

COUNCIL ON AGING  
January 13, 2009

The Polk County Council on Aging met in conference room A & B in the Polk County Government Center in Balsam Lake on January 13, 2009.

Present: Neil Johnson                      Jim Edgell  
              Bob Dueholm                     Vi Karr  
              Mary Stachowski                   Karen Krupa

Approved Absent: Janice Nelson

Absent: Gary Bergstrom

Others Present: Kari Flom, Andrea Jerrick

Call to Order: Chairperson Neil Johnson called the meeting to order at 8:33 am.

Introductions: No introductions were done.

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

Minutes: Minutes from the December Council on Aging meeting were distributed.  
**Motion by Dueholm and second by Edgell to approve the December minutes. Motion passed. All in favor.**

Financial Report and Bills: The financial report for December 2008 was distributed to the Council. The bills were also distributed. **Motion by Dueholm second by Karr to approve the bills for December. Motion passed. All in favor.**

Public Comment: None

Update on Aging and Disability Resource Center Development (ADRC): The State has announced a delay of two months for starting Family Care via Northern Bridges. This delay also results in a delay of the start up of the ADRC serving Polk County. The union positions for the ADRC Polk County satellite have been posted, union individuals signed on and the postings have come down. The Director position has been posted (internally and externally) with applications being accepted through noon on January 14, 2009. Discussion was held on the delay of Family Care and the ADRC opening.

Contracts for 2009: An information sheet was handed out for board members. All 2009 contracts have been finalized. Discussion was held on the proposed per meal increase for the Aramark contract.

Andrea Jerrick entered the meeting.

Closed session under Wis. Stat. Sec. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluation: Department Head: **Motion by Dueholm second by Stachowski to go into closed session. Roll call Johnson: yes, Krupa: yes, Stachowski: yes, Karr: yes, Dueholm: yes, Edgell: yes. Motion passed.**

**Those present in closed session were Karr, Johnson, Edgell, Stachowski, Krupa, Dueholm. Karr left the meeting during the closed session.**

**Motion by Edgell second by Dueholm to return to open session. Roll call Johnson: yes, Krupa: yes, Stachowski: yes, Dueholm: yes, Edgell: yes. Motion passed.**

Upcoming Out of County meetings: The out of county meeting calendar was handed out to the Council on Aging members. There is no out-of-county travel from now until the next Council on Aging meeting in February.

Information: The Federal Mileage Reimbursement rate as of January 1, 2009 is .55 cents per mile.

Aging Programs is fully staffed and Tina Riley who was bumped out of Aging Programs has taken a full time position with the Library Federation.

Flom as an advocate for the nutrition site staff has asked for support of the resolution coming before the County board regarding cost of living adjustment for non represented employees.

Next Meeting and Finance committee meeting date: The next meeting will be held on Tuesday, February 10, 2009 at **8:30 am**. The finance committee meeting will meet at **8:15 am** and will include Janice Nelson, Karen Krupa, and Gary Bergstrom.

Adjourn at 10:15 am: **Motion by Edgell and second by Stachowski to adjourn. Motion passed. All in favor.**

(Pending approval at the meeting of the Council on Aging, February 10, 2009)