

Health & Aging Committee Meeting Minutes March 20, 2014

COMMITTEE MEMBERS PRESENT: Romelle Vandervest, Jackie Cody, Marge Saari, Candy Sorenson, Nancy Brissee (Aging), Greg Berard, Maxine Meyer (Aging), Joan Hauer (Aging)

COMMITTEE MEMBERS ABSENT/EXCUSED: Bob Mott, Dr. Amy Slette

COMMITTEE MEMBERS ABSENT/UNEXCUSED: None

STAFF PRESENT: Linda Conlon, Dianne Jacobson, Dawn Johnson, Linda Pipgras, Carl Meyer

OTHERS PRESENT:

Aging:

Meeting called to order by Chairperson Romelle Vandervest at 8:30 AM at the Health & Aging Building, 100 W Keenan St.

The Chairperson noted that this meeting of the Health & Aging Committee had been properly posted in accordance with the Wisconsin Open Meeting Law.

Motion made by Brissee, seconded by Hauer to approve today's agenda as presented. Motion carried.

Public Comment/ Communication: None

Nutrition Program: Jacobson presented the nutrition program update. Jacobson requested permission to submit a grant for the Wisconsin Senior Nutrition Revitalization project to help the Lakeland Senior Center receive funds to replace stained carpet, chairs and other cosmetic features of the dining site. Jacobson will travel to the Lakeland Senior on March 20, 2014 to discuss with Holly Schwartz, Lakeland Senior Center Director.

Motion made by Sorenson, seconded by Meyer to approve Jacobson to submit an application for the Wisconsin Senior Nutrition Revitalization Grant. Motion carried.

Donor Program Update: Jacobson gave the Donor Program Update. Discussion only, no action taken.

Transit Committee Update: Jacobson presented the Transit Committee Update. Discussion only, no action taken.

Lakeland Transit Request: Lakeland sent a request for a repair for their senior bus totaling approximately \$370.00. Vilas County has agreed to pay \$170.00 of the repair bill. Jacobson presented a request to the committee for \$200.00 to pay the remainder of the repair.

Motion made by Sorenson, seconded by Brisse to pay the \$200.00 for the repairs to the Lakeland senior bus from the DOT Trust. Motion carried.

Rhineland Adult Daycare update: Hauer gave the update from the meeting she attended last week. Discussion only, no action taken.

Commission on Aging citizens vacancies: Jacobson handed out the applications form for the committee to review for the Commission on Aging for the citizens vacancies. Committee members Cody, Brisse and Saari agreed to for a subcommittee to meet April 16 at 9:00 a.m. in the Spruce Room at the Department on Aging to review the applicants. The recommendations from this subcommittee will be presented at the regular scheduled meeting on April 17.

Legislative Update: Jacobson presented the legislative update. Discussion only, no action taken.

Monthly Reports: Staff and program reports: Jacobson presented the monthly reports. Discussion only, no action taken.

Vouchers, purchase orders, line Item Transfers Jacobson presented the vouchers and purchase orders and line item transfers.

Motion made by Saari, seconded by Cody to approve the monthly vouchers as presented. Motion Carried

Out of County Travel: None

Agenda Items for next meeting: Rhineland Adult Daycare, Transit committee update, election of Health & Aging Vice-Chair, selection of citizen committee member for the Commission on Aging.

Health & Aging:

Minutes of February 20, 2014: Motion made by Berard, seconded by Cody to approve minutes of February 20, 2014 Health & Aging Committee meeting. Motion carried.

Recognition of Outgoing Committee Members: Jacobson and Conlon presented recognition certificates to the three exiting committee members for their years of service on the committee: Romelle Vandervest for 8 years of service, Greg Berard for 4 years of service and Maxine Meyer for 6 years of service. Discussion only, no action taken.

Date/time/location of next meeting: Regular meeting scheduled for April 17, 2014 @8:30 a.m. at the Health & Aging Building, 100 W Keenan St. Aging to go first with Health to follow at 9:30 a.m.

Health & Aging Issues: Parking lot snow build up, rain gutters needed over the back employee entrance and also in the front entrance due to ice build up.

Health:

Monthly Reports:

- Environmental Health – Summary given by Director.
- Communicable Disease – Summary given by Director.
- Health Hazards – Summary given by Director.

Discussion only, no action taken.

Heroin Issue: Conlon distributed information on heroin, discussed its risks and legislative action that is taking place. Discussion only, no action taken.

Furniture Request: Motion made by Cody, seconded by Berard to approve furniture request. Motion carried.

Accreditation Update: Conlon announced that Oneida County Health Department achieved national accreditation through the Public Health Accreditation Board (PHAB). A celebration is planned for some time in May. Discussion only, no action taken.

Legislative Update: Conlon gave the legislative update. Discussion only, no action taken.

Request for meetings and workshops: Motion made by Cody, seconded by Berard to approve meetings and workshops as presented. Motion carried.

Vouchers, purchase orders and line item transfers: Motion made by Saari, seconded by Cody to approve vouchers, purchase orders totaling \$7,205.00 and line item transfers as presented. Motion carried.

Agenda items for next meeting: Discuss accreditation celebration, elect Health & Aging Vice-Chairperson, orientation of new Board of Health members.

Public comment/ communications: None.

Adjournment: Motion made by Cody, seconded by Sorenson to adjourn at 10:15 a.m. Motion carried.

Committee Chairman

Committee Secretary