

FOREST COUNTY COMMISSION ON AGING MINUTES

COMMITTEE: FOREST COUNTY COMMISSION ON AGING
DATE: JANUARY 9, 2024
TIME: 10:00 A.M.
PLACE: FOREST COUNTY COURTHOUSE, CRANDON, WI

CALL TO ORDER

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

ROLL CALL

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

APPROVE AGENDA

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

APPROVAL OF THE DECEMBER 12, 2023 MEETING MINUTES

Motion by Koziol to approve the December 12, 2023, meeting minutes as amended, second by Abney. All present voting (AYE). Motion carried.

PUBLIC COMMENT

None.

ADRC PRESENTATION

Jamie Ausloos and Karen McMillion presented the mission and services of the Aging and Disability Resource Center. The ADRC's goal is to connect people with services in the area of Elder and Disability benefits. The ADRC employs ADRC Specialists, Dementia Care Specialists, and Disability Specialists who find resources for people based on the needs of enrollees. The ADRC provides functional screenings as benefit check-ups. ADRC also assists with enrollment into Long-Term Care programs. Promotion of ADRC services is done by ADRC staff who go to the meal sites, place ads in the local papers, promote and assist with Stockboxes, and take part in National Night Out, an Open House, and the local Christmas Parade.

REVIEW OF COA MEETING DATES FOR 2024

All COA meetings in 2024 will take place on the second Tuesday of the month at 10:00 A.M. with the exception of the months of April and November. The April meeting will be on April 8, 2024 and the November meeting will be on November 11, 2024. All meetings will take place in the Board Room.

DISCUSSION AND POSSIBLE APPROVAL ON PURCHASE OF A VAN FOR MEDICAL TRANSPORT PURPOSES

The Lakeland Care and Inclusa contracts have been signed. The funds in the trust can be used to purchase a used medical van with a rear-loading wheelchair ramp. Collection of data on the number of MCO clients who will need medical transportation should be done before considering the

disposal/resale of the 2010 van. Motion by Sommer to begin the process of buying a new van, second by Hill. All present voting (AYE). Motion carried.

DIRECTOR'S REPORT

- The process of hiring a new bus driver is ongoing.
- Director Fohrman is working with the Director of Emergency Management on an Emergency Packet.
- Karly Harrison will become trained in Bingocise in order to include Bingocise in the Health Promotion offerings.
- The number of Stockboxes requested is 135. Distribution at the Crandon mealsite is going well. Delivery of Stockboxes is not offered but participants may pick up their Stockbox from Director Fohrman's office when convenient.
- A new receptionist has been hired and will be starting soon.
- The new manager of the Crandon mealsite is Jordan Peltier and she has been working since January 3, 2024.

FUTURE AGENDA ITEMS

- Simplified financial report completed by Heather Holcomb
- Update on Advocacy Day in Madison, WI
- Update on Transportation Policy document
- Update on By-Laws

NEXT MEETING DATE

The next meeting of the Forest County Commission on Aging will be held on February 13, 2024, at 10:00 A.M. in the Forest County Courthouse Board Room.

ADJOURNMENT

Motion by Hill to adjourn meeting at 11:32 A.M., second by Abney. 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.