

COMMITTEE: Forest County Commission on Aging
DATE: Tuesday, May 31, 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, Fohrman
Absent: Larry Sommer

APPROVE OF AGENDA

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

APPROVE May 3rd, 2022 MINUTES

Motion by Abney to approve the May 3rd, 2022 minutes with one spelling correction, second by Black.
All present voting (AYE). Motion carried.

INTRODUCTIONS

None.

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

No Action.

TRANSPORTATION PROGRAM UPDATES

- A. Update on the transportation project with Forestry Committee/Building/Finance.
Discussion, building quotes and size submitted.
- B. 5304 grant discussions; 5304 grant was approved by board and signed by Cindy and Nora August 17, 2021. It is currently being processed by DOT.
- C. Update on 2021 annual report and 2022-2024 plans.

D. By laws update- Secretary. Secretary will be given 1 month to decide. COA to review By laws for next meeting.

UPDATES ON HEALTH PROMOTION PROGRAM

Kathy Fohrman discussed the Age My Way Fair May 25th.

UPDATES ON NUTRITION PROGRAM

None.

DIRECTOR'S REPORT

Blaszczyk discussed 16 passenger van. Bus will be estimated for repairs.

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:

- Discussion and possible action on recommendation of reposting of position/new position/ forward to personnel

Motion by Van Grinsven to convene into closed session, second by Black. Motion carried. All present voting (AYE).

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

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

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

Motion carried.

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

Motion by Black to forward job posting to personnel of COA director with correction to state "recommendation of licensed social worker within two years of hire", second by Van Grinsven. Motion carried.

NEXT MEETING

June 14th 11:00 a.m.

ADJOURNMENT

Motion to adjourn by Koziol, 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.