

COUNTY COMMISSION ON AGING
TUESDAY, 6-1-2010
COUNTY ADMINISTRATIVE BUILDING – ROOM 3212
1:30 PM – 3:00 PM

MEMBERS PRESENT: Audrey Kader, Chairperson,
Sharon Hampson, Shirley Holman,
Ann Fisher, Robert Keil

MEMBERS EXCUSED: Patricia Boge

OTHERS PRESENT: Noreen Kuroski, Director, County Aging

CALL TO ORDER

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

APPROVAL OF MINUTES OF 5-4-2010

MOTION: Motion by Sharon Hampson and seconded by Robert Keil to approve the Minutes of 5-4-2010. Motion carried unanimously. 1 excused - Boge.

PUBLIC COMMENT

None

CONSENT AGENDA (informational)

Aging & Long Term Care Committee Minutes of 5-11-2010. Place on file.

DIRECTOR'S REPORT

KATHLEEN SEBELIUS, HEALTH & HUMAN SERVICES SECRETARY

Noreen Kuroski reported that Kathleen Sebelius, Health & Human Services Secretary will be at the Southside Neighborhood Center - 1300 6th St S., Thursday, 6-3-2010 from 1:00 pm to 2:00 pm to discuss the Medicare Health Care Reforms.

PREPARE NOW UPDATE

A brochure on "Prepare Now" for disaster preparedness was given to the Commission Board members.

VITAL AGING CONFERENCE UPDATE

Noreen Kuroski reported 200 people were in attendance on Thursday, 5-20-2010 at UW-La Crosse Cartwright Center for the Vital Aging Conference from 9:00 am to 3:00 pm.

POWERFUL TOOLS FOR CAREGIVING

Noreen Kuroski informed the Commission Board members that "Taking Care of You: Powerful Tools for Caregiving" will be offered in the mornings Wednesday, 6-16-2010 in the Sunshine Room at Hillview Health Care Center and in September. Commission Board members would like to have a copy of the flier for this program.

SENIOR FARMER'S MARKET 2010

A schedule of the Farmer's Market Voucher Program for the Year 2010 was given to the Commission Board members. Only one set of vouchers in the amount of \$25.00 will be allowed per household and must be a resident of La Crosse County. Vouchers

will be distributed at the meal site dining rooms and at the office of the County Aging Unit on Monday, 6-28-2010.

PERSONNEL CHANGES REQUESTED FOR 2011 BUDGET

Noreen Kuroski will be meeting with Steve O'Malley to discuss health insurance for site managers for 2011 Budget.

SENIOR FUN DAY – TUESDAY, 6-1-2010

A fun-filled day of activities including a boat ride on the Mississippi Explorer, bingo and music was sponsored by the La Crosse Parks and Recreation Department and the La Crosse County Aging Unit. Participants will meet at the Southside Neighborhood Center and will be bused by First Transit to the boat. A fee of \$7.00 includes lunch.

FALLS PREVENTION COALITION

Noreen Kuroski reported a Falls Prevention Coalition with the Health Department, hospitals, academics and home care agencies in our area is being developed to reduce falls since Wisconsin is consistently #1 or #2 in the country for deaths related to falls.

WAFER'S SENIOR SHARE PROGRAM

La Crosse Community Foundation Board of Directors awarded \$10,000 to the Wafer's Senior Share Program to ensure seniors receive assistance in maintaining nutrition and health. The third week of each month, participants in the Senior Share program will receive three to four days worth of food by delivery. At the present time, there are 100 people signed up for this program.

MINI BUS

As of this date, Noreen Kuroski reported the contract with Vernon County for the 33 Express/ Strap Grant has not been signed.

FUTURE AGENDA ITEMS

Update on Strap Grant

ADJOURNMENT

MOTION: Moved by Robert Keil and seconded by Shirley Holman to adjourn. There being no further business, the meeting adjourned at 2:15 pm. **Motion carried unanimously.** 1 excused – Boge.

Approved: 7-6-2010 Ruth Hafner, Recorder