime. Judy stated that we average about 25 meals per month raising our meal reimbursement rate to \$7.00 per meal would cost an additional \$600.00 per year.

Judy reported that we had talked about raising the service subsidy cap of \$600 to \$800. This could increase COA costs by \$1,000 per year.

Driver Escort client fees were also discussed and some of the Board members felt the fee should go up 25 cents.

A motion was made by Carol Brown and seconded by Rosalie Zweifel to increase the driver escort meal reimbursement to \$7.00 per meal when out of the County at meal time, change the service subsidy cap from \$600 to \$800 before having to pay the 35 cents per mile for the clients using the driver escort program, and raising the suggested bus donation by 25 driver escort client fees by 25 cents. Motion carried without negative vote.

A discussion ensued on changing senior trip days from a requirement of 10 people to 8 people. A motion was made by Rosalie Zweifel and seconded by Phyllis Reddell to change the required 10 people to 8 people for Senior Trip Days. Motion carried without negative vote.

Work on 2006 Budget: Judy Lindholm again reviewed the budget with the Commission on Aging Board. Some felt that we were being very conservative in our budget requests.

Betty Walsh remarked that Judy had worked very hard on the budget and felt she had done a great job and the COA Financial Committee agreed.

A motion was made by Rosalie Zweifel and seconded by Ted Van Epps to approve the budget. Motion carried without negative vote.

Reports or comments from other Board Members and Opportunity for Members of the Audience to address the Board: Rosalie Zweifel reported that SHARE was on August 27, 2005.

Next Meeting Date: Our next meeting will be September 2nd which will be our regular monthly meeting in the Extension Conference Room, Iowa County Courthouse, Dodgeville, WI at 1:00 p.m.

Adjournment: A motion was made by Rosalie Zweifel and seconded by Ted Van Epps to adjourn the meeting at 11:50 a.m. Motion carried without negative vote.

Respectfully submitted:

Betty Walsh COA Secretary

MaryClaire Murphy, Board Secretary