

Oneida County Commission on Aging Meeting Minutes
March 19, 2009

Present: Mary Martin, Matt Matteson, Maxine Meyer, Catherine Parker, Jeanette Pederson, Bill Schell, Peter Wolk

Absent with Notice: Sonny Paszak, Pat C. Peters, Carol White

Staff: Dianne Jacobson, Stephanie Schroeder

Call to order: Called to order by Peter Wolk at 12:00 p.m. at the Oneida County Senior Center. It was noted that the agenda was properly posted and the media notified.

Approval of Agenda for March 19, 2009: Motion by B. Schell to approve the agenda and take items out of order if needed, second by J. Pederson. Motion carried.

Approval of Minutes from February 19, 2009: Motion by M. Martin to approve the minutes of the February 19, 2009, second by C. Parker. Motion carried. B. Schell commented on the Lakeland Center's continued requests for monies every time they have a "glitch". M. Martin however, stated that they are serving older adults in Oneida County and we have a mandate to assist. It was also noted that even though they freely come here with financial assistance requests, D. Jacobson was not particularly welcome when she was present at any of their board meetings and they should be more receptive under the circumstances.

Date/Time and Locations of Future Meetings: *Thursday, April 16th* will be at Sugar Camp, transportation to leave the center at 11:15 with lunch at 12:00 noon-call the Center the day before if you would like to have lunch. *Thursday, May 21st* will be at the Oneida Sr. Center, lunch at 11:45 with the meeting to follow at 12:00 noon. *Thursday, June 18th*, will be at the Lakeland Center, transportation to leave the Center at 11:00, lunch as 12:00 with the meeting to follow. Nothing else was rescheduled after that point.

Public Comment/Communications: A thank-you card received from the Lakeland Center for the payment on the new tires for their van was read.

Tri-County Human Service Center Presentation: Ann Cleerman, HSC Executive Director passed out outlines on their program services and funding covering Alcohol or Other Drug Abuse, Developmental Disabilities, and Mental Health. She then gave a brief explanation of all the handouts.

COA Term Calendar and Anticipated Vacancies: Term vacancies were reviewed. M. Martin's last meeting will be the April session and that vacancy will not be filled; bringing the COA member count down to 9.

COA Bylaw Revision: D. Jacobson reviewed proposed changes to the bylaws - Reference to the NAAA (page 5 of 8) "Delegate to the Board of Director to the Northern Area Agency on Aging" section to be deleted; and "Delegate to the Advisory Council to the Northern Area Agency on Aging" section on page 6 of 8 to be deleted and further NAAA reference on lines 13 and 14 of page 6 of 8 to be deleted. Motion by C. Parker to approve the above stated changes to the COA Bylaws, second by M. Matteson. Motion carried. D. Jacobson also reviewed Article II, Section I to change the membership from 11/15 members to 9/11 members so that the bylaws reflect the change that was already made to the General County Code in November 2008. Motion by M. Matteson to eliminate the vacancy created by M. Martin after the April meeting bringing the membership to the desired count of 9, second by B. Schell. Motion carried.

Human Service Center Workgroup Report: D. Jacobson reported that the Human Service Center Board was modified to include two more members from Oneida County.

Greater Wisconsin Agency on Aging Resources, Inc. (GWAAR) Report: GWAAR requested that M. Martin and D. Jacobson attend a meeting in Madison on March 25th and 26 to assist with brainstorming.

Vouchers and Bills: Motion by M. Martin to approve all vouchers and bills as presented, second by M. Matteson. Motion carried.

Line Item Transfers: Line item transfers in the amounts of \$6,241, \$8,751, \$4,424, \$4,725, \$2,932, \$12,563, \$8,510 that have already been approved by M. Sorenson to clear the 2008 budget. Motion by M. Matteson to approve all line item transfers for a total of \$48,146 as presented, second by B. Schell. Motion carried.

Director's Monthly Report: D. Jacobson suggested that the Commission tour the Lakeland Center when the meeting is held there in June. C. Parker suggested that D. Jacobson send the Lakeland Center a letter informing them when we will be attending and if we have not received any of the requested financial reports that they be available for that meeting.

Monthly Departmental Reports: Reports reviewed. M. Meyer reported that the Senior Center Bake Sale at Trigs on March 13th brought in \$726.20. She also reviewed the up and coming events at the Center. Motion by C. White to approve all reports as presented, second by C. Parker. Motion carried.

Out-of-County Travel: D. Jacobson and M. Martin to go to Madison to attend the GWAAR meeting on March 25th and 26th. Motion by J. Pederson to approve the out-of-county travel, second by B. Schell. Motion carried.

Public Comment/Communications: M. Matteson conveyed a thank-you to M. Martin for bringing cupcakes.

Adjourn: Motion by M. Matteson to adjourn at 3:00 p.m., second by B. Schell. Motion carried.

Respectfully submitted,

S. Schroeder
Secretary

S. Paszak
Secretary