

FOREST COUNTY COMMISSION ON AGING MINUTES

COMMITTEE: FOREST COUNTY COMMISSION ON AGING
DATE: MAY 28, 2024
TIME: 10:00 A.M.
PLACE: CRANDON PUBLIC LIBRARY

CALL TO ORDER

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

ROLL CALL

Members present: Jungwirth, Tauer, Pfeifer, Koziol, Abney, Hill, Miller

Members absent: Gretzinger, Sommer

Others Present: Kathy Fohrman

APPROVE AGENDA

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

APPROVAL OF THE MAY 14, 2024 MEETING MINUTES

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

PUBLIC COMMENT

None.

DISCUSSION AND POSSIBLE ACTION ON ALVIN AND CRANDON MEAL SITES

Jungwirth will assist at the Alvin Meal Site until a new Meal Site Manager can be hired. An application for this position has been received. Fohrman will reach out to the Iron River Meal Site Manager for assistance, if needed, in staffing the Alvin Meal site. The Alvin Meal site meals will be prepackaged, at the rate of \$7.50/meal funded by the Commission on Aging, and supplied by Lynn's Catering. The current substitute Meal Site Manager for the Crandon Meal Site will manage the meal site until a new manager is found.

DISCUSSION AND POSSIBLE ACTION ON MEAL SITE FACILITIES PAYMENTS FROM COMMISSION ON AGING

Meal site facilities are compensated by the Forest County Commission on Aging as follows:

City of Crandon: \$100/month, Alvin: \$100/month, Armstrong Creek: \$125/month, Laona, \$100/month, and Wabeno: \$100/month. Contracts with these facilities are not current. Motion by Pfeifer for Commission on Aging members to attend meetings of the town councils of Crandon, Alvin, Armstrong Creek, Laona and Wabeno in order to renegotiate meal site facility fees, second by Hill. All present voting (AYE). Motion carried.

DIRECTOR'S REPORT

- Darryl Landeau from the North Central Wisconsin Regional Planning Commission will attend the next meeting of the Forest County Commission on Aging in order to present the Transportation Study.
- Director Fohrman is exploring options for a new vehicle that will transport patrons in wheelchairs.
- The blue van needs to have the seatbelt for one of the seats replaced.
- There is a need for further research regarding the ownership of both the Commission on Aging's bus garage and the land it sits on. This research will explore past agreements to establish clarity on the bus garage. Once this is determined, it can make informed decisions on when the garage can be insulated, using funds from the Department of Transportation's Trust.

FUTURE AGENDA ITEMS

- Presentation by Darryl Landeau, North Central Wisconsin Regional Planning Commission, on Transportation Study
- Review of quotes for purchasing a wheelchair-capable van for medical routes
- Update on COA garage
- Discussion on Meal Site Facilities payments
- Discussion of pages 1-3 of the bus/van route policies as edited.
- Review of the Medical Route policies
- Review of Passenger Behavior Policy for Bus/Van Routes
- Special meeting of Meal Site Managers and COA Committee, with goal of establishing consistency and collegiality
- Discussion of Aging Plan
- Review financing data/issues with nutrition program

NEXT MEETING DATE

The next meeting of the Forest County Commission on Aging will be held on June 11, 2024, at 10:00 A.M. at the Forest County Board Room.

ADJOURNMENT

Motion by Hill to adjourn meeting at 11:21 A.M., second by Pfeifer. 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.