

FOREST COUNTY COMMISSION ON AGING MINUTES

COMMITTEE: FOREST COUNTY COMMISSION ON AGING
DATE: JUNE 21, 2023
TIME: 10:00 AM
PLACE FOREST COUNTY COURTHOUSE COUNTY BOARD ROOM

CALL TO ORDER

Chairman Miller called the meeting to order at 10:00 A.M.

ROLL CALL

Members present: Jungwirth, Miller, Koziol, Hill, Sommer, Black, Abney

Members absent: Van Grinsven

Others Present: Kathy Fohrman, Julie Boomer

APPROVE AGENDA

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

APPROVE JUNE 13th, 2023 MEETING MINUTES

Motion by Black to approve minutes from June 13th, 2023 meeting, second by Hill. All present voting (AYE). Motion carried.

INTRODUCTION OF COA'S FISCAL AGENT, JULIE BOOMER

Julie Boomer, new fiscal agent for the Commission on Aging, was introduced to the Forest County Commission on Aging Committee.

PUBLIC COMMENT

None.

DISCUSSION AND POSSIBLE APPROVAL OF HIRING ADDITIONAL BUS DRIVERS

Motion by Black to hire two to three bus drivers as a result of the posting of an opening for a bus driver by the Commission on Aging, second by Hill. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF LYNN'S CATERING CONTRACT AND ITS TIME PERIOD OF EXTENSION

Motion by Koziol to extend the COA contract with Lynn's Catering, with the expectation that meal participants' concerns are addressed, to December 31, 2023, second by Hill. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF A COUNTEROFFER TO THE MCO'S WITH CONTRACTING FEES

Motion by Black and seconded by Hill to offer to Lakeland Care and Inclusa a counter to their proposal of rates to be charged by the COA for transportation of their members as follows with limitations on eligible transportees:

- Charging an hourly rate of \$25/hour.
- COA shall receive reimbursement of mileage at the IRS's most current standard mileage rate. This rate is currently \$0.655 per mile. These miles shall be calculated from the moment the COA vehicle leaves the County garage and terminating from the moment the COA vehicle returns to the County garage.
- COA will only contract for Forest County residents and be available for medical transport only.
- COA will only transport with a destination that is within a geographic circle with Crandon as the center and having a radius of 125 miles.

Motion carried.

FUTURE AGENDA ITEMS FOR JULY 11, 2023 MEETING

- Develop a draft of by-laws to be offered to the Nutrition Council.
- Review the most recent draft of COA by-laws.
- Review goals on the COA Aging Plan.
- Discussion of when to offer request for bids for catering
- Review of budget
- Update on Stock Boxes

SET NEXT MEETING DATE

The next meeting is July 11, 2023 at 10:00 A.M.

ADJOURNMENT

Motion by Sommer to adjourn at 11:04 A.M., second by Koziol. All present voting (AYE). Motion carried.