



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: August 8, 2018 - Wednesday
Time: 9:30 a.m.
Place: Niagara Senior Cafe
569 Washington Street, Niagara, WI 54151**

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 – May 9, 2018		
4. Meal Site Contract, Wausaukee	x	x
5. Elder Benefit Specialist Report – Sara Vandenberg		x
6. Wis. DOT – Compliance Site Review – September 18 th		x
7. County Budget Proposal 2019	x	x
8. County Contract 2019	x	x
9. Directors Report:	x	x
a) Staff Updates		
b) M & M Foundation Grant		
c) Evidence Based Program		
-Living Well with Chronic Conditions-Goodman		
d) Golf Fundraiser – wrap up		
e) Flavors of The Northwoods – Oct 16 th , 2018		
f) Correspondence		
10. Committee Reports –		x
-NAC		
11. COA Future Meeting – September 12th, 2018		
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 – May 9th, 2018 MCES Office, Crivitz, WI 54114

1. Open Session – Meeting called to order by Chair, Ron Meyers. Roll Call – PRESENT: Joan Rocque, Gilbert Engel, Debbie Baumgart, Colleen Risner, Sarah Gospodarek. ALSO PRESENT: Director Pam Mueller Johnson, Office Coordinator Shelly Menger, Transportation Special Projects Coordinator, Mary Basak and Dementia Speaker, June Ehlers.
2. MOTION by Godpodarek, second by Rocque to approve the agenda. Motion Carried.
3. MOTION by Engel, second by Baumgart to approve COA Board Meeting Minutes of March 14th, 2018. Motion Carried.
4. Director Mueller Johnson introduced June Ehlers, from the Dementia Friendly Coalition of Marinette County. COA board members all introduced themselves. June did an excellent Dementia Friendly training for the board members. There was discussion after the training.
5. MOTION by Baumgart, second by Gospodarek to recommend to the County Board, that Don Phillips continue to stay on the COA Board. Motion Carried. Director Mueller Johnson shared that member Don Phillips wished to remain on the board. Discussion.
6. MOTION by Engel, second by Rocque to recommend Don Phillips to remain as the COA representative on the ADRC board. Motion Carried.
7. MOTION by Rocque, second by Baumgart to look for a representative to serve on the COA Board, for the Wausaukee/Amberg geographic area, for the end of 2018. Director Mueller Johnson stated that at the end of 2018, there will be two COA board members that will be completing their terms. Ron Meyers is also checking on some representatives from Peshtigo. Discussion continued regarding filling the Niagara position with someone from the Wausaukee/Amberg area. All the geographic areas of the county would then be represented.
8. MOTION by Engel, second by Baumgart to accept the updated Salary Range Schedule. Motion Carried. Director Mueller Johnson shared a handout with the new updated Salary Range. Discussion.
9. 2019-21 Aging Plan Discussion. There was discussion on what information board members may have found out or heard from the public, when they had interviewed or asked people for their input for the Aging Plan goals. Director Mueller Johnson shared how staff has been working on coming up with goals and will be using the input from the public, to help create them. The Aging Plan Draft will be submitted to GWAAR by the end of June.
10. Transportation Special Projects Coordinator, Mary Basak shared that the 13th Annual Golf outing is set for Friday, July 13th, at Parkway Gold Course. Mary explained how it works, to the new members that haven't seen how the outing works. This is our largest fundraiser and hope to once again hit or exceed our goal. Registration letters and posters were passed out to board members. Discussion followed.

11. Directors Report:

- a. Staff Updates: There are no staff updates to report at this time.
- b. United Way Grant, 2018- We received \$5000 less this year from the United Way due to shortage in collecting campaign funds.
- c. An AARP Driver Training is set to be held in Goodman on June 20.
- d. 2017 Self Assessment Approval Letter – Discussion. Received an approval letter that we are in compliance with the Wisconsin Elders Act.
- e. Correspondence: MOTION by Godpodarek, second by Rocque to accept the 2018 Agency Partner and Procedure manual for The United Way. Motion Carried. Discussion followed on the manual and the rules of the United Way. Director Mueller Johnson shared some nice letters from happy participants. The Coleman Associated Bank gave a nice donation to the Agency from their Ugly Christmas Sweater Contest. Discussion on keeping the Wausaukee Van here in Crivitz during the winter and expanding the parking lot in the back of the building. The new hand-washing sink is in the Crivitz kitchen. The Niagara site recently held a self defense class for the elderly.

12. Committee Reports-

- a. ADRC- None
- b. NAC- Next meeting is set for June 27th, in Peshtigo.

13. Next COA meeting: August 8th, 2018 in Niagara.

14. MOTION by Risner, second by Gospodarek to adjourn. Motion Carried.