### FOREST COUNTY COMMISSION ON AGING PUBLIC HEARING MINUTES

COMMITTEE: FOREST COUNTY COMMISSION ON AGING

DATE: DECEMBER 1, 2022

TIME: 1:15 PM

PLACE CRANDON PUBLIC LIBRARY, LOWER LEVEL

## CALL TO ORDER

Chairman Miller called the meeting to order at 1:20 p.m.

## PUBLIC ATTENDANCE

None

## **DIRECTORS REPORT ON 85.21 GRANT**

Miller reviewed the 2023 Applicant Information Form for the 85.21 Grant, which was completed by COA Director, Kathy Fohrman. Forest County COA currently has 3 Projects in place with 2 contracts, which expire at the end of 2023. The projects are Area Retail Transportation via the COA Bus driven by Mark Gatton (\$72,045), contract with the Center for Independent Living for non-emergency medical care transportation (\$17,101), and contract with Headwaters, Inc, for transportation provided by Headwaters to Forest County residents going to supported work environments (\$7000). Total expenses for all three projects for 2023 is \$96,146.00. Estimated amount of state aid to be held in trust on 12.31.22 is \$127,668.61. The second and third projects include contracts. The Vehicle Inventory for FC COA includes four vehicles; one of the four, the 2010 Ford Elkhart Coach Bus, needs to be disposed of. Two other vehicles for public ridership are a 2010 Dodge Caravan Mini and a 2020 Ford E450 Eco-line. A 2016 Ford Edge is designated for use of the FC COA Director.

## PUBLIC COMMENT

A concern was raised by Jungwirth, speaking on behalf of a member of the public who was not able to attend. The concern is meeting the needs of members of the senior population who are not on Medicaid or Badger Care who need transportation to medical appointments. Miller states that in the future these needs may be met by the FC COA; at the present, the program with the Center for Independent Living will meet those needs.

# **ADJOURNMENT**

Public Hearing adjourned by 1:50 p.m. by Chairman Miller.

These minutes were approved on December 13, 2022 by the Commission on Aging Committee.