



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: October 9, 2017 - Monday
Time: 9:30 a.m.
Place: Goodman Senior Cafe
506 Mill Street, Goodman, WI 54125**

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 – August 9, 2017		
4. S85.21 Grant Application for Elderly & Disabled, Specialized Transportation, joint submission with the Health & Human Services Dept. – Mary Basak, Transportation Coordinator/Special Projects Coordinator	x	x
5. 2016 Audit Review- Jeff Churchill	x	x
6. Board Member terms/ vacancies		x
7. Meal site/Senior Café' Contracts, 2018	x	x
8. On-Site cooking feasibility study		x
9. Directors Report:	x	x
a) Staff Updates		
b) Building Updates		
c) Senior Fall Conference		
d) Flavors of the Northwoods		
e) Living Well with Chronic Conditions- Oct 12		
f) Dementia Virtual Tour- Oct 24		
g) Correspondence		
10. Committee Reports –		x
11. COA Future Meeting – November 8th, 2017		
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 – August 9, 2017 Wausaukee, WI 54151

1. Open Session – Meeting called to order by Chairperson, Donna Compton. Roll Call – PRESENT: Ron Meyers, Sarah Gospodarek, Joan Rocque, Don Phillips, and Gilbert Engel. ALSO PRESENT: Director Pam Mueller Johnson, Nutrition Coordinator Kimberly Gould, Office Coordinator Shelly Menger and MIPPA Consultant, Nikki Mladenik. Absent excused: Rosie Nowak
2. MOTION by Gospodarek, second by Meyers to approve the agenda. Motion Carried.
3. MOTION by Engels, second by Gospodarek to approve COA Board Meeting Minutes of May 10, 2017. Motion Carried.
4. MOTION by Compton, second by Meyers, to appoint Don Phillips to replace Sarah Gospodarek on the ADRC Board. Motion Carried. Gospodarek stated that she will no longer be the Board representative on the ADRC Board. Director Mueller Johnson shared that she has spoken with member Don Phillips and he has agreed to finish out the rest of Sarah's term. Pam will forward Don's name to the County Administrator.
5. Director Mueller Johnson stated that Nikki Mladenik was hired with a three year grant, to assist the Elder Benefit Specialist, as a MIPPA Consultant. Medicare Improvements for Patients and Providers. Nikki explained how the program works and how people can lower their prescription costs, depending on income limits.
6. MOTION by Meyers, second by Gospodarek to proceed with an on-site cooking feasibility study. Motion Carried. Director Mueller Johnson stated that come September, we will be in the new building for one year. One goal with this new adventure was to possibly expand Nutrition in the Crivitz area, by possibly doing the main cooking in Crivitz instead of Wausaukee. We will be putting together some financial ideas and will bring them back to the board.
7. MOTION by Phillips, second by Engels to approve the 2018 County Budget Proposal. Motion Carried. Director Mueller Johnson shared that we will be submitting our 2018 Budget and there was discussion how funds would be used. As of two years ago, Health and Human Services writes the 85.21 grant and the administrative money is split. This is itemized on the County Budget Proposal.
8. MOTION by Gospodarek, second by Meyers to approve the 2018 County Contract. Motion Carried. This contract goes to the County and shows a breakdown of what funds we ask for and where they are used. It will be submitted to the County Administrator and will be good for one year.
9. Directors Report:
 - a. Staff Updates: We hired a part-time sub in Peshtigo. Wausaukee's driver is back to work part-time and will we have hired another part-time driver helping with her route. Kimberly has been working with Forward Services to place workers.
 - b. Packer Grant: Nutrition Coordinator, Kimberly Gould will be once again applying for the Packers Grant for the Nutrition Program. We will find out in November if we are awarded.

- c. Subaru Grant: As a member of the Meals On Wheels Association, there was a grant opportunity for a Subaru car. Agency applied but we weren't selected at this time.
- d. Evidence Based Programs: Stepping On-A seven week Falls Prevention class that is set to start August 17th at the Northwood's Senior Café. Living Well- Also a seven week class that is set to start on October 12th.
- e. Golf Fundraiser: This annual event was held in July and was a great success. Everything went smooth and weather was great. Next year's date is set for July 13th.
- f. Senior Workshop: This Annual Workshop is set for September 27th, at Little River Country Club again. There was discussion on the speakers and topics.
- g. Flavors of The Northwoods: This is a new event that we are planning. It will be held at The Woods in Crivitz and is set for September 19th. Hoping for a good turnout.
- h. Dementia Friendly Tour: This will be held at The Northwoods Senior Café and is a type of simulation that helps to see how it feels to have dementia. Its purpose is to help educate people on dementia.
- i. Correspondence: Carfit- This was a goal in the Aging Plan and will be held September 29th, in Crivitz. An Occupational Therapist will be here and will help fit people to their car. Chain Reaction- This year the fall Chain will have a window of days to choose from October 21st to November 5th. There was discussion on a letter that was sent to the Crivitz Area Women's Club, requesting funds and a letter that Representative John Nygren sent, regarding the Director testifying at the Joint Finance Committee.

10. Committee Reports-

- a. ADRC- None
- b. NAC- None

11. Next COA meeting: October 9, 2017 in Goodman

12. MOTION by Gospodarek, second by Compton to adjourn. Motion Carried.

Respectfully submitted by Shelly Menger for
Donna Compton, Secretary.