

## COMMISSION ON AGING COMMITTEE MINUTES

COMMITTEE: COMMISSION ON AGING  
DATE: TUESDAY, DECEMBER 13, 2022  
TIME: 10:00 A.M.  
PLACE: FOREST COUNTY COURTHOUSE COUNTY BOARD ROOM

### CALL TO ORDER

Chairman Miller called the meeting to order at 10:06 a.m.

### ROLL CALL

Members present: Miller, Jungwirth, Abney, Sommer, van Grinsven, Koziol, Black

Not Attending: Sponable

Others Present: Fohrman, Gretzinger

### APPROVE AGENDA

Motion by van Grinsven to approve agenda at the chairperson's discretion, second by Sommer. All present voting (AYE). Motion carried.

### APPROVE MINUTES

Motion by Koziol to approve Commission on Aging minutes from the November 10, 2022, second by van Grinsven. All present voting (AYE). Motion carried.

Motion by Black to approve Commission on Aging minutes from the November 18, 2022, second by Abney. All present voting (AYE). Motion carried.

Motion by Black to approve Commission on Aging Public Hearing minutes from the December 1, 2022, second by Sommer. All present voting (AYE). Motion carried.

### PUBLIC COMMENTS

Gretzinger will inquire whether or not having a representative of the Forest County Health Department as well as of the Forest County Social Services Department as part of the Forest County Commission on Aging is required by state of Wisconsin statutes.

### RESIGNATION OF ATHENA MAY, AGING CLERK. POSSIBLE ACTION ON POSTING FOR THE AGING CLERK POSITION.

The resignation of the Aging Clerk has been forwarded to Personnel, and will be forwarded to the Forest County Clerk, to be posted.

### UPDATE ON INTERVIEWS FOR FISCAL AGENT

Applicants will be taking, or have taken, a qualifying test. The position will be reposted.

### UPDATE AND POSSIBLE ACTION FOR POSTING THE REGISTERED DIETICIAN POSITION

Motion by Sommer to forward the Registered Dietician position to Personnel, second by Black. All present voting (AYE). Motion carried.

#### INTRODUCTION AND OPEN DISCUSSION WITH BOBBI CRAIG, CENTER FOR INDEPENDENT LIVING FOR WESTERN WISCONSIN

Co-pays for rides by volunteer drivers to medical appointments is \$5 each way. These co-pays

are used for administration fees. Forest County Commission on Aging is billed for the mileage travelled by the volunteer drivers. The Center for Independent Living for Western Wisconsin is a nonprofit, funded by an annual grant. Finding volunteer drivers is challenging for them. Rides for Forest County residents who are on Badger Care or Forward Health/Medicaid are provided rides by MTM. The Center of Independent Living for Western Wisconsin's ride service could be a back-up for Forest County Commission on Aging transport service when it is established. Motion by Black to allow Fohrman to renew the contract between the Forest County Commission on Aging and the Center for Independent Living for Western Wisconsin for 2023, second by van Grinsven. All present voting (AYE). Motion carried.

#### OPEN DISCUSSION ON MEDICAL TRANSPORTATION AND FACILITATING SOME OPEN NEEDS OF SOME OF THE RESIDENTS FOR FOREST COUNTY

Transportation is needed for medical services for several Forest County residents. At this time, the

Forest County Commission on Aging cannot meet this need, and the Center for Independent Living for Western Wisconsin may be able to do so.

#### UPDATE ON HEADWATERS AND ITS SERVICES

Twelve Forest County residents are transported by Headwaters. Headwaters will continue to provide reports on operations and transportation logs.

#### UPDATE ON ABNEY, SOMMER, AND JUNGWIRTH'S RENEWAL FOR THEIR THREE-YEAR TERM AS A MEMBER OF THE FOREST COUNTY COMMISSION ON AGING

Motion by Black to accept three-year term renewals for Abney, Sommer, and Jungwirth and forward to the Forest County Board meeting on December 20, 2022, second by Koziol. All present voting (AYE). Motion carried.

#### UPDATE ON THE PURCHASE OF THE 2019 FORD TRANSIT 350 XL

The purchase of the 2019 Ford Transit 350 XL has been completed.

#### UPDATE ON THE DISPOSAL OF THE 2010 FORD E-450

The vehicle is on the Public Service Auction website.

#### FUTURE AGENDA ITEMS

- Establish a meeting date to include the Forest County Commission on Aging Committee plus the Forest County Finance Committee, in order to discuss and possibly approve purchase of an application called Schedules Plus to manage Forest County Commission on Aging data.
- At the meeting referenced above, discuss and possibly approve a renewal of the contract between the county and Lynn's Catering.
- Continue update of Forest County Commission on Aging Committee by-laws.
- Discussion of the Forest County Commission on Aging 2023 budget.

#### DIRECTOR'S REPORT

Lynn's Catering will be asking for an additional \$0.50 per meal in its new contract with the Forest County Commission on Aging. Fohrman has updated the 85.21 application and it will be forwarded to the Wisconsin Department of Transportation.

#### SET NEXT MEETING DATE

Starting in January of 2023, throughout the year, the Forest County Commission on Aging Committee will meet at 10:00 a.m. on the second Tuesday of each month in the Forest County Board room.

#### ADJOURNMENT

Motion by Sommer to adjourn at 11:43 a.m., second by Abney. All present voting (AYE). Motion carried.