

**COUNTY COMMISSION ON AGING
TUESDAY, 1-5-2010
COUNTY ADMINISTRATIVE BUILDING – ROOM 3212
1:30 PM – 2:30 PM**

MEMBERS PRESENT: Audrey Kader, Chairperson, Sharon Hampson,
Patricia Boge, Shirley Holman, Robert Keil,
Dr. Edward Miner

MEMBERS EXCUSED: Robert Machotka

OTHERS PRESENT: Noreen Holmes, Director, County Aging Unit
Dawn Jorstad, Nutrition Program Coordinator

CALL TO ORDER

Audrey Kader, Committee Chair, called the meeting to order at 1:30 PM.

APPROVAL OF MINUTES OF 12-1-09

MOTION: Motion by Patricia Boge and seconded by Robert Keil to approve the Minutes of 12-1-09. Pass unanimously. Machotka excused.

PUBLIC COMMENT

None

DIRECTOR'S REPORT

"STRENGTH, STAMINA & SMILES" – MINI RETREAT FOR CAREGIVERS

Noreen Holmes will be attending the above workshop sponsored by La Crosse County Aging Unit in partnership with UW-L Continuing Education and Extension Gerontology Programs on Tuesday, 1-19-2010 from 10:00 am to 1:00 pm at Cleary Alumni and Friends Center,

UW-La Crosse. Janie Jasin a best-selling author and award winning humorist will talk about taking time to replenish your spirit with wise words and humor.

WEST SALEM NUTRITION SITE – MYRNA RAE MILLER BEQUEST \$5,064.36

Noreen Holmes provided the Commission Board members a listing of items for the West Salem site at the 12-1-09 meeting which passed unanimously. Since that meeting, the refrigerator is no longer working. A refrigerator will be an additional item added in the amount of \$515.00. **MOTION:** Moved by Sharon Hampson and seconded by Patricia Boge

to add the refrigerator in the listing of items for the West Salem site. Pass unanimously. Machotka excused.

UTILIZATION OF DARRELL S. LARSON BEQUEST

Hand-outs were provided regarding the purchase of furniture for the waiting area and table and chair purchases for the nutrition sites. **MOTION:** Moved by Dr. Edward Miner and seconded by Sharon Hampson to accept the purchase of furniture for the waiting area and table and chair purchases for the nutrition sites but not to exceed \$22,632.00. Pass unanimously. Machotka excused.

COMMISSION ON AGING BOARD TERMS

Commission on Aging Board members received a copy of the expiration date and terms of office for the Commission on Aging Board members. Dr. Edward Miner and Sharon Hampson term of office will be done as of 4-30-10.

MEAL SITES

Noreen Holmes informed the Commission Board members that there was no heat and also frozen pipes at the Onalaska Nutrition Center on Monday, 1-4-2010. Site manager called the congregate participants to come and pick up their meal and home-delivered participants received their meal as well.

TRANSPORTATION

Noreen Holmes reiterated transportation service is now being offered from Rockland and Bangor to Sparta and back. Rides for Rockland to Sparta will be \$4.00 and Bangor to Sparta will be \$5.00 one way. Family Cabs and Sparta Cabs will be the provider. Service available from 8:15 am to 7:00 pm, 7 days a week with a 24 hour notice required.

FUTURE AGENDA ITEMS

Foot Care – Doug Mormann, County Health Department
Landlord Issues

ADJOURNMENT

MOTION: Moved by Sharon Hampson and seconded by Shirley Holman to adjourn. There being no further business, the meeting adjourned at 2:30 PM.

Approved: 2-2-2010, Ruth Hafner, Recorder