

**MINUTES OF THE IOWA COUNTY  
COMMISSION ON AGING BOARD MEETING  
April 7, 2006 10:00 a.m.**

**CALL TO ORDER:** The meeting was called to order by Jerome Laufenberg on April 7, 2006, at 10:00 a.m. in the Veterans Library, Iowa County Courthouse, Dodgeville, WI.

**ROLL CALL AND INTRODUCTIONS:** There were no introductions. Roll call was taken by Betty Walsh.

**Members Present:** Carol Brown, Eva Kraak, Jerome Laufenberg, MaryClaire Murphy, Carolyn Nagel-Thomas, Geri Peterson, Doris Raisbeck, Phyllis Reddell, Mary Richter, Ted Van Epps, Rosalie Zweifel.

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

**Members Excused:** Emma Abplanalp, Lorraine Jones.

**Members Absent:** Richard Heimerl

**CERTIFICATION OF MEETING:** Judy Lindholm reported the meeting had been posted and certified as required by law. A motion to approve the certification was made by Rosalie Zweifel, and seconded by Carolyn Nagel-Thomas. Motion carried without negative vote.

**APPROVAL OF AGENDA:** A motion was made by Phil Roberts and seconded by MaryClaire Murphy to approve the agenda. Motion carried without negative vote.

**APPROVAL OF MINUTES:** Betty Walsh noted she had the meeting start at 10:30 a.m. and it actually started at 10:00 a.m. Carolyn Nagel-Thomas stated she should have been excused instead of being put down as absent and Rosalie Zweifel was supposed to be down as excused and this was not noted in the minutes at all. With the above corrections a motion was made by Phil Roberts and seconded by MaryClaire Murphy to approve the minutes. Motion carried without negative vote.

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

**BENEFIT SPECIALIST REPORT:** Alvina Sturz, Benefit Specialist handed out the March report for the Board to review. She stated that they had been busy with Homesteads, the Wisconsin Drug Program and also the Part D drug program. A discussion ensued regarding the Part D Drug Program. A motion was made to approve the Benefit Specialist report by MaryClaire Murphy and seconded by Doris Raisbeck. Motion carried without negative vote.

**SUN REPORT:** Jerome Laufenberg reported that Dorothy Radke has resigned from her

Job as the Director of the SUN Program as of May 3, 2006, so they will be advertising for some one to fill that position.

**COUNTY AGENCY REPORTS:** There were no County Agencies to report. Judy Lindholm reported Shelly Klopp, from the Social Service Department had informed her there was Supportive Home Care money available and they have some money available for housekeeping for the elderly.

**AREA AGENCY REPORT:** Geri Peterson reported that she was not able to go to the last meeting and has not received the minutes yet, so she had nothing to report at this time.

**ADVISORY COUNCIL REPORT:** Carolyn Nagel-Thomas reported she was not able to attend the last meeting.

**TRANSPORTATION COORDINATOR'S REPORT:** Betty Walsh handed out her report for March. Betty asked Mr. Laufenberg to go into closed session pursuant to Sec 1985 © 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 one driver escort application which Mr. Laufenberg asked for a motion. A motion was made by Geri Peterson and seconded by Rosalie Zweifel to go into closed session. Motion carried without negative vote.

A motion to go back into open session was made by Carolyn Nagel-Thomas and seconded by Doris Raisbeck. Motion carried without negative vote.

A motion was made to approve Lois McGraw from Dodgeville as a driver escort by Geri Peterson and seconded by Carol Brown providing she meets all the requirements to be a driver escort. A roll call vote was taken and everyone voted to have her become a driver escort.

**DIRECTOR'S REPORT AND TRAINING:** Judy Lindholm, Director, reported that she and Betty had attended a WRAPP Conference in Wausau in which the Transportation Brokerage System was discussed. She also talked about what the Regional Planning wants for the expansion of Family Care. She feels it is important to attend as many of the sessions that she can as it could have a big effect on our programs and also the Area Agency. The coalition meets once per month face to face and also has one conference call per month which Judy and Betty will try to attend.

**FINANCIAL REPORT:** Phil Roberts had a question about the bills for home care and house keeping. He stated he had an aunt who needed health care and they sent someone who could barely speak English and it was hard for them to communicate. He also had a question about the driver escort system and Betty explained that some drivers had more trips than others but that was because they were able to go and some of our drivers only want to drive once a week or twice a month. A motion was then made to approve the Financial Report by Rosalie Zweifel and seconded by Carolyn Nagel-Thomas. Motion carried without negative vote.

REPORTS OR COMMENTS FROM OTHER BOARD MEMBERS AND OPPORTUNITY FOR MEMBERS OF THE AUDIENCE TO ADDRESS THE BOARD: Mr. Laufenberg complimented the Commission on Aging for helping people out with the pharmacies and the new Part D Program.

Rosalie Zweifel reported that AARP will be meeting on April 18<sup>th</sup> and SHARE will be held on April 22.

NEXT MEETING DATE: The next meeting will be held on May 5<sup>th</sup> and Judy announced that this will be our Annual Meeting and those who have terms that are up will be contacted about continuing to serve another 3 years.

ADJOURNMENT: A motion to adjourn the meeting was made by Carolyn Nagel-Thomas and seconded by Rosalie Zweifel to adjourn the meeting at 11:25 a.m. Motion carried without negative vote.

Respectfully submitted;

Betty Walsh, Staff Secretary

MaryClaire Murphy, Board Secretary

Approved