

COMMITTEE: Forest County Commission on Aging
DATE: Tuesday, May 3, 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, Black, Blaszczyk, Abney, Sponable, Koziol, Van Grinsven

Others Present: Anderson, Gretzinger, N. Matuszewski

Absent: Larry Sommer

APPROVE OF AGENDA

Motion by Black to approve agenda, second by Van Grinsven. All present voting (AYE). Motion carried.

APPROVE FEBRUARY 16, 2022 MEETING MINUTES AND APRIL 18, 2022 MINUTES

Motion by Koziol to approve the February 16, 2022 minutes, second by Sponable. All present voting (AYE). Motion carried. Motion by Koziol to approve April 18, 2022 minutes, second by Van Grinsven. All present voting (AYE). Motion carried.

INTRODUCTIONS

Employee termination question raised –to be discussed in closed session, no discussion.

Blaszczyk temporary Aging Department director. Self-introductions by all members.

PUBLIC COMMENT

None.

EBS REPORT

None.

BUDGET UPDATES

None.

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

Tabled until next meeting.

TRANSPORTATION PROGRAM UPDATES

- A. Update on the transportation project with Forestry Committee/Building/Finance Discussion, money for boat lift for disabled to go on boats. Work with Forestry moving forward. Accepted and put in DOT/earmarking and holding it. Explanation of process by Blaszczyk. Bring to building and finance – bikes/lift for boat. Concerns about housing for boat lift discussed and how to use or train. Discussion on extra bike

rather than boat dock to plan better for next year, possibly 3-4 bikes this year.
Discussion about basketball court being used for Forestry Building.

- B. 5304 grant discussions; 5304 grant was approved by board and signed by Cindy and Nora August 17, 2021. It is a specialized transportation for elderly/disabled grant for 20,000 dollars. It has already been submitted to the DOT, started February 1, no other information on what has been done yet. Blaszczyk and Gnter are working on it. Study to get more riders involved.
Black cat program on computer access approved by DOT.

UPDATES ON HEALTH PROMOTION PROGRAM

Kathy Fohrman handling everything – nutrition for meals and getting meal sites up, transitioning smoothly. Better method for inventory and supplies of what's being used and accountability for more effective managing.

Discussion of possibility of everyone in meal programs meeting and eating together on elder abuse day. Possible guest speakers. Ride bus or drive. June 15 10-2 (has to be arranged). Age My Way Fair May 25th.

UPDATES ON NUTRITION PROGRAM

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

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, which if discussed in public would likely have an adverse effect on the reputation of the person referred to in such date.” This session is closed relates to:

Motion by Black of possible action on recommendation of reposting of position/forward to personnel, second by Sponable. Motion carried. All present voting (AYE).

Roll call: Sponable, Koziol, Abney, Black, Van Grinsven, Miller, Blaszczyk. Closed session discussion.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

Motion by Black to reconvene to open session, second by Sponable. All present voting (AYE). Motion carried.

Roll call: Sponable, Koziol, Abney, Black, Van Grinsven, Miller, Blaszczyk.

Motion to reconvene to open session to take action on recommendation of postponing reposting of position by Koziol, second by Van Grinsven. Motion carried.

NEXT MEETING

May 31st 1:15 p.m.

DIRECTOR'S REPORT

None.

DISCUSSION/ACTION TO MOVE FORESTRY PROJECT TO BUILDING AND FINANCE COMMITTEE

Copies for everyone. 2021 report updates and by laws tabled to next meeting.

Motion by Black for bikes this year, boat next year, and table boat lift, second by Sponable. All present voting (AYE). Motion carried.

ADJOURNMENT

Motion to adjourn by Black, second by Sponable. Meeting adjourned.

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