

FOREST COUNTY COMMISSION ON AGING

COMMITTEE: FOREST COUNTY COMMISSION ON AGING

DATE: JUNE 11, 2024

TIME: 10:00 A.M.

PLACE: FOREST COUNTY BOARD ROOM

CALL TO ORDER

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

ROLL CALL

Members present: Miller, Sommer, Jungwirth, Abney, Hill, Tauer, Koziol, Gretzinger

Members absent: Pfeifer

Others present: Darryl Landeau, Kathy Fohrman

APPROVAL OF AGENDA

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

APPROVAL OF THE MAY 28th, 2024 MEETING MINUTES

Motion by Koziol to approve the May 28th, 2024 meeting minutes, second by Hill. All members voting (AYE). Motion carried.

PUBLIC COMMENT

None

PRESENTATION BY DARRYL LANDEAU, NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION, IN REGARDS TO THE TRANSPORTATION STUDY

Mr. Landeau reported on the Transportation Study's recommendations to the Forest County Commission on Aging, with emphasis on the recommendation with the highest priority, which is that the County hire a Transportation Coordinator. This could be funded by a 5310 Grant, with an 80/20 split; the 80% would be funded by the Grant and the 20% could be funded by our DOT trust fund. Filling this position would facilitate the completion of the other study recommendations. Motion by Gretzinger to forward the Transportation Study to the full County Board, second by Abney. All members voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF A VEHICLE USED FOR MEDICAL PURPOSES AND FUNDED WITH DOT TRUST FUNDS

Director Fohrman reported that there has been high demand for medical transportation. The COA discussed the purchase of a Transit Van with wheelchair capacity. Motion by Gretzinger to forward purchasing a transit van for \$82,441 using trust fund money from both 2023 and 2024 to Finance Committee once Wisconsin DOT approval has been received, second by Sommer. All members voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON COA GARAGE

Motion by Gretzinger to forward COA discussion and possible actions as regards to COA garage to Public Property committee, second by Hill. All members voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON FACILITATING CITY/TOWN BOARD MEETINGS REGARDING COSTS OF FACILITIES TO COA

Discussion of meal site facilities payments has been added to the agendas of the town/cities where meal sites are located. At least one member of the COA will accompany Director Fohrman to each town/city meeting, scheduled during the month of July.

DISCUSSION ON MEAL SITE FACILITIES PAYMENTS

See item above.

DISCUSSION OF PAGES 1-3 OF THE BUS/VAN ROUTE POLICIES AS EDITED

Motion by Hill to accept the edits to the existing bus/van policy, second by Koziol. All members voting (AYE).

Motion carried.

DISCUSSION AND POSSIBLE ACTION ON REVIEWING THE CURRENT MEAL SITE MANAGER POSITION DESCRIPTION

Board members will review the meal site manager position description prior to the next COA meeting.

DISCUSSION OF AGING PLAN

Director Fohrman has distributed surveys to Forest County seniors. She will edit the current plan goals in order to reflect her leadership. The engagement report and draft goals are required by July 26, 2024.

DIRECTOR'S REPORT

- An Elder Abuse event will be held in the Board Room on June 14, 2024.
- Director Fohrman will continue to send out surveys to seniors.
- Administration of the Stock Box program, currently by Hunger Force, will be replaced by Feeding America.
- Bridget Van Lanen is working to get caught up with fiscal reports, which include GWAAR claims.
- Melissa Grogg is being trained on MOW contribution letters.
- COA/ADRC transition meetings are on-going.

FUTURE AGENDA ITEMS

- Review of Passenger Behavior Policy.
- Review of Aging Plan goals developed by Director Fohrman.
- Discussion of COA/ADRC merger.

NEXT MEETING DATE

The next COA meeting will be held on July 9, 2014, at 10:00 A.M. in the Forest County Board room.

ADJOURNMENT

Motion to adjourn at 11:46 A.M., second by Abney. All members 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.