

MINUTES OF THE IOWA COUNTY COMMISSION ON AGING
May 6, 2005

CALL TO ORDER: The meeting was called to order by Chairperson, Jerome Laufenberg at 1:00 p.m., at the Arena Meal Site, Arena, WI.

ROLL CALL AND INTRODUCTIONS: Phyllis Reddell our new representative from the Linden Area was introduced to the Commission on Aging Board and the Commission on Aging Board introduced themselves to Phyllis.

Roll call was taken by Betty Walsh.

MEMBERS PRESENT: Emma Abplanalp, Jerome Laufenberg, MaryClaire Murphy, Geri Peterson, Doris Raisbeck, Mary Richter, Phil Roberts, Phyllis Reddell.

STAFF PRESENT: Judy Lindholm, Betty Walsh, Alvina Sturz

MEMBERS EXCUSED: Carol Brown, Richard Heimerl, Lorraine Jones, Carolyn Nagel-Thomas, Ted Van Epps, Rosalie Zweifel, Dorothy Radke, Richard Heimerl.

MEMBERS ABSENT: None

GUESTS PRESENT: Linda Roberts, Jayne Mullins.

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 Emma Abplanalp and seconded by Phil Roberts. Motion carried without negative vote.

APPROVAL OF AGENDA: A motion was made by Geri Petreson and seconded by Doris Raisbeck to approve the agenda. Motion carried without negative vote.

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

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

BENEFIT SPECIALIST REPORT: Alvina Sturz, Benefit Specialist handed out her report for the month of April and review it with the Commission on Aging Board. A discussion ensued about the new prescription drug program especially Part D and it was noted that there will be a Library Chat on May 17th at the Dodgeville Library from 1:30 p.m. until 3:00 p.m. Everyone was encouraged to attend this Chat.

Alvina noted that there was going to be someone from Lancaster at the Lafayette County Courthouse on May 9th at 12 noon if anyone wanted to go. She is planning on attending.

Alvina asked permission for herself and Nancy to attend the Benefit Specialist Annual conference on June 22nd through June 24th in Wausau. A motion was made by Geri Peterson and seconded by MaryClaire Murphy to approve Alvina and Nancy attending the Benefit Specialist Annual Conference in Wausau on June 22st through June 24. Motion carried without negative vote.

A motion was made by Phil Roberts and seconded by Mary Richter to approve the Benefit Specialist report for April. Motion carried without negative vote.

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

AREA AGENCY REPORT: Geri Peterson did not have her paper work with her and will report next month.

ADVISORY COUNIL REPORT: Carolyn Nagel-Thomas was not at the meeting to report.

ANNUAL REPORT: Judy Lindholm handed out the Annual Report for 2004, and reviewed the different services the Commission on Aging performed during 2004.

At this time Judy reported on the Joint Finance Committee especially the 85.21 portion for an increase in funding up to \$10,000 for 2006 and \$20,000 for 2007 which would help Iowa County transportation needs.

CWAG RALLY: Judy reported that there is going to be another rally at the Capitol in Madison on May 11th at noon. The Commission on Aging is planning on taking a bus to the Rally and is encouraging Iowa County Seniors to go. The bus will be free.

TRANSPORTATION COORDINATOR'S REPORT: Betty Walsh, Transportation Coordinator, gave her report for the month of April and reviewed it with the Commission on Aging Board. A motion to approve the Transportation Report was made by Geri Peterson and seconded by Doris Raisbeck. Motion carried without negative vote.

DIRECTOR'S REPORT AND TRAINING: Judy reported that she has been going to a lot of meetings on transportation this month. They talked a lot about the Brokerage System, the 85.21 increases etc. Judy noted that she will be speaking at a workshop at a Coalition of Wisconsin Aging Groups in Madison on May 10th with others involved in transportation.

ACTION ON FINANCIAL REPORT: A motion was made by Geri Peterson and seconded by Mary Richter 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: Jayne Mullins from AgeAdvantAge reported on Part D. Jayne stated that the Wisconsin Senior Drug Program was a much better deal for older adults.

NEXT MEETING DATE: The next meeting date would normally be Friday, June 3rd but because of staff conflicts it will be held on Tuesday, June 7, 2005, at 1:00 p.m. in the Extension Conference Room, Iowa County Courthouse, Dodgeville, WI.

At this time it was suggested that maybe the July meeting could be held at Linden.

ADJOURNMENT: A motion was made by Phil Roberts and seconded by Phyllis Reddell to adjourn the meeting at 2:25 p.m. Motion carried without negative vote.

Respectfully submitted;

Betty Walsh, COA Secretary

MaryClaire Murphy, Board Secretary