

MINUTES OF THE IOWA COUNTY COMMISSION ON AGING BOARD
MEETING ON NOVEMBER 4, 2005, AT 10:340 A.M. AT THE DODGER BOWL
IN DODGEVILLE

CALL TO ORDER: The meeting was called to order by Chairperson Jerome Laufenberg, at 10:30 a.m. at the Dodger Bowl in Dodgeville, WI

INTRODUCTIONS AND ROLL CALL: There were no introductions.

Roll Call was taken by Betty Walsh

MEMBERS PRESENT: Carol Brown, Lorraine Jones, Jerome Laufenberg, MaryClaire Murphy, Geri Peterson, Doris Raisbeck, Mary Richter, Rosalie Zweifel, Ted Van Epps, Phil Roberts.

STAFF PRESENT: Judy Lindholm, Betty Walsh, Nancy Howard.

GUESTS PRESENT: Linda Roberts

MEMBERS EXCUSED: Emma Abplanalp, Richard Heimerl, Carolyn Nagel-Thomas, Phyllis Reddell.

MEMBERS ABSENT: None.

CERTIFICATION OF MEETING: Judy Lindholm reported the meeting had been properly posted and certified as required by law. A motion was made by Phil Roberts and seconded by Rosalie Zweifel to approve the certification. Motion carried without negative vote.

AGENDA: A motion was made by Geri Peterson and seconded by Ted Van Epps to approve the September and October agendas. Motion carried without negative vote.

APPROVAL OF MINUTES: A motion was made by Geri Peterson and seconded by Ted Van Epps to approve the September and October minutes. Motion carried without negative vote.

THE COMMISSION ON AGING SHALL ENTERTAIN A MOTION TO GO INTO CLOSED SESSION PURSUANT TO Sec 19.82 (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 A DRIVER ESCORT

APPLICATION: A motion was made by Phil Roberts and seconded by Lorraine Jones to go back into closed session. A roll call vote was taken with every person present

stating they would go into closed session. There were no negative votes. The Commission on Aging Board went into closed session at 11:00 a.m. At 11:15 a.m. a motion was made by Phil Roberts and seconded by Lorraine Jones to go back into open session. Motion carried without negative vote. No action was taken on the driver escort in question because there was nothing on the agenda to take action on the driver escort.

FINANCIAL REPORT: Judy Lindholm reviewed and handed out the Financial Report for October for the Commission on Aging Board to review.

BENEFIT SPECIALIST REPORT AND TRAINING: Nancy Howard, Benefit Specialist, reviewed the October report with the Commission on Aging Board. She also talked about Part D and how it will be difficult for the elderly to understand. Nancy told the Board that she and Alvina have already done some presentation and would be doing on November 9, 2005 at Bloomfield Manor and at the Mineral Point Care Center on November 10th.

Nancy also informed the Board that there is a video about Part D in the Veterans Library at the Courthouse and everyone is welcome to come in to the Courthouse Veterans Library and listen to the video.

Nancy reported that if folks have the Wisconsin senior care drug Program it is probably the one to keep at this time. A discussion ensued about Part D and how hard it is to understand. Nancy also had handouts for everyone to read and felt they would be helpful.

COUNTY AGENCY REPORTS: There were no county agencies available to report.

SUN REPORT: Jerome Laufenberg reported they have not had their meeting this month and would be meeting on November 8, 2005.

AREA AGENCY REPORT: Geri Peterson reported that the Planning Committee had met which she is a part of and were making plans for the Advisory Committee to review. The next meeting for the full Board will be December 2nd at Tomah, WI. She reported that the Advisory Committee will be meeting on December 18, 2005.

ADVISORY COUNCIL REPORT: Carolyn Nagel-Thomas was not able to attend this meeting so there was no report this month.

TRANSPORTATION COORDINATOR'S REPORT: Betty Walsh, Transportation Coordinator, gave her report for the month of October and reviewed it with the Commission on Aging Board. Betty reported that the WHSSA training she attended was very interesting and helpful and she shared it with others in the office. At this time Judy Lindholm stated we are down on bus clients and we will have some figures and charts to show the Board next month.

DIRECTOR'S REPORT AND TRAINING: Judy Lindholm reported that she has been attending meetings about the Brokerage System. She is on a Committee that has been doing a lot of investigating into this. Judy does not feel it would be helpful for our rural

community at all. A discussion ensued on the Brokerage System. Judy also reported that she went on a short vacation to Elko, Nevada and had a good time.

FINANCIAL REPORT: A motion was made by Rosalie Zweifel and seconded by Doris Raisbeck to approve the September and October reports. Motion carried without negative vote.

REPORTS OR COMMENTS FROM OTHER BOARD MEMBERS AND AN OPPORTUNITY FOR MEMBERS OF THE AUDIENCE TO ADDRESS THE BOARD: Rosalie Zweifel reported that SHARE will be distributed on the 19th. Rosalie stated that SHARE would have a special Thanksgiving Dinner with all the trimmings this month.

NEXT MEETING DATE: The Public Hearing for our 85.21 Transportation Grant and regular Board meeting will be held on December 2, 2005, at 1:00 p.m. in the Extension Conference Room, Iowa County Courthouse, Dodgeville, WI.

ADJOURNMENT: A motion was made by Geri Peterson and seconded by MaryClaire Murphy to adjourn the meeting at 11:45 a.m.. Motion carried without negative vote.

Respectfully submitted;

Betty Walsh, Staff Secretary

MaryClaire Murphy, Board Secretary