

MINUTES OF THE IOWA COUNTY COMMISSION ON AGING BOARD

July 7, 2006

**Veterans Library, Iowa County Courthouse
Dodgeville, WI 53533**

CALL TO ORDER: The meeting was called to order by Jerome Laufenberg at 1:01 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: Lorraine Jones, Eva Kraak, Jerome Laufenberg, MaryClaire Murphy, Carolyn Nagel-Thomas, Geri Peterson, Phyllis Reddell and Phil Roberts.

MEMBERS EXCUSED: Emma Abplanalp, Carol Brown, Doris Raisbeck, Mary Richter, Ted Van Epps and Rosalie Zweifel.

MEMBERS ABSENT: None.

STAFF PRESENT: Betty Walsh, Nancy Howard.

CERTIFICATION OF MEETING: Betty Walsh reported the meeting had been posted and certified as required by law. A motion to approve the certification was made by Phil Roberts and seconded by Carolyn Nagel-Thomas. Motion carried without negative vote.

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

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

FINANCIAL REPORT: Betty Walsh reviewed the Financial Report with the Commission on Aging Board and handed it out for review.

COMMISSION ON AGING BOARD MEMBER AT LARGE: Betty Walsh reported that Margaret Peat from rural Dodgeville was willing to take Richard Heimerl's place on the Commission on Aging Board as the Member at Large. A motion to approve Margaret Peat from rural Dodgeville as the new Member at Large was made by Geri Peterson and seconded by Lorraine Jones. Motion carried without negative vote.

ANNUAL REPORT APPROVAL: Betty handed out the last page of the Annual Report as there were some corrections on the numbers. After reviewing the report a motion was made by Geri Peterson and seconded by Lorraine Jones to approve the Annual Report. Motion carried without negative vote.

BENEFIT SPECIALIST REPORT: Nancy Howard, Benefit Specialist, gave her report for the month of June and reviewed it with the Commission on Aging Board. Nancy stated that it hasn't been as busy since the Part D enrollment ended. Nancy thinks it will be busy again as many folks will want help with reviewing their Senior Care Drug Program for the next year as many folks got into it at this time last year. Nancy also reviewed some of the items discussed at her last training and another discussion ensued.

COUNTY AGENCY REPORTS: There were no County Agencies available to report.

SUN REPORT: Jerome Laufenberg reported that SUN has not met yet this month. He did report that they have a new director hired.

AREA AGENCY REPORT: Geri Peterson has not received the minutes from the last meeting so she had nothing to report at this time.

ADVISORY COUNCIL REPORT: Carolyn Nagel-Thomas stated she did not have a report this month.

TRANSPORTATION COORDINATOR'S REPORT: Betty Walsh, Transportation Coordinator, gave her report for the month of June and reviewed it with the Commission on Aging Board. Betty asked permission for herself, Judy and Rose to attend the WRAPP Roadeo on July 28, 29, and 30, 2006 in Wausau, WI. A motion was made by Geri Peterson and seconded by Carolyn Nagel-Thomas to allow Betty, Judy, and Rose to go to the Annual WRAPP Roadeo on July 28, 29, and 30, 2006 in Wausau, WI. Motion carried without negative vote.

DIRECTOR'S REPORT & TRAININGS: Betty Walsh reported Judy was on vacation but has been working very hard on reports to send to the State like the semi-annual DOT Report and also the Annual Report. She has also been busy attending transportation meetings.

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

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

NEXT MEETING DATE: The next meeting of the Iowa County Commission on Aging will be held on August 4, 2006, at 1:00 p.m. in the Veterans Library, Iowa County Courthouse, Dodgeville, WI.

ADJOURNMENT: A motion was made by Phil Roberts and seconded by MaryClaire Murphy to adjourn the meeting at 1:37 p.m. Motion carried without negative vote.

Respectfully submitted;

Betty Walsh, Staff Secretary

Geri Peterson COA Board Secretary

APPROVED