

Oneida County Commission on Aging Meeting Minutes

February 18, 2010

Present: Sonny Paszak, Maxine Meyer, Peter Wolk, Matt Matteson, Catherine Parker, Bill Schell and Carol White **Absent with Notice:** Jeanette Pederson and Pat C. Peters **Staff:** Dianne Jacobson, Julie Plamann. **Guests:** Inge VanKampen, Sophie Sheehan, and Walter Meyer

Call to order: Called to order by Sonny Paszak at 12:05 p.m. at the Department on Aging office, Rhinelander, Wisconsin, noting that the agenda had been properly posted and the media notified.

Approval of Agenda for February 18, 2010: Motion Mattison/Wolk approving the agenda and allowing items to be reviewed out of order. All ayes. Motion carried.

Approval of Minutes from January 21, 2010: Motion Wolk/Mattison approving the minutes of January 21, 2009 meeting. All ayes. Motion carried.

Date/Time and Locations of Future Meetings: Monday, March 8, 2010 at 11:00 a.m. and Thursday, April 15, 2010 at 12:00 noon, both at the Oneida County Senior Center.

Department on Aging Building Committee Update: Jacobson reviewed the remaining vacant land options, which are the YMCA land, and county owned land adjacent to the law enforcement center. Jacobson further explained a proposed land exchange suggested by the Y, between the YMCA and Oneida County that will be beneficial to both parties. The YMCA would grant the Dept on Aging land located east of their building in exchange for undeveloped land located further east that they would use for a recreation trail to a small lake. Committee members then voiced pro and con comments. No action taken.

Lakeland Senior Center Funding: Jacobson reviewed a letter to the editor from the Vice-President of the Lakeland Senior Center Board of Directors published in the "*Lakeland Times*". The letter was intended to thank the community for their support, but the letter blamed the Oneida County Nutrition program for causing a major (income) shortfall since losing the catering contract for 2008. Jacobson was directed to draft a letter to Dean Brandow, Chair of the Lakeland Community Senior Center Board of Directors, requesting appearance at a Commission on Aging meeting to discuss the comments raised in the letter. Parker volunteered to assist Jacobson write the letter.

Senior Center Advisory Council (first meeting report, officer elections, raffle request) Officers for the new Senior Center Advisory Council are: Chairperson, Maxine Meyer, Vice-Chairperson, Mary Gould, Secretary, Inge VanKampen. Meyer reported that we are awaiting confirmation from the state for approval of Class A and Class B licenses to allow the Department on Aging, which includes the Senior Center Advisory Council, to conduct fundraising raffles. Meyer asked if the COA can give blanket approval for raffles in a calendar year, or if the COA must approve each individual raffle before it can be conducted.

Motion Mattison/Paszak directing Jacobson to request a decision from county Corporation Council on proper procedure for approving Class A and Class B licenses raffle events and report back at the March 8, 2010 COA meeting. Motion passed with abstention from Meyer.

2009 Invoice Credit Approval: Approval required from commission to write-off or forgive overdue balances from invoices on account from 2009.

Motion Schell/White approving and allowing the Dept on Aging to forgive overdue invoice balances from 2009. Motion passed with all ayes.

Carry forward III E Grant: Jacobson withdrew this item.

Director's Monthly Report: No written report this month.

Monthly Departmental Reports: Reports reviewed.

Motion White/Wolk accepting and approve the monthly departmental reports. All Ayes. Motion passed.

Vouchers and Bills: Jacobson presented bills and personal vouchers for payment.

Motion Wolk/Mattison accepting and approving all vouchers and bills as presented. All Ayes. Motion carried.

Line Item Transfers: None

Out-of-County travel: Jacobson will travel to Vilas County on Feb.23, 2010 for the multi-county ADRC planning meeting. Motion Mattison/Schell approving Jacobson's travel to Vilas County on 2/23/2010. All ayes, motion passed.

Topics for Future Agendas: Normal agenda items as well as letter to Lakeland Senior Center and Dept on Aging Building Committee update.

Public Comment/Communications: None

Adjourn: Motion Wolk/Mattison to adjourn at 1:43 p.m. All ayes, motion carried.

Respectfully submitted,

P. Wolk
COA Secretary