

COUNCIL ON AGING
MAY 13, 2008

The Polk County Council on Aging met in conference room A & B in the Polk County Government Center in Balsam Lake on May 13, 2008.

Present: Mary Stachowski Janice Nelson
Wanda Johnson Neil Johnson
Bob Dueholm Gary Bergstrom
Jim Edgell

Approved absent: Viola Karr

Others Present: Kari Flom

Call to Order: Pat Schmidt, Second Vice chair of the Polk County Board of Supervisors called the meeting to order at 8:30 am.

Election of Officers: Chairperson, Vice Chairperson, Secretary:

Schmidt opened the floor for nominations for officers.

Neil Johnson was nominated for Chairperson. **Motion by Bergstrom and second by Dueholm to close nominations and cast a unanimous ballot for Neil Johnson. Motion carried.**

The meeting was turned over to Chairperson Johnson.

Gary Bergstrom was nominated for Vice Chairperson. **Motion by Dueholm and second by Stachowski to close nominations and cast a unanimous ballot for Bergstrom. Motion carried.**

Wanda Johnson was nominated for Secretary. **Motion by Dueholm and second by Edgell to close nominations and cast a unanimous ballot for Wanda Johnson. Motion carried.**

Introductions: Each person introduced themselves to the rest of the board.

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

Minutes: Minutes from the April Council on Aging meeting were distributed. **Motion by Stachowski and second by Nelson to approve the minutes. Motion passed. All in favor.**

Financial Report and Bills: Flom distributed the financial report for April 2008. Flom reviewed the bills and explained the unusual bills. The \$1,000 and up volunteer drivers were recognized. **Motion by Bergstrom second by Dueholm to approve the financial report and bills for April. Motion passed. All in favor.**

Public Comment: None

Update on Aging and Disability Resource Center Development (ADRC): Flom gave background and explained the ADRC. The next ADRC Development

Council meeting will be on May 14, 2008. The development council has started discussion on creating a multi county ADRC via contracts instead of a District.

Annual Report: Flom passed out and explained the annual report. **Motion by Dueholm and second by Stachowski to accept the 2007 annual report. Motion passed. All in favor.**

Aging Programs Presentation: Flom explained Aging Programs and the services and activities the department provides to consumers of Polk County. Flom will distribute at the June meeting a three ring binder of information regarding Aging Programs services and programs as well as ADRC information to members of the Council on Aging.

Annual Audit: Flom passed out the audit sheet for 2007.

First quarter nutrition cost analysis: Flom passed out the nutrition cost analysis for the five nutrition sites in the first quarter of 2008.

Northern Area Agency on Aging board member: The Northern Area Agency on Aging (NAAA) is going through a reconstruction. Normally a Council on Aging board member and an alternate are assigned to the Board of Directors for the NAAA. Due to the reconstruction that will result in the NAAA Board being dissolved, we have been given approval to not have a local member on the NAAA board.

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

Information:

Flom distributed the Northern Area Agency on Aging monthly information sheet on current topics, the April Dining Site Reports and a copy of a published letter to the editor regarding the meal program.

Flom also shared that the annual Volunteer Appreciation Dinner will be taking place on Thursday, June 26, 2008 at Peace Lutheran Church in Dresser with a theme of Remembering the 1950s.

Next Meeting and Finance committee meeting date: The next meeting will be held on Tuesday, June 10, 2008 at **8:30 am**. The finance committee meeting will meet at **8:15 am** and will include Bob Dueholm, Mary Stachowski and Wanda Johnson.

Adjourn at 9:55 am: **Motion by Dueholm and second by Stachowski to adjourn. Motion passed. All in favor.**