

**MINUTES OF THE IOWA COUNTY COMMISSION ON AGING
BOARD ON JULY 1, 2005, 1:00 P.M. AT THE LINDEN
MEAL SITE, LINDEN, WI**

CALL TO ORDER: The meeting was called to order by Chairperson, Jerome Laufenberg at 1:00 P.M. at the Linden Meal Site, Linden, WI.

INTRODUCTIONS AND ROLL CALL:

Roll Call was taken by Betty Walsh

MEMBERS PRESENT: Carol Brown, Richard Heimerl, Jerome Laufenberg,

MaryClaire Murphy, Geri Peterson, Mary Richter, Ted Van Epps, Phyllis Reddell.

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

MEMBERS EXCUSED: Emma Abplanalp, Lorraine Jones, Carolyn Nagel-Thomas,

Doris Raisbeck, Phil Roberts, Rosalie Zweifel, Dorothy Radke.

MEMBERS ABSENT: None.

GUESTS PRESENT: Hazel Smith, Dorothy Tredinnick, Darlene Heimerl, Thomas Caygill, Murfy Rule, Jane Baker, Linny Gibbon, Eunice Naeger, Dorothy Wilkinson, Larry Smith.

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 Richard Heimerl and seconded by Mary Richter. Motion carried without negative vote.

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

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

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

BENEFIT SPECIALIST REPORT: Alvina Sturz, Benefit Specialist, handed out envelopes for people to put all of the things they may receive regarding the Part D Drug Program. Alvina also stressed that no one should give out any vital information over the telephone as there are people trying to get vital information from seniors. Alvina also stated that Nancy has been gone for family health reasons and so the monthly report for June will be next month. Alvina also suggested that we let our legislators know how we

feel about the new Part D Drug Program.

COUNTY AGENCY REPORTS: There was no one available to give a report however, Shelly Klopp from Social Services wanted the Commission on Aging to know that there is a waiting list for supportive home care and there is no funding left for the rest of this year.

Judy Lindholm reported that COP also has a waiting list.

SUN REPORT: Jerome Laufenberg reported that SUN will be meeting on Monday, July 5th. It was noted that there is a problem with the number of people eating at the meal sites.

AREA AGENCY REPORT: Geri Peterson reported that she did not have the minutes but everyone at the meeting seemed to be upset about the Medicare Part D Drug Program.

ADVISORY COUNCIL REPORT: Carolyn Nagel-Thomas was not available to give a report this month.

TRANSPORTATION COORDINATOR'S REPORT: Betty Walsh handed out the May report as she was not at the June meeting. Betty also stated that she didn't have time to do the June report but would have the June and July reports at the August meeting.

a. DRIVER ESCORT APPLICATION: Betty reported she had a driver Escort application for Paul Hurd from Lone Rock. Betty recommended that we approve his application as soon as all the criteria is met. A motion to approve the application of Paul Hurd was made by Geri Peterson and seconded by Mary Richter providing he meets all the criteria. Motion carried without negative vote.

DIRECTOR'S REPORT AND TRAINING: Judy Lindholm, Director, reported that the WRAPP Roadeo was being held in Mosinee, WI on the 29, 30 and 31, 2005 and asked permission for herself, Betty and Rose to attend. Judy informed the Commission on Aging Board that the Wisconsin Department of Transportation would pay for 75% of the cost for this training. A motion was made by Geri Peterson and seconded by Mary Richter to approve Judy, Betty, and Rose attending the WRAPP Roadeo and Conference in Mosinee on the 29, 30 and 31, 2005.

Judy reported that she received 86 vouchers for the Farmers Market and they are all gone and there are people on the waiting list for next year.

Judy also reported on the Van that was given to the Veterans Service Office which is handicapped accessible for people who could not transfer to a car. Judy stated lately it

has been costing quite a bit of money for the Veterans Office to have repairs done on the van. The Commission on Aging supplies the gas for the van.

Judy also reported that the 85.21 Transportation Grant will have a healthy increase from \$42,000, this year 52,000 next year and 62,000 the year after that.

Judy reported she felt the Transportation Committee should meet soon to see if we can make some improvements in our transportation services.

ACTION ON FINANCIAL REPORT: A motion was made by Richard Heimerl and seconded by Ted Van Epps to approve the Financial Report. Motion carried without negative vote.

REPORTS OR COMMENTS FROM OTHER BOARD MEMBERS AND AN OPPORTUNITY FOR MEMBERS OF THE AUDIENCE TO ADDRESS THE BOARD: Richard Heimerl reported that medicine that is no longer used should not be put in any kind of water to get rid of it as medicine dissolves in water and can get into ground water which would not be healthy. It was suggested that Judy contact June Meudt from the Health Department and Judy stated she would do that.

NEXT MEETING DATE: The next meeting of the Iowa County Commission on Aging will be held on August 5, 2005 at 1:00 p.m. in the Extension Conference Room, Iowa County Courthouse, Dodgeville, WI.

ADJOURNMENT: A motion was made by Ted Van Epps and seconded by Richard Heimerl to adjourn the meeting at 2:05 p.m. Motion carried without negative vote.

Respectfully submitted,

Betty Walsh

COA Secretary

MaryClaire Murphy, Board Secretary