

FOREST COUNTY COMMISSION ON AGING MINUTES

COMMITTEE: FOREST COUNTY COMMISSION ON AGING
DATE: FEBRUARY 13, 2024
TIME: 10:00 A.M.
PLACE: FOREST COUNTY COURTHOUSE, CRANDON, WI

CALL TO ORDER

Chairman Miller called the meeting to order at 10:05 A.M.

ROLL CALL

Members present: Jungwirth, Miller, Koziol, Sommer (by phone), Abney, Hill, Black
Others Present: Kathy Fohrman, Melissa Grogg, Kristi Campbell

APPROVE AGENDA

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

APPROVAL OF THE JANUARY 9, 2024 MEETING MINUTES

Motion by Koziol to approve the January 9, 2024 meeting minutes as originally written, second by Hill. All present voting (AYE). Motion carried.

PUBLIC COMMENT

None.

INTRODUCTION TO MELLISSA GROGG, AGING CLERK

Mellissa Grogg was introduced to the Commission on Aging.

DIRECTOR'S REPORT

- Director Fohrman will be using FMLA for medical leave beginning March 25 to the first part of May. Some of her duties will be handled by Mellissa Grogg and Kristi Campbell.
- Director Fohrman is working with Daryl Landeau, from GWAAR, on the transportation study.
- Director Fohrman will attend the Wisconsin Association of Nutrition Directors Conference, held on May 1 to May 2, 2024, in Wausau, WI.
- The 85.21 Grant was approved and the grant money will arrive soon.
- Director Fohrman will be working with Kristi Campbell and Heather Holcomb on the 85.21 Annual Financial Report.
- Director Fohrman is looking into contracting out the caregiver program services.

DISCUSSION AND APPROVAL OF A MEDICAL APPOINTMENT IN MANITOWOC (OVER 125+ MILE RADIUS)

No action taken.

DISCUSSION OF ADVOCACY DAY IN MADISON, WI

This one-day conference, held on February 20, 2024, will be attended by Director Kathy Fohrman and Jean Jungwirth.

UPDATE OF BUS DRIVER POSITION

There were three applicants for the bus driver position. Of the three, two did not complete the necessary paperwork and the third declined to be interviewed. Existing drivers will be picking up additional hours.

OFFICE OF AGING HAS RECEIVED A LETTER OF INTEREST IN REGARDS TO BECOMING A COMMISSION ON AGING MEMBER. DISCUSSION AND POSSIBLE ACTION ON FORWARDING THIS PERSON TO COUNTY BOARD FOR APPROVAL

Motion by Hill to approve David Lee as a new member of the Forest County Commission on Aging and send his name to the County Board, second by Abney. All present voting (AYE). Motion carried.

DISCUSSION AND REVIEW OF BY-LAWS RESOLUTION

Motion by Hill to pull the by-laws resolution from the agenda of the County Board Meeting being held on 2/20/24, second by Abney. All present voting (AYE). Motion carried.

DISCUSSION AND REVIEW OF THE BUS ROUTE PROGRAM POLICIES AND PASSENGER BEHAVIOR POLICY

No action taken.

FUTURE AGENDA ITEMS

- Review the bus/van route program policy and the passenger behavior policy; consider developing a medical route policy
- By-laws discussion with Paul Payant, Corporation Council and/or Nick Musson to be scheduled for the May 14, 2024 meeting, including research on state statute Chapter 46.82

NEXT MEETING DATE

The next Forest County Commission on Aging meeting will be held on a date to be determined.

ADJOURNMENT

Motion by Hill to adjourn meeting at 11:32 A.M., second by Black. All present voting (AYE). Motion carried.