

## FOREST COUNTY COMMISSION ON AGING MINUTES

COMMITTEE: FOREST COUNTY COMMISSION ON AGING  
DATE: APRIL 8, 2024  
TIME: 10:00 A.M.  
PLACE: FOREST COUNTY COURTHOUSE, CRANDON, WI

### CALL TO ORDER

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

### ROLL CALL

Members Present: Jungwirth, Miller, Koziol, Hill  
Members Absent: Abney, Sommer, Van Grinsven  
Others Present: Melissa Grogg

### APPROVE AGENDA

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

### APPROVAL OF THE MARCH 14, 2024 MEETING MINUTES

Motion by Hill to approve the March 14, 2024 meeting minutes, second by Abney. All present voting (AYE). Motion carried.

### PUBLIC COMMENT

Melissa Grogg, Commission on Aging receptionist, reported that Kristi Campbell resigned her position of Fiscal Agent on March 28, 2024. The tasks for which she was responsible will be completed by other County staff. In the future, Forest County will absorb the services presently offered by the ADRC and the Human Services Center.

### DISCUSSION OF PAGES 1-3 OF THE BUS/VAN ROUTE PROGRAM POLICIES

This discussion will be held by Koziol and Jungwirth in a subcommittee setting. The results of the discussion will be shared at the future COA meeting.

### DISCUSSION AND POSSIBLE ACTION ON THE CAREGIVER PROGRAM

No action taken. This item will be on the agenda of a subsequent meeting attended by Director Fohrman.

### DISCUSSION OF SIDE-BY-SIDE COMPARISON OF BYLAWS SUBMITTED BY THE CORPORATION COUNCIL WITH BYLAWS APPROVED BY THE COMMISSION ON AGING COMMITTEE

Chairman Miller will discuss with Paul Payant the concerns of the COA members that arose after a discussion of the differences between the Corporation Council version and the COA version at a future opportunity. These concerns include Section 5, on page 6 and Article V, on page 7.

## FUTURE AGENDA ITEMS

- Chairman Miller to present the renewal of term by Ann Zoziol to the County Board and the renewal of term or resignation by Laurie Van Grinsven to the COA
- Discussion of pages 1-3 of the bus/van route program policies
- Review of the medical route policy at a future meeting
- Bylaws discussion with Paul Payant, Corporation Council, and/or Nick Musson, GWAAR, to be scheduled for May 14, 2024, including research on state statute 46.82
- Review applicants for open positions
- Update on use of services by MCO's
- Discussion with Chairman Fohrman and possible action on Caregiver Program

## NEXT MEETING DATE

The next meeting of the Forest County Commission on Aging will be held on May 14, 2024, at 10:00 A.M. in the Forest County Courthouse Board Room.

## ADJOURNMENT

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