FOREST COUNTY COMMISSION ON AGING MINUTES

COMMITTEE: FOREST COUNTY COMMISSION ON AGING

DATE: NOVEMBER 29, 2023

TIME: 1:15 P.M.

PLACE CRANDON PUBLIC LIBRARY, LOWER LEVEL

CALL TO ORDER

Chairman Miller called the meeting to order at 1:22 P.M.

ROLL CALL

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

Members absent: Black, Van Grinsven

Others Present: Kathy Fohrman, Kristy Campbell, Heather Holcomb, Lad Dilley, Kathy Dilley, Debbie

Brock

APPROVE AGENDA

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

APPROVE MINUTES FROM THE NOVEMBER 2, 2023 COMMISSION ON AGING COMMITTEE MEETING

Motion by Koziol to approve minutes from November 2, 2023 meeting, second by Hill. All present voting (AYE). Motion carried.

INTRODUCTIONS

Lad Dilley, Kathy Dilley, and Debbie Brock were introduced.

DISCUSSION AND APPROVAL OF DOT 2024 85.21 GRANT APPLICATION WITH APPROVAL TO SUBMIT TO FULL COUNTY BOARD

Fohrman and Holcomb reviewed the DOT 2024 85.21 Grant Application. Four projects are included: Bus Route - Non-Medical Transportation, Specialized Transportation for Persons with Disabilities, Medical Transportation - CILWW, and Medical Transportation - Forest County COA. The Forest County Locally Developed, Coordinated Public Transit - Human Service Transportation Plan, 2024-2028 will be completed in April, 2024. Approval of the DOT 85.21 Grant Application will be on the agenda of the December 12, 2023 Commission on Aging Meeting.

PUBLIC COMMENT

MOW delivery drivers, Lad and Kathy Dilley and Crandon Meal Site manager Debbie Brock described MOW recipients' Welfare Checks at which the recipient had health issues that may have required a call to 911 for an ambulance. Options for the recipient were limited by a lack of local emergency contacts, a lack of family or friends in the area, and reluctance to incur the expense of an ambulance. Options for addressing these issues will be included in future COA agendas.

FUTURE AGENDA ITEMS

- Approve DOT 2024 85.21 grant application to be submitted to full County Board
- Develop a form to be added to MOW enrollment to include local emergency contacts and programs in which applicant is enrolled
- Agenda for January 9, 2024 COA meeting to include an ADRC Elderly Benefits Specialist in order to improve knowledge of services for the elderly accessed via the ADRC for COA members, volunteers, meal site managers and bus drivers

ADJOURNMENT

Motion by Abney to adjourn meeting at 2:35 P.M., second by Sommers. 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.