

FOREST COUNTY COMMISSION ON AGING MINUTES

COMMITTEE: FOREST COUNTY COMMISSION ON AGING
DATE: DECEMBER 12, 2023
TIME: 10:00 A.M.
PLACE: FOREST COUNTY COURTHOUSE, CRANDON, WI

CALL TO ORDER

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

ROLL CALL

Members present: Jungwirth, Miller, Koziol, Sommer (by phone), Abney, Hill, Van Grinsven, Black
Others Present: Kathy Fohrman

APPROVE AGENDA

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

APPROVE MINUTES FROM THE NOVEMBER 29, 2023 COMMISSION ON AGING COMMITTEE MEETING

Motion by Koziol to approve minutes from November 29, 2023 meeting, second by Abney. All present voting (AYE). Motion carried.

PUBLIC COMMENT

Black announced that her position on the Forest County Commission on Aging will be open after the County Board election, as she will not be running.

DISCUSSION ON 5310 VEHICLE CAPITAL APPLICATION

The Forest County Commission on Aging 5310 Vehicle Capital Application was denied. Director Fohrman will apply again in 2024.

DISCUSSION AND POSSIBLE APPROVAL OF DOT 2024 85.21 GRANT APPLICATION

Motion by Black to approve the DOT 2024 85.21 Grant Application with the revised trust fund spending plan, which includes using trust funds to purchase a van in 2024, second by Hill. All present voting (AYE). Motion carried.

DISCUSSION ON MOW ENROLLMENT FORMS TO INCLUDE LOCAL EMERGENCY CONTACTS AND PROGRAMS IN WHICH APPLICANT IS ENROLLED

Future MOW enrollment forms will include spaces to provide Health Insurance Provider, Preferred Hospital, and Back-up Service Providers, such as affiliation with MCO's or ADRC, Emergency Transportation, Non-Emergent Transportation, and Health Care Proxy. Ambulance service is a covered service for persons on both Medicare and Medicaid. Persons unaware of their health coverage should contact the ADRC. Generally, in the event of a "non-911" situation, the sheriff's office or local police department should be contacted

DISCUSSION AND POSSIBLE ACTION ON POSTING FOR AN ADDITIONAL BUS DRIVER
Motion by Koziol to forward action on posting for an Additional Bus Driver to Personnel, second by Abney.

DIRECTOR'S REPORT

- The Forest County Commission on Aging By-Laws are complete.
- A meal site manager for the Crandon Meal Site has been hired.
- An evidence-based health promotions program, known as Bingocize, will be developed. This program includes bingo, exercise and nutritional information. Director Fohrman would like to have Bingocize programs take place at the Laona and Wabeno meal sites on Mondays and Wednesdays. Two Bingocize kits have been ordered. Raffle prizes will be purchased. Trainers are needed.
- 120 Stock Boxes will be distributed to program participants on 12.13.23.
- The Commission on Aging will provide monetary compensation for use of the Crandon and Wabeno meal sites. Currently, the Laona, Armstrong Creek and Alvin meal sites are compensated.

FUTURE AGENDA ITEMS

- ADRC presentation

NEXT MEETING DATE

The next meeting of the Forest County Commission on Aging will be held on January 9, 2024, at 10:00 A.M. in the Forest County Courthouse Board Room.

ADJOURNMENT

Motion by Black to adjourn meeting at 10:50 A.M., second by Van Grinsven. 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.