

MINUTES OF THE IOWA COUNTY COMMISSION ON AGING BOARD

MEETING HELD IN REWEY, WI ON OCTOBER 7, 2005 AT 1:00 P.M.

Call to Order: The meeting was called to order by Ted Van Epps, Vice-Chairperson at 1:00 P.M. at the Rewey Fire Station..

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

Members Present: Carol Brown, Lorraine Jones, MaryClaire Murphy, Carolyn Nagel-Thomas, Geri Peterson, Ted Van Epps.

Staff Present: Judy Lindholm, Betty Walsh, Alvina Sturz.

Members Excused: Emma Abplanalp, Richard Heimerl, Jerome Laufenberg, Doris Raisbeck, Mary Richter, Phil Roberts, Rosalie Zweifel, Phyllis Reddell, Dorothy Radke.

Members Absent: None

Guests Present: Jean Pinch, Eloise Johns, Naomi Zimmerman

Certification of Meeting: Judy Lindholm reported the meeting had been posted and certified as required by law.

At this time it was noted that we did not have a quorum to conduct any voting on the items on the agenda so therefore the Certification, Agenda and Minutes could not be approved.

Financial Report: Judy Lindholm handed out the financial report for September and reviewed it with the Commission on Aging Board.

Benefit Specialist Report: Alvina Sturz handed out the Benefit Specialist report for September report and reviewed it with the Commission on Aging Board. Alvina reminded everybody to attend the Library Chat on Part D on October 11th. She and Nancy will be giving the presentation.

County Agency Reports: There were no county agencies available to report.

Sun Report: Ted Van Epps reported that they have closed the meal site in Barneveld, however the home bound people will still have their meals delivered. A question was asked if it would be possible to have home bound meals delivered to Ridgeway since they were going to Barneveld anyway? A discussion ensued and no decisions could be made on this at this time.

Area Agency Report: Geri Peterson reported the Area Agency had met in Madison.

Geri reported on the items they discussed and the thing she was most concerned about was a 10% reduction in the SUN Program. Geri reported the SAMS program was up and running. Mileage has been increased for the Area Agency to .485 per mile.

Advisory Council Report: Carolyn Nagel-Thomas stated she will give a report next time.

Transportation Coordinator's Report: Betty Walsh Transportation Coordinator handed out her report for September and reviewed it with the Commission on Aging Board.

A discussion on the increase in the price of gas was discussed at this time. Judy reported that we had to rent a larger wheelchair for a very large client at \$5.00 per day.

At this time the Commission was to entertain a motion to go into a closed session pursuant to Sec 19.85 (1) (c) consideration of employment, promotion, compensation and performance evaluation date of any public employee over which the government body has jurisdiction or exercises responsibility, and consideration of Driver Escort Applications. This was not able to be done because we did not have a quorum.

Director's Report and Training: Judy Lindholm reported that gas from the Highway Commission is running \$2.79 per gallon and when Judy talked with Lafayette County they stated that they are only paying \$1.99 per gallon from the Highway Commission. It was suggested that maybe the surrounding counties could bid out a price together to negotiate a better price.

Judy also reported that Tom Schrader from Hodan Center had asked if we had any money that could help them out. Judy stated that our budget for this year has already been approved but it might be possible to work out a schedule with our bus to help Hodan Center save some money.

Judy also discussed the Brokerage System that would change our transportation services and would not help our rural community out. A discussion ensued regarding this.

Approval of Financial Report: Because of not having a quorum the Executive Committee directed us to pay the bills. At this time they also directed us to approve Rebecca McNamer as a driver escort as long as she meets the required criteria.

Next Meeting Date: The next meeting will be held on **November 4, 2005, at 10:30 a.m.** in conjunction with our Volunteer Banquet following at noon.

Adjournment: The meeting adjourned at 2:15 p.m.

Respectfully submitted,
Betty Walsh, COA Secretary
MaryClaire Murphy, COA Board Secretary