

**Oneida County Commission on Aging Meeting Minutes  
February 17, 2011**

**Present:** Sonny Paszak, Catherine Parker, Peter Wolk, Carol Pederson, Jeanette Pederson, Bob Metropulos. Sean Mc Adam and Bill Schell arrived after the meeting was called to order.

**Absent/excused:** Maxine Meyer and Dianne Jacobson. **Staff:** Sue Piazza and Julie Plamann.

**Guests:** County Coordinator, John Potters.

**Call to order:** Paszak called meeting to order at 12:00 noon at the Northern Advantage building in Rhinelander, Wisconsin, noting that the agenda had been properly posted and the media notified.

**Approval, February 17, 2011 Agenda:** Motion Wolk /C.Pederson approving agenda. All ayes, motion carried.

**Approval January 20, 2011 Minutes:** Motion Wolk/J.Pederson approving January 20, 2011 meeting minutes. All ayes, motion carried.

**Date/Time and Locations of Future Meetings:** The next scheduled meeting will be Wednesday, March 16, 2011 at 12:00 noon. The meeting will be held at the Northern Advantage building. Please note the change from the usual Thursday to Wednesday.

**Northern Advantage Job Service Building:** No update on building plans. The next ADRC 5-county meeting will be held in the combined large meeting room at the Northern Advantage building on Wednesday, February 23.

**Family Care and ADRC Committee:** Paszak reported to committee that it has been decided that the Family Care/ADRC application to the State of Wisconsin will indicate that ADRC will be located with the Department on Aging on the first floor of the *Northern Advantage Job Center building*. Committee members were urged to attend the March 7 conference at Nicolet College Theater building regarding the presentation by Care Management Organizations (CMO) providers. The Family Care Committee will hold a very short meeting prior to the beginning of the conference in order to approve and sign the Intergovernmental Agreement Resolution that is to be presented at the March Oneida County Board meeting.

**Advisory Council:** Paszak informed committee members that the Advisory Council recommended Bill Brissee to fill the current vacancy on the council. The Advisory Council also recommended three persons to be approved as alternate or back-up council members in case of a mid-term resignation. They are Lois Kasmarek, 1<sup>st</sup> alternate, Anita Lahti, 2<sup>nd</sup> alternate, and Diane Erdman as 3<sup>rd</sup> alternate. Motion Parker/Wolk approving Bill Brissee to the current Advisory Council vacancy. All ayes, Motion passed.

**Oneida Senior Center Accreditation Process:** No report available, return for review on next agenda.

**Transportation Bus Policy:** Current Oneida County Dept on Aging Bus Policies were reviewed and accepted. Motion Wolk/Metropulos approving bus policy as presented. All ayes, Motion passed.

**Director's monthly report:** No report available.

**Monthly Departmental Reports:** Reports reviewed. Sue Piazza gave a brief overview of the *Stepping-On - Falls Prevention* healthcare conference that will be held in Rhinelander, hosted by the Oneida County Dept on Aging on March 2, 3, & 4. Attendance is at capacity and all conference activities are grant funded. Motion Metropulos/Parker accepting and approving the monthly departmental reports as presented. All ayes, motion passed.

**Vouchers and Bills:** Bills and personal vouchers were presented for payment.

*Motion Wolk/C.Pederson accepting and approving vouchers and bills as presented. All ayes, motion passed.*

**Line Item Transfers:** Line item transfer was reviewed. *Motion Schell/J.Pederson approving line item transfer request. All ayes, Motion passed.*

**Out-of-County travel:** No requests at this date.

**Topics for Future Agendas:** Normal agenda items, update ADRC, report on March 7 CMO conference and Resolution on Intergovernmental Agreement, accreditation of senior center.

**Public Comment/Communications:** Parker urged interested committee members to attend the CWAG 2011 Senior & Intergenerational Statesmanship Advocacy Training in Madison, Wisconsin on March 22-25. State government operations are observed through the 3-day workshops. An informational pamphlet was distributed which noted the schedule of events and also stated scholarships to attend this conference might be available through GWARR with contact information also noted.

**Adjourn:** *Motion Schell/Wolk adjourning meeting at 12:32 p.m. All ayes, motion carried.*

Respectfully submitted,

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P. Wolk, COA Secretary