

**MINUTES OF THE IOWA COUNTY COMMISSION ON AGING
BOARD MEETING**

August 4, 2006

Veterans Library, Iowa County Courthouse, Dodgeville WI 1:00 p.m.

CALL TO ORDER: The meeting was called to order by Secretary, Geri Peterson. Geri announced we would have a minutes of silence in memory of our three Board members, Jerome Laufenberg and Ted Van Epps and Richard Heimerl who all passed away in the past 2 weeks.

ROLL CALL AND INTRODUCTIONS: Tom Mueller has been appointed to the Commission on Aging Board by our Chairperson, Mark Masters. He was introduced to our Board and the Commission on Aging Board members introduced themselves to Mr. Mueller. Also Margaret Peat who used to work in the Commission on Aging Office has volunteered to take Richard Heimerl's as the At Large position and she was introduced, however most of our Board Members have had contact with her when she was working in our office. She will need to be appointed by the Iowa County Board of Supervisors at their meeting.

Roll call was taken by Betty Walsh.

MEMBERS PRESENT: Carol Brown, Lorraine Jones, Eva Kraak, Carolyn Nagel-Thomas, Margaret Peat, Geri Peterson, Doris Raisbeck, Phyllis Reddell, Mary Richter, Rosalie Zweifel, Phil Roberts, Tom Mueller, June Meudt.

MEMBERS EXCUSED: Emma Abplanalp, MaryClaire Murphy.

MEMBERS ABSENT: None.

STAFF PRESENT: Judy Lindholm, Betty Walsh and Alvina Sturz.

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

APPROVAL OF AGENDA: There was a correction to the agenda. Under Budget and Three Year Plan it should have read Two Year Plan instead of Three Year Plan. With the above correction a motion was made by Carolyn Nagel-Thomas and seconded by Doris Raisbeck to approve the agenda. Motion carried without negative vote.

APPROVAL OF MINUTES: A motion was made by Carolyn Nagel-Thomas and seconded by Doris Raisbeck to approve the minutes. Motion carried without negative vote.

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

2007 BUDGET AND THREE YEAR PLAN: Judy reported that it was the 2 year plan instead of the three year plan which needs to be sent to the Area Agency by September. Judy, Nancy and Alvina have been out gathering information for the 2 year plan. The Budget for 2007, may still have to be amended according to Judy. Judy would like to schedule 4 meetings. To study both the budget and the 2 year plan. A discussion ensued over the budget and plan. A motion was made by Carol Brown and seconded by Rosalie Zweifel to have the Committee meetings for the 2007 Budget and 2 Year Plan on August 11, 15, 18, and 24th. Phil Roberts asked if it was necessary to have 4 meetings? After some discussion another motion was made to have only 3 Committee Meetings instead of four on August 15, 18, and 24th, leaving out the August 11, meeting by Phil Roberts and seconded by Carolyn Nagel-Thomas. Motion carried without negative vote.

ELECTION OF OFFICERS: Judy reported we have lost three of our Board members, Jerome Laufenberg, Ted Van Epps and Richard Heimerl. Richard Heimerl's position as our member at large will be filled by Margaret Peat. She stated that Jerome's position from Highland would have been up next year 2007 and Ted Van Epps position would have been up in 2008. Judy stated that Geri Peterson has agreed to become our Chairperson and since she was the only officer left, she had to chair this meeting. A motion was made by Rosalie Zweifel and seconded by Mary Richter. Geri asked 3 times if there were anymore nominations. Hearing none, Carolyn Nagel-Thomas asked that nominations be closed an anonymous ballot be cast for Geri Peterson to take Jerome Laufenberg's place as Chairperson. This was seconded by Mary Richter. Motion carried without negative vote. Next was the Vice Chairperson to take Ted Van Epps place. Judy stated that Carolyn Nagel-Thomas was willing to take Ted Van Epps place as Vice-Chairperson. Carol Brown nominated Carolyn Nagel Thomas for Vice Chairperson seconded by Tom Mueller. Geri asked three times if there were any other nominations. Hearing none a motion was made by Carol Brown to close nominations and an anonymous vote be cast for Carolyn Nagel-Thomas as Vice-Chairperson seconded by Tom Mueller. Motion carried without negative vote. Next was the Commission on Aging Board Secretary's position which had previously been held by Geri Peterson who was now our Chairperson. A motion was made by Carol Brown and seconded by Lorraine Jones to approve Margaret Peat as the Commission on Aging Board Secretary. Margaret agreed to take the position. Geri asked three times if there were anymore nominations. Hearing none a motion was made by Mary Richter and second by Rosalie Zweifel to approve Margaret Peat as Secretary for the Iowa County Commission on Aging Board. Motion carried without negative vote.

