



MARINETTE COUNTY ELDERLY SERVICES

515 North Hwy. 141 - P.O. Box 456
Crivitz, Wisconsin 54114-0456

Telephone 715-854-7453

800-990-4242

Fax 715-854-7472

Marinette County Committee on Aging (d.b.a. Elderly Services)

Meeting Notice and Agenda

Date: March 11, 2015 - Wednesday

Time: 10:00 a.m.

Place: Wausaukee Meal Site

926 Main Street

Wausaukee, WI 54177

If you are an individual who needs a special accommodation while attending the meeting as required by the "Americans with Disabilities Act", please notify the Marinette County Elderly Services Office at 715-845-7453 at least 24 hours prior to the meeting in order to make suitable arrangements.

Action, If Any Discussion

I. Open Session

1. Call meeting to order and roll call	x	x
2. Approval/Amend agenda	x	x
3. Approval of minutes	x	x
a) COA Board Meeting – February 11, 2015		
4. Meal site Contracts 2015	x	x
a) Wausaukee		
b) Goodman		
5. Kimberly Gould, R.D. – Report		x
a) Nutrition		
b) Chain		
6. Aging Unit Plan 2014 Assessment	x	x
a) Review and Approval		
7. Care Wisconsin, Lakeland Care District / Management Care Organization Contract for 2015	x	x
8. United Way Grant Submission -2015		x
9. Directors Report	x	x
a) Staff Updates		
b) Cash Raffle Fundraiser-May 29		
c) Living Well Class, March-May 2015		
d) Correspondence		
10. Committee Reports (if any)		
11. COA Future Meeting – May 13, 2015	x	x
(Possibility of moving date for Marinette)		
12. Adjourn	x	x

NOTE: Agenda items may not be considered and acted upon in the order listed.



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MINUTES - Committee on Aging Board Meeting – February 11, 2015 MCES, Crivitz

1. Open Session – Meeting called to order by Chairperson Joe Policello. Roll Call – PRESENT: Ron Meyers, Gilbert Engel. ABSENT EXCUSED: John Matelski, Rosie Nowak, Donna Compton, Sarah Gospodarek. ALSO PRESENT: Director Pam Mueller Johnson, Office Coordinator Shelly Menger, Nutrition Coordinator Kimberly Gould, Transportation Coordinator Mary Basak, and Attorney Barb Morrison.
2. No Quorum. Meeting Adjourned.
3. Future Meetings
 - a. COA Board Meeting – March 11th, 2015 in Wausaukee.