

Forest County Commission on Aging

Meeting Minutes

October 29, 2019

1:15 p.m.

Forest County 3rd floor Jury Room, Courthouse, Crandon, WI

Members Present: Larry Berg, Wendy Abney, Mary Meier, Jeanne Weyers, & Jean Jungwirth.

Absent: Arlet Steel, Lance Laabs, & Bob Shepherd excused.

Others Present: Tammy Queen, Kathy O'Melia, Vicki Lemerande.

- **Call to Order:** Meeting Called to order by Berg at 1:15 pm.
- **Roll Call:** Roll call taken and quorum met.
- **Introductions:** Self introduction of committee members for benefit of new members.
- **Approve Agenda:** *Motion by Weyers to approve agenda as presented, seconded by Meier, all in favor, motion carried.*
- **Approve Oct 8, 2019 Meeting Minutes:** *Motion by Weyers to approve August 6 meeting minutes as presented, second by Meier, all in favor, motion carried.*
- **EBS Updates:** Kathy O'Melia presents her report covering dates, August through September 2019. She reports the Medicare. Gov website has been revamped and is requiring a learning curve to understand and utilize changes. She attended 2 Medicare Webinars, Kathy discussed a new scam threat involving revealing SS numbers to scammers. She reports hospitals are continuing to bill MA co pays to consumers, which should not happen. She attended a GWAAR meeting in Stevens Point in August. She also gave presentations to JARS meal site with guest speaker.
- **Budget Updates:** Queen presents written budget report to committee in detail. She further reports on status of new fiscal situation. No fiscal person hired as yet. Queen is reviewing, correcting and reconciling the whole year worth of financial records.
- **Closed Session:** The committee may consider a motion to convene in closed session pursuant to Wis. Stat. 19.85 (1) (c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility." This closed session relates to: Discuss applicant application for expiring-term committee seat.
- *Berg motions to enter into closed session at 1:40 pm, seconded by Weyers, all in favor, motion*

carried. Roll Call: Berg (AYE) Weyers (AYE) Meier (AYE) Abney (AYE) Jungwirth (AYE).

- **Reconvene to Open Session to take action, if appropriate, on matters discussed in closed session:** *Motion by Weyers to enter into open session at 1:45 pm, seconded by Berg, all in favor, motion carried. Motion by Berg to approve the application of Larry Sommer and forward on to full County Board for approval, seconded by Weyers (AYE), Jungwirth (AYE) Weyers (AYE) Abney (AYE), Meier abstains, motion carried.*
- **Nutrition Updates:** The meal sites are going relatively well with exception of driver shortage in Crandon for home delivered meals. Meier agrees to assist in this area as needed. The Meal site Managers attended training which went well. She reports one of the site managers will be off for surgery and will be replaced by substitute during her absence and until MD release back to work.
- **Directors Report:** Queen reports she has been spending a large amount of time on fiscal in the absence of a fiscal person. She also mentions planned bus trip on November 8th to the Fox River Mall in Appleton for the community members. She gave current client numbers for AFCSP and NFCSP programs.
- **Next scheduled Committee Meeting: Feb 11, 2020 in CBR at 1:15 pm.**
- **Public Comment:** None
- **Other applicable matters, if any, as allowed by Law:** Lemerande stated that Queen was complimented by County Board member, Lukas, for her ability to grow programs, provide new equipment to the meal sites and get multiple things done in a timely manner.
- **Adjourn:** *Motion by Weyers to adjourn at 2:10 pm, second by Meier, all in favor, motion carried.*

Submitted by V Lemerande.