

FOREST COUNTY COMMISSION ON AGING MINUTES

COMMITTEE: FOREST COUNTY COMMISSION ON AGING
DATE: AUGUST 8, 2023
TIME: 10:00 AM
PLACE FOREST COUNTY COURTHOUSE COUNTY BOARD ROOM

CALL TO ORDER

Chairman Miller called the meeting to order at 10:04 A.M.

ROLL CALL

Members present: Jungwirth, Miller, Koziol, Van Grinsven, Sommer, Black, Abney, Hill
Others Present: Kathy Fohrman, Cindy Gretzinger

APPROVE AGENDA

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

APPROVE JULY 11th, 2023 MEETING MINUTES

Motion by Koziol to approve minutes from July 11th, 2023 meeting, second by Hill. All present voting (AYE). Motion carried.

PUBLIC COMMENT

None.

DISCUSSION AND POSSIBLE APPROVAL OF LAKELAND CARE'S COUNTER PROPOSAL OF A TRANSPORTATION CONTRACT

Motion by Hill to accept the counter proposal from Lakeland Cares without the Non-Med Ride Fixed Route, second by Van Grinsven. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF BUS DRIVER APPLICATIONS TO SUBMIT TO PERSONNEL

Motion by Sommer to forward the three applications for bus driver which have been received to Personnel, second by Black. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF LIABILITY OF FOREST COUNTY COA WHEN AN INDIVIDUAL RIDES THE BUS

Forest County has liability coverage for bodily injury incurred while an individual is riding the bus. Bodily injury that occurs when the county is negligent is not covered. No action taken. Director Fohrman will review the liability paperwork to determine coverage amounts.

DISCUSSION AND APPROVAL OF THE MOST RECENT EDITS OF THE COA BY-LAWS

Koziol will create a final revision of the COA By-Laws. Nick Musson, GWAAR consultant, will review the by-laws and forward to Forest County Corporation Council.

DISCUSSION AND POSSIBLE APPROVAL OF THE MOU FOR THE USE OF THE COA BUS BY THE FOREST COUNTY EMERGENCY MANAGEMENT DEPARTMENT.

The MOU for the use of the COA bus by the Forest County Management Department will be forwarded to the Forest County Emergency Management Committee by Forest County Chairman, Cindy Gretzinger.

DISCUSSION OF THE JAIL CATERER

The jail caterer is Summit Foods, Atlanta, GA. Summit Foods will not be pursued as a caterer for the COA Nutrition Program.

DIRECTOR'S REPORT

- There are 56 Stockbox participants.
- A strong turnout occurred at the first meeting of the FC COA Nutrition Advisory Council.
- Director Fohrman is working on a grant for purchase of a new vehicle without using trust money.

FUTURE AGENDA ITEMS

- Review of liability insurance by Director Fohrman for Forest County COA when an individual rides the bus
- Update on MOU with the Forest County Emergency Management Department for use of the COA bus in an emergency situation
- Consider evaluations of quality of food at the Forest County area meal sites
- Contract with Lakeland Cares for transportation using FC COA buses
- Discussion and possible approval of COA By-Laws
- Review of COA budget

NEXT MEETING DATE

September 12, 2023, 10:00 A.M.

ADJOURNMENT

Motion by Black to adjourn meeting at 11:30 A.M., second by Sommer. . All present voting (AYE). Motion carried.