



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)
Special Meeting Notice and Agenda
Date: May 5, 2015 - Tuesday
Time: 9:00 a.m.
Place: Elderly Services
Hwy 141
Crivitz, WI 54114**

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.

	<u>Action, If Any</u>	<u>Discussion</u>
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 – March 11, 2015		
II. Closed Session	x	x
<p>The Committee may convene to Closed Session pursuant to WI Statutes s19.85 (1) (g) to discuss legal advice obtained by agency attorney regarding possible litigation in which it is or is not likely to be involved. To wit:</p> <p> a) Programs</p> <p>The Committee may return to Open Session to conduct other legal business as allowed by WI Statutes s.19.85</p> <p>(2).</p>		
III. Open Session	x	x
b) Potential Legal action regarding Programs	x	x
c) COA Future Meeting –Tuesday, May 26 (tentatively), 2015 in Marinette	x	x
d) 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 – March 11, 2015 Wausaukee Meal Site, 926 Main Street, Wausaukee, WI 54177

1. Open Session – Meeting called to order by Chairperson Joe Policello. Roll Call – PRESENT: Ron Meyers, Sarah Gospodarek, Gilbert Engel, Donna Compton, Rosie Nowak, John Matelski. ALSO PRESENT: Director Pam Mueller Johnson and Nutrition Coordinator Kimberly Gould.
2. MOTION by Engel, second by Godpodarek to approve the agenda. Motion Carried.
3. MOTION by Meyers, second by Engel to approve the COA Board Meeting Minutes of February, 2015. Motion Carried.
4. MOTION by Compton, second by Nowak to keep Meal Site 2015 contracts at the same rates as 2014 for Wausaukee and Goodman. Motion Carried
5. Kimberly Gould, R.D. Report:
 - a. Nutrition
 - Love Letter Campaign: Was very successful; 1200+ cards were received.
 - Nutrition Program: Have been receiving some really great rebates; meal counts continue to increase in 2015. We could be looking at record numbers again this year.
 - Save the Date: May 14th is scheduled for Marinette's Spaghetti Dinner Fundraiser.
 - b. Chain: May 2nd is the scheduled day for Spring Chain Reaction. The Volunteer Solicitation and chore request forms have all been mailed out.
6. MOTION by Nowak, second by Gospodarek to approve the 2014 Aging Unit Plan Assessment. Motion Carried. Director Mueller Johnson stated that at the end of each year, we are required to send in assessment of our goals. There are 17 statewide priority areas; we will continue to try to align goals in the plan, with what we hope to do in the future.
7. CareWisconsin/ Lakeland Care Contract: Director Mueller Johnson stated that Family Care is due to expand to Marinette County by October 2015. This will eliminate the Community Options Program, as we've known it. We have met with two MCO's and started looking at contracts with each. These MCO's will be reimbursing Elderly Services for Home Delivered Meals and Transportation Services. There is also a possibility of transportation reimbursement.
8. United Way Grant: The Allocation meeting was in February. We asked for \$30,000, which is an increase from \$25,000 last year, to help meet needs of increased cost of the HDM program.
9. Directors Report:

- a) **Staff Updates** – Niagara Meal Site Manager, Corrie is doing very well in Niagara; We have been short staffed in Marinette and are looking for a Forward Services or Experience Works person; Also looking for a volunteer meal delivery person for Marinette.
- b) **Cash Raffle** – The Cash Raffle Fundraiser is set for May 29th, at The Gateway in Crivitz. 200 tickets will be sold.
- c) **Living Well** – Brochures have been passed out; there are two signed up as of now, but we really need at least six people to hold the class. Rennes West has partnered with us to hold these meetings at their facility.
- d) **Stepping On-** This class is scheduled to start on April 16th, at The Crivitz Lodge.
- e) **Correspondence** – The Niagara Spaghetti Dinner raised \$549.00; We did not receive the Schneider National Grant.

10. Committee Reports: None

10. Future Meetings

- a. COA Board Meeting – May 27th, 2015 in Marinette.

11. MOTION by Compton second by Nowak to adjourn. Motion Carried.

Respectfully submitted by Shelly Menger for
Donna Compton, Secretary.