

## FOREST COUNTY COMMISSION ON AGING MINUTES

COMMITTEE: FOREST COUNTY COMMISSION ON AGING  
DATE: FEBRUARY 13, 2023  
TIME: 10:00 AM  
PLACE: FOREST COUNTY COURTHOUSE COUNTY BOARD ROOM

### CALL TO ORDER

Chairman Miller called the meeting to order at 10:13 A.M.

### ROLL CALL

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

### APPROVE AGENDA

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

### APPROVE COMMISSION ON AGING MINUTES FROM THE JANUARY 10, 2023 MEETING

Motion by Black to approve amended minutes from January 10, 2023 meeting, second by Abney. All present voting (AYE). Motion carried.

### PUBLIC COMMENT

None.

### DISCUSSION/ACTION ON J. RENKAS BECOMING A MEAL SITE SUB

Motion by Black to designate J. Renkas as a substitute driver for Meals on Wheels and forward to Personnel Committee, second by van Grinsven. All present voting (AYE). Motion carried.

### DISCUSSION/ACTION ON DIETCIAN APPLICATION

Motion by Black to forward application of K. Harrison for Dietician to Personnel Committee, second by Koziol. All present voting (AYE). Motion carried.

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

No prospective buyers for this bus. Fohrman will continue to advertise the bus on the Public Surplus website and will contact those companies with whom she dealt when buying the new bus. She will also take steps to display the bus on Highway 8 with a For Sale sign.

### DIRECTOR'S REPORT

Kristy Campbell is the new Aging clerk. No Fiscal Agent has been hired. The Director of Social Services position is now open. The Schedules Plus software program installation and training is moving forward. The small blue van is being utilized for Medical Transportation. The town of Hiles is

the site of a new Meals on Wheels program. Fohrman will look into adding Congregate Meal Sites in Hiles and Argonne. The Caregiver Luncheon with Marty Schreiber has 72 reservations.

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

The Commission on Aging By-Laws must comply with State Statute 46.82. The Commission on Aging Committee will develop By-Laws regarding scheduling the beginning and ending dates of terms, term limits, and filling vacancies of terms, in compliance with State Statute 46.82.

#### FUTURE AGENDA ITEMS

- Continued editing of by-laws in compliance with State Statute 46.82.
- Medical transportation co-pays.

#### SET NEXT MEETING DATE

The next meeting is March 14, 10:00 A.M.

#### ADJOURNMENT

Motion by Sommer to adjourn at 10:50 A.M., second by Jungwirth. 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.