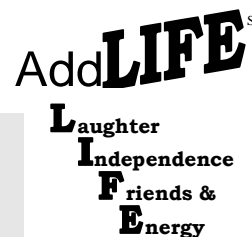


Polk County

Aging Programs.... *Offering programs that...*

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Phone: 715 485-8599 Fax: 715 485-8598



POLK COUNTY COUNCIL ON AGING

May 12, 2009 8:30am (Financials at 8:15am)

POLK COUNTY GOVERNMENT CENTER, CONFERENCE ROOM A & B
PUBLIC IS WELCOME

8:00 Tour of Aramark run kitchen at the Justice Center (meet at 8:00am at the front entrance of the Justice Center)

8:15 Finance Committee Reviews Aging and Health Invoices (Mary Stachowski, Karen Krupa and Gary Bergstrom)
Call to Order

Introductions

Approval of Agenda

Minutes, Financial Report, Bills

Public Comment

OLD BUSINESS

- Nutrition Program: Training update: Til help arrives
- Omnibus appropriations act for FY 2009
- Supplemental Transportation Rural Assistance Program grant with Burnett County and the St Croix Tribe

NEW BUSINESS

- Medicare Improvement for Patients and providers Act (MIPPA) funding
- Annual Report for 2008
- Presentation on the Aging and Disability Resource Center of Northwest Wisconsin
- Aging Department: history and requirements
- Consolidation of Health, Human Services and Aging
- Upcoming Out-of-County Meetings
- Information:
- Next Meeting Date and Finance Committee meeting date
- Adjourn

Kari Flom, Director
Polk County Aging Programs

Neil Johnson, Chairperson
Council on Aging

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.

COUNCIL ON AGING
May 12, 2009

The Polk County Council on Aging met in conference room A & B in the Polk County Government Center in Balsam Lake on May 12, 2009.

Present: Bob Dueholm Janice Nelson
Viola Karr Karen Krupa
Gary Bergstrom Mary Stachowski
Neil Johnson Jim Edgell

Others Present: Kari Flom, Laura Neve

The Council on Aging toured the Aramark run kitchen at the Justice Center from 8:00am to 8:15am. The Council then convened in Conference Room A & B.

Call to Order: Neil Johnson called the meeting to order at 8:30 am.

Introductions: None

Approval of Agenda: **Motion by Dueholm and second by Stachowski to approve the agenda. Motion passed. All in favor.**

Minutes: Minutes from the April Council on Aging meeting were distributed. Flom requested the addition to the minutes for the April 14, 2009 meeting: Consolidation of Aging, Public Health and Human Services: Flom will be attending the executive committee meeting which includes discussion on the merging of Aging, Public Health and Human Services. Discussion was held on the topic of consolidation. **Motion by Bergstrom and second by Stachowski to approve the amended April minutes. Motion passed. All in favor.**

Financial Report and Bills: The financial report for February was unavailable. The bill list was distributed. **Motion by Nelson second by Karr to approve the bills for April. Motion passed. All in favor.**

Public Comment: None

Nutrition Program: Training was held on April 16th for the meal site staff. The Red Cross provided "til help arrives" training. A part of the Aging Unit Plan is to provide training/education to nutrition staff. This Fall a training will be arranged for first aid/CPR for the meal site staff. Ararmark has hired a kitchen manager. There has been an easy transition from the former kitchen manager to the current kitchen manager.

Omnibus appropriations act for FY 2009: Conference Calls will be set up regarding the stimulus monies for nutrition programs. An email was distributed to the Council on Aging regarding the stimulus monies and to be scheduled conference calls.

Supplemental Transportation Rural Assistance Program grant with Burnett County and the St Croix Tribe: A meeting was held May 5, 2009 in Siren for the regional transportation group working toward a Supplemental Transportation Rural Assistance Program grant. The grant application is due to be made public in June 2009 for the 2010 funding year. The grant is an 80% federal, 20% local match for public

transportation. The 20% match will come from the 85.21 transportation grant received from the Department of Transportation. A transportation summit will be financed by the North Country Independent Living Center in mid to late August.

Medicare Improvement for Patients and Providers Act (MIPPA) funding: Polk and Burnett counties have gone together (along with the Aging and Disability Resource Center of Northwest Wisconsin) for a MIPPA grant to provide outreach and education on Low Income Subsidy and Medicare Savings Program. Aging has an individual trained and ready to implement the two year grant for Polk and Burnett counties if the monies are received.

Annual Report: A draft of the 2008 Annual Report was mailed to Council on Aging members. Discussion was held on the report and some changes were recommended. The changes will be made and the annual report will be moved forward to the County Board. **Motion by Bergstrom second by Nelson to approve the 2008 Annual Report for the Aging Department. Motion passed. All in favor.**

Edgell joined the meeting at 9:20am.

Presentation on the Aging and Disability Resource Center of Northwest Wisconsin: Laura Neve presented information on the Aging and Disability Resource Center of Northwest Wisconsin, serving Polk, Burnett and the St Croix Chippewa Indians of Wisconsin. An open house is scheduled for June.

Aging Department: history and requirements: Flom distributed information on the Aging Department history and requirements for an Aging Unit. The Wisconsin Elders Act of 1991 was distributed along with information from the manual of policies, procedures and technical assistance for the Wisconsin Aging Network.

Consolidation of Health, Human Services and Aging: Discussion was held on the topic of consolidation. The topic is not on the May County Board of Supervisors agenda but will be considered at a later meeting (possibly June).

Upcoming Out of County meetings: The out of county meeting calendar was handed out to the Council on Aging members. **Motion by Stachowski second by Edgell to approve the out of county meeting calendar. Motion passed. All in favor.**

Information: no other information was shared

Next Meeting and Finance committee meeting date: The next meeting will be held on Tuesday, June 9, 2009 at **8:30 am**. The finance committee meeting will meet at **8:15 am** and will include Mary Stachowski, Karen Krupa and Bob Dueholm.

Adjourn at 10:07 am: **Motion by Stachowski and second by Edgell to adjourn. Motion passed. All in favor.**

(Pending approval at the meeting of the Council on Aging, June 9, 2009)