

Polk County Aging Advisory  
June 10, 2014  
ADRC Conference Room, Polk County Government Center

**Meeting called to order at 8:48 a.m.** by Pat Schmidt

Present: Viola Karr, Karen Krupa, Pat Schmidt, Joyce Bergstrand, Marlene Denissen

Also Present: Laura Neve, Tonya Eichelt, Julie Pedersen

**Motion to approve agenda:** motion made by Viola – second by Karen

**Motion carried** unanimous

**Motion to approve minutes** with no changes: motion made by Karen – second by Marlene

**Motion carried** unanimous

#### Reports

##### 1.) Board meeting review

- Christi Arcand was introduced and gave a short introduction on the Disability Benefit Specialist (DBS) position
- Members from Frederic Senior Center came to discuss the Frederic Meal Site issues. There seems general dissatisfaction due to the site changes. It was also stated that they are unhappy mostly with the quality of the food.
- Polk County Meal sites: Discussion about the quality of the meals. Dawn and Laura are aware of the situation and are working with A'viands to correct the issues.
- Dementia Grant: We did not receive the grant but Tonya and Laura followed up with the state and it is hoped that in the next budget cycle money will be allocated for this position to be in every ADRC.
- Transportation: Public model planning with Namekagon, out of Sawyer county, has been stopped at this time. Namekagon stated they will not be getting a bus in our area this year so there are no further discussions with them. The Transportation Coordination Committee is working on obtaining a grant to get a transportation study done in our area to see what the actual need is so they can move forward with a new plan.
- The Aging Plan Self- Assessment has been approved by GWAAR.
- Advertising: we have received a grant for a year's worth of advertising. We are using theater ads (ones that run before movies at theaters) and radio ads that the state made as a generic ADRC ad.

##### 2.) Upcoming Program review

- Living Well: there was not a good turnout for the Hertel class so that has been canceled. New plans are being made to having a course down in the Frederic area this fall.
- Stepping –Up: filled up and is currently in process.
- Polk County Fair: planning for the fair is in full swing. We are working on getting the names of the centenarians within the county so they can get recognition.

Round Table discussion

Next meeting August 12<sup>th</sup>, 2014 at 8:45

**Motion to adjourn** was made by Karen and second by Viola

**Motion carried** unanimous

Respectfully Submitted by Julie Pedersen