

COMMITTEE: **FOREST COUNTY COMMISSION ON AGING**
DATE: **MONDAY, APRIL 18th, 2022**
TIME: **1:15 PM**
PLACE: **FOREST COUNTY COURTHOUSE COUNTY BOARD ROOM**

CALL TO ORDER

Miller called the meeting to order at 1:15 PM.

ROLL CALL

Members: Miller, Matuszewski,

Others Present: Heidi Blaszczyk, Joan Ginter, Abney, Koziol, Van Grinsven Sommer, & O'Melia

Absent: Jean Jungwirth (resigned), Casey Sponable, Cindy Gretzinger

APPROVE OF AGENDA

Motion by Sommer to approve the agenda seconded by Matuszewski. All present voting (AYE).
Motion carried.

APPROVE FEBRUARY 16, 2022 MEETING MINUTES

Tabled until next meeting.

INTRODUCTIONS

Blaszczyk introduced as interim Aging Department director. Self-introductions by all members.

PUBLIC COMMENTS

None.

EBS REPORT

Discussion from ADRC.

FISCAL UPDATES

Handouts given to committee. Discussion.

DISCUSSION AND POSSIBLE ACTION ON 2021 AGING PROGRAMS ANNUAL REPORT AND FORWARDING TO FULL COUNTY BOARD

Tabled until next meeting.

TRANSPORTATION PROGRAM UPDATES

Update on the transportation project with Forestry Committee. Discussion, money for boat lift for disabled to go on boats. Work with Travis moving forward.

Update on 5304 grant applications. Discussion, study to see why people aren't using local busing. DOT.

UPDATES ON HEALTH PROMOTION PROGRAM

Discussion. Health fair with Potawatomi Health Department – Age My Way (5/25/22)

UPDATES ON NUTRITION PROGRAM

Discussion, meal sites, caterer, supplies for meal sites. Kathy to call Adam Dewing weekly.

DIRECTOR'S REPORT

Discussion on changing board meetings schedule to monthly or every two weeks. Discussion on Aging Advocacy Virtual Training, May 11th.

NEXT MEETING

Discussion. (Tentative) May 3rd 1:15 PM, depending on if can get boardroom. Possibly have meetings every 2 weeks.

ADJOURNMENT

There being no further business, motion by Matuszewski second by Van Grinsven. All present voting (AYE). Motion Carried. Meeting adjourned at 2:15pm.

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