COUNTY AGENCY REPORTS: June Meudt, Director of the Iowa County Health Department reported that they should have enough Flu Vaccine for seniors and if the senior clubs can meet on a certain day they would be glad to come to that area. Rosalie Zweifel mentioned that Stonefield meets every Tuesday afternoon. Lorraine Jones reported that they have folks that meet on the second Monday of each month to play games and that would be a good time to get a lot of the seniors who would probably like

to get their flu vaccine while they were there. June Meudt stated that folks on HMO's will have to go to the Doctor's Office for their flu vaccine with their HMO Card.

BENEFIT SPECIALIST REPORT: Alvina Sturz gave her report for the month of July. A discussion ensued over food stamps, more transportation and reverse mortgages. A motion was made by Phil Roberts and seconded by Doris Raisbeck . Motion carried without negative vote.

SUN REPORT: The SUN Program has not met yet this month. Tom Mueller has also been appointed to that Board but stated he will need a lot of advise. He stated he feels they have a wonderful new leader. A discussion ensued about the meal attendance at the meal sites. At this time the Commission on Aging decided to go to the Linden meal site next month September 1, 2006.

TRANSPORTATION COORDINATOR'S REPORT AND TRAININGS:

Betty Walsh, Transportation Coordinator, handed out her report for July and reviewed it with the Commission on Aging Board. Betty also explained that we are changing the way we report our clients on the bus. Every time they get off and back on will be two units of service so therefore we will be showing more units of service then we have in the passed.

Betty stated she was not aware that this was the way we should do it and it will be more work for Rose to keep tract of everyone getting on and off especially on shopping days.

a. ANNUAL WISCONSIN TRANSPORTATION CONFERENCE:

Betty asked permission for herself and Judy to attend the Annual Wisconsin Transportation Conference in La Crosse on October 2 through the 4. Betty explained that the Department of Transportation would pay 80% of the cost of the trip. A motion was made by Rosalie Zweifel and seconded by Carolyn Nagel-Thomas to approve Judy and Betty attending the Annual Wisconsin Transportation Conference. Motion carried without negative vote.

DIRECTOR'S REPORT AND TRAININGS: Judy Lindholm, Director, reported that the Courthouse as a group who will be walking for the Alzheimer's Memory walk that is coming up.

Judy talked about the Medicare Moderation Act which means studying Medicare to try to make it easier for the elderly. Judy also stated she travels to Mexico at least once a year and has talked to different people from other countries, while in Mexico and other countries many of them have better services for the elderly and many have Universal Health Care.

Judy reported she is on a committee called Communities helping Communities with other folks from Iowa County.

a. APPROVAL FOR NETWORK TRAINING CONFERENCE: Judy asked permission for herself and Betty to attend the Network Training Conference in Appleton on August 21 through August 23. as it involves training on ADRC's

money which is available and also training on Information and Assistance which is part of Betty's training. A motion was made by Doris Raisbeck and seconded by Phyllis Reddell to approve Judy and Betty attending the Network Training Conference in Appleton on August 21 through August 23, 2006. Motion carried without negative vote.

ACTION ON FINANCIAL REPORT: A motion was made by Carolyn Nagel-Thomas and seconded by Phyllis Reddell to approve the Financial Report. Motion carried without negative vote.

REPORTS AND COMMENTS FROM OTHER BOARD MEMBERS AND OPPORTUNITY FOR MEMBERS OF THE AUDIENCE TO ADDRESS THE BOARD: Alvina reported for Rosalie Zweifel who had to leave at 2:45 p.m. that AARP would be meeting at Stonefield on August 15 and SHARE would be distributed at Kindercastle on August 26, 2006 from 7:30 a.m. – 9:00 a.m.

NEXT MEETING DATE: Our next meeting will be held on September 1, 2006, at 1:00 p.m. at the Linden meal site.

ADJOURNMENT: A motion was made by Carolyn Nagel-Thomas and seconded by Phil Roberts to adjourn the meeting at 3:05 p.m. Motion carried without negative vote.

Sincerely,

Betty Walsh, Staff Secretary

Margaret Peat, COA Board Secretary