

FOREST COUNTY COMMISSION ON AGING MINUTES

COMMITTEE: FOREST COUNTY COMMISSION ON AGING
DATE: JANUARY 10, 2023
TIME: 10:00 AM
PLACE: FOREST COUNTY COURTHOUSE COUNTY BOARD ROOM

CALL TO ORDER

Vice-Chairman Sommer called the meeting to order at 10:05 A.M.

ROLL CALL

Members present: Jungwirth, Abney, Sponable, Koziol, Black, Sommer, van Grinsven,
Not Attending: Miller
Others Present: Kathy Fohrman

APPROVE AGENDA

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

APPROVE COMMISSION ON AGING MINUTES FROM THE DECEMBER 13TH, 2022 AND THE DECEMBER 21ST, 2022 MEETING

Motion by Koziol to approve minutes from December 13th, 2022 meeting, second by van Grinsven. All present voting (AYE). Motion carried. Motion by van Grinsven to approve minutes from December 21st, 2022 meeting, second by Jungwirth. All present voting (AYE). Motion carried.

PUBLIC COMMENT

None.

UPDATE ON INTERVIEWS FOR DIETICIAN POSTING

One qualified person has applied for this position. This person would like to work from home.

UPDATE ON AGING CLERK

Six completed applications have been submitted. Interviews are scheduled.

UPDATE ON FISCAL POSITION

One qualified person has applied for this position. This person would like to work from home. County policy does not allow county employees to work from home. Item tabled, no action taken.

UPDATE ON THE DISPOSAL OF THE 2010 FORD E-450 ELKHART COACH BUS

Two prospective buyers are looking at purchasing this bus. A CDL is needed to drive it. It will be sold "as is". Motion by Koziol that Fohrman define a price of \$14,000 for the vehicle, to be sold "as is", second by Sponable. All present voting (AYE). Motion carried.

DISCUSSION ON CO-PAYS FOR MEDICAL TRANSPORTATION RIDES

The Center for Independent Living will be used for transport of Forest County residents for medical purposes. In addition, Forest County Commission on Aging will supply transport when needed. Motion by Sommer to charge a co-pay of \$5 for one way, \$10 for round trip for FCCOA transport, second by Abney. All present voting (AYE). Motion carried.

DIRECTOR'S REPORT

COA Committee meetings for 2/14/23 and 4/11/23 will be changed to 2/13/23 and 4/10/23, respectively. These meetings will start at 10:00 A.M. and will be held in the Forest County board room. The Forest County Caregiver Coalition has defined its vision, initiatives and goals and is providing a support group monthly on the 3rd Tuesday at Crandon Public Library. A luncheon at JARS in Laona will be held on 2/15/23, featuring Marty Schreiber speaking about his experience of caregiving for his late wife, who had Alzheimer's Disease.

DISCUSSION AND CONTINUED DRAFTING OF THE COMMISSION ON AGING BY-LAWS

Article II: Length of term and expectations of Committee Members were edited. Article III: Officers: Election of Officers, Nomination of Officers and Term of Office were edited.

FUTURE AGENDA ITEMS

- Continued editing of by-laws.

SET NEXT MEETING DATE

The next meeting is February 13, 2023, 10:00 A.M.

ADJOURNMENT

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

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