

FOREST COUNTY COMMISSION ON AGING MINUTES

COMMITTEE: JOINT MEETING
FOREST COUNTY COMMISSION ON AGING
FOREST COUNTY FINANCE
DATE: DECEMBER 21st, 2022
TIME: 10:00 AM
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, Black, Sommer, van Grinsven,

Not Attending: Sponable, Koziol

Others Present: Kathy Fohrman, Cindy Gretzinger, Nora Matuszewski, Tina Anderson, Terry Lukas, Dave Campbell, William Chaney

APPROVE AGENDA

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

APPROVE COMMISSION ON AGING MINUTES FROM THE DECEMBER 13TH MEETING

No action taken. Tabled until next meeting.

PUBLIC COMMENT

None.

REVIEW AND POSSIBLE APPROVAL OF LYNN'S CATERING CONTRACT RENEGOTIATION REQUEST

Motion by Gretzinger to approve increase of \$0.50 per plate for each meal site and home-delivered catered meals, to be incorporated into renewed contract for 2023 with Lynn's Catering, second by Cheney. All present voting (AYE). Motion carried.

REVIEW AND POSSIBLE APPROVAL OF SCHEDULE PLUS SOFTWARE

Motion by Gretzinger to purchase Schedule Plus Software for use in collection of Commission on Aging data, second by Campbell. All present voting (AYE). Motion carried.

ADJOURNMENT Motion by Black to adjourn at 10:50 A.M., second by Abney. All present voting (AYE). Motion carried.