

COMMISSION ON AGING COMMITTEE MINUTES

COMMITTEE: FOREST COUNTY COMMISSION ON AGING
DATE: DECEMBER 14, 2021
TIME: 10:15 AM
PLACE: FOREST COUNTY COURTHOUSE COUNTY BOARD ROOM

CALL TO ORDER

Gretzinger called the meeting to order at 10:15 a.m.

ROLL CALL:

Members Present: Matuszewski, Jungwirth, Miller, Sommer, Abney, Kozial, Sponable

Absent: van Grinsven

Others Present: Tammy Queen (via speakerphone), Cindy Gretzinger

APPROVE AGENDA

Motion by Sommer to approve agenda, second by Matuszewski. All present voting (AYE). Motion carried.

APPROVE MINUTES FROM THE OCTOBER 12, 2021 COMMISSION ON AGING COMMITTEE MEETING AND DOT 85.21 PUBLIC HEARING

Motion by Miller to approve the October 12, 2021, Commission on Aging Committee minutes and DOT 85.21 Public Hearing Minutes, second by Abney. All present voting (AYE). Motion carried.

INTRODUCTIONS

Self-introductions by all members.

PUBLIC COMMENT

None

EBS REPORT

None

DISCUSS AND POSSIBLE APPROVE TRANSPORTATION POLICIES

Motion by Sommer to approve Transportation Vehicle tracing Documentation, Transportation Vehicle Maintenance/Inspection, Transportation Protocols, Updated Bus/Van Route Program Policy and Passenger Registration and Fees, second by Sponable. All present voting (AYE). Motion carried.

BUDGET UPDATES

Queen reports via speakerphone that monies have been transferred from C1 to C2. Some 3D and 3E was transferred to 3B. A lot of nutrition funding is being spend in the Home Delivered Meal program as we have a lot of carry out meals and that falls into home delivered meals. The Nutrition Program is doing well financially.

DIRECTOR'S REPORT

Queen reports via speakerphone that the Alzheimer's funding is being decreased as FC Potawatomi tribe has decided to take their allocation back and decide on yearly basis whether they will reallocate it to the county. Our budget for the Alzheimer's program will be cut in half. A Strong Bodies group has starting in Armstrong Creek, led by Terri Kolb. The Aging Mastery program is now evidenced-based; it will be led by Terri Kolb also. Filling the Bus Driver position is in progress. A CDL driver is still needed.

ADJOURNMENT

Motion to adjourn by Koziol, Second by Matuszewski. All present voting (AYE). Motion carried. Meeting adjourned at 10:30 a.m.

These minutes are not official until approved and are subject to change. They will be officially approved at the next scheduled Commission on Aging Committee meeting.