

MINUTES OF THE IOWA COUNTY COMMISSION ON AGING
June 2, 2006 1:00 p.m.

CALL TO ORDER: The meeting was called to order by Jerome Laufenberg on June 2, 2006 at 1:00 p.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, Lorraine Jones, MaryClaire Murphy, Carolyn Nagel-Thomas, Geri Peterson, Phyllis Reddell, Jerome Laufenberg and June Meudt.

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

MEMBERS EXCUSED: Emma Abplanalp, Richard Heimerl, Eva Kraak, Doris Raisbeck, Mary Richter, Ted Van Epps, Phil Roberts.

MEMBERS ABSENT: None.

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 Carolyn Nagel-Thomas and seconded by Lorraine Jones. Motion carried without negative vote.

APPROVAL OF AGENDA: A motion was made by Geri Peterson and seconded by Carol Brown to approve the agenda. Motion carried without negative vote.

APPROVAL OF MINUTES: A motion was made by Geri Peterson and seconded by Carol Brown to approve the minutes. Motion carried without negative vote.

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

ANNUAL REPORT: Judy Lindholm, handed out the Annual report and reviewed it with the Board. She stated that as usual we stayed within our budget. Judy asked all the Board members to read the report and we will vote on it at our next meeting.

BENEFIT SPECIALIST REPORT: Alvina Sturz handed out the May report and reviewed it with the Board. She stated that things have calmed down since the Part D Drug Program was past the date which had made their work very busy.

Alvina asked for permission for herself and Nancy to attend the Benefit Specialist Conference in Appleton on August 21,22 and 23, 2006. A motion to approve Alvina and Nancy to go to the Benefit Specialist Program in Appleton was made by Geri Peterson and seconded by Carolyn Nagel-Thomas. Motion carried without negative vote.

COUNTY AGENCY REPORTS: June Meudt, Director of the Health Department, reported that they are quite sure the mumps epidemic is over. She stated that there are several life lines available now so people might want to check out prices. Judy inquired about the Bird Flu virus and no one is sure if or when that could hit this area according to June. A discussion ensued regarding disaster planning. June discussed flu shots and mentioned that they will once again be available through their office.

SUN REPORT: There was no one available to give a SUN Report.

AREA AGENCY REPORT: Geri Peterson did not have a report this month.

ADVISORY COUNCIL REPORT: Carolyn Nagel-Thomas had nothing to report at this time.

At this time it was decided that the Commission on Aging did not have to go into closed session as the driver escort in question was very highly recommended by our Assistant D. A. Larry Nelson. A motion to approve Catherine Rocanello from Mineral Point to be a driver escort was made by Geri Peterson and seconded by Carol Brown. Motion carried without negative vote.

DIRECTOR'S REPORT AND TRAINING: Judy Lindholm reported that she had attended a conference on the Brokerage program which is dead for now but could be a possibility in the future. Most counties are not convinced that it is the best thing for them. Judy also reported that she has been attending the Family Care Consortium Planning Committee meetings. She has been appointed to the ADRC Sub Committee and is representing Iowa County.

Judy stated that Margaret Peat was retiring the end of June. Judy explained that this has not been a County position, and that CAP has been the fiscal agent for this position. Family Resource Center is interested in combining assets with us and having one of their employees replace Margaret. The person's primary responsibility would be completing Margaret's job duties. Any free time they had would be used to complete tasks for FRC. We would not have to raise any money above what is currently budgeted for Margaret's position with an employee from the Family Resource Center. Judy stated that she would like in time to make it a County position. Jerome Laufenberg reported he was not sure about making this a County position. A motion was made by Geri Peterson and seconded by Carol Brown to approve filling Margaret's position with an employee from the Family Resource Center and then see about making it a County position. Motion was carried by all members of the Board with Jerome Laufenberg voting nay. Motion carried by majority of the Commission on Aging Board.

REPORTS OR COMMENTS FROM OTHER BOARD MEMBERS AND OPPORTUNITY FOR MEMBERS OF THE AUDIENCE TO ADDRESS THE BOARD: There were no comments at this time.

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

NEXT MEETING DATE: The next meeting of the Commission on Aging Board will be held on July 7, 2006, at 1:00 p.m. in the Veterans Library, Iowa County Courthouse, Dodgeville, WI.

ADJOURNMENT: A motion was made by Phyllis Reddell and seconded by Carolyn Nagel-Thomas to adjourn the meeting at 2:40 p.m. Motion carried without negative vote.

Respectfully submitted;

Betty Walsh, Staff Secretary

Geri Peterson, COA Secretary

APPROVED