

Care-A-Vans

*Polk County Transportation for the
Disabled & Elderly, Inc.*

A private non-profit non-county funded entity

United Way
of Polk County



AGENDA

POLK COUNTY TRANSPORTATION FOR THE DISABLED & ELDERLY, INC

TUESDAY JANUARY 19, 2010

POLK COUNTY GOVERNMENT CENTER, **CONFERENCE ROOMS A & B (next door to
Aging Programs)**

100 POLK COUNTY PLAZA, BALSAM LAKE 54810

PUBLIC WELCOME TO ATTEND

1:15 Finance Committee Reviews Bills

1:30 Call to Order

Approval of Agenda

Minutes

Financial Report & Bills

OLD BUSINESS

Northern Bridges: long term care and transportation: contract and billing

Medical Assistance: recertification update

5310 Grant: Chippewa County Vehicles

NEW BUSINESS

2009 Write offs

Need for a replacement board member: recruitment process

Driver Update: ID

Information:

Next Meeting Date

ADJOURN

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made.

Requests are confidential.