

Forest County Commission on Aging

Meeting Minutes

October 13, 2020

1:15 pm

County Board Room, Forest County Courthouse, Crandon, WI

Members Present: Larry Sommer, Jean Jungwirth, Mike Miller, Jack Matuszewski, Jeannie Weyers, Arlet Steel

Absent: Wendy Abney, Bob Shepherd, Mary Meier

Others Present: Tammy Queen, Cindy Gretzinger, Joan Ginter, Kathy O'Melia (via Go To Meeting)

- **Call to Order:** Meeting called to order by Miller at 1:15 p.m.
- **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, second by Matuszewski, all in favor, motion carried.*
- **Approve August 11, 2020 Meeting Minutes:** *Motion by Sommer to approve August 11TH, 2020 meeting minutes as presented, second by Matuszewski, all in favor, motion carried.*
- **Public Comment on Agenda Items:** None.
- **EBS Update:** Kathy O'Melia presents her report covering dates from 8.12.20 to 10.13.20. She reports that training on Medicare open enrollment has been done virtually and the enrollment is done by telephone. There are new programs for diabetics. Federal food sharing grant monies have been increased. Medicaid renewals and reviews are currently on hold to avoid COVID exposure. Telephone scams are occurring in the areas of Social Security numbers and Medicare. Kathy has put articles in the local press media about scams as well as Medicare open enrollment.
- **Budget Updates:** Joan Ginter reports on the level of funding in a variety of Aging programs. She states that federal funds can be transferred over to the next year's budget while state funding must be used by the end of the year.
- **Budget Amendment Resolution:** *Motion by Steel to approve Budget Amendment Resolution and forward to full County Board, second by Matuszewski, all in favor, motion carried.*
- **Updated EBS MOU with ADRC of Northwoods:** *Motion by Sommer to approve Updated EBS MOU with ADRC of Northwoods, second by Weyers, all in favor, motion carried.*
- **Nutrition Program: A.** *Motion by Sommer to approve Bid for 2021 Catering Contract from Dewing Catering, second by Steel, all in favor, motion carried.*
- **Nutrition Program: B.** *Motion by Weyers to approve Dietician Contract for 2021, second by Matuszewski, all in favor, motion carried.*
- **Nutrition Program: C.** *Motion by Sommer to approve 2021 Facility Agreements, second by Jungwirth, all in favor, motion carried.*
- **Transportation Program: A.** *Motion by Matuszewski to approve 2021 DOT 85.21 Grant and forward to Full County Board for Approval, second by Sommer, all in favor, motion carried.*

- **Transportation Program: B.** 5310 grant update, new bus discussed at Public Hearing on Forest County Office on Aging 2020 Transportation Plan, October 13, 2020.
- **Director's Report:** The Forest County Office on Aging is serving 10 people via the Alzheimer's and National Caregivers programs. Queen has established a wait list. Queen is working with Terri Kolb, UW-Extension, on surveying former Strong Bodies participants on interest in a virtual class or using a Strong Bodies DVD. Surveys reveal that many attendants at the meal sites do not have internet. The annual SAMS data audit by GWAAR went well. Queen hired and is training a back-up meal site manager to assist at the meal sites.
- **Next Scheduled Committee Meeting:** To be determined.
- **Adjourn:** *Motion by Matuszewski to adjourn at 2:15 p.m., second by Steel, all in favor, motion carried.*

Submitted by J. Jungwirth, Secretary