

**COUNTY COMMISSION ON AGING MEETING  
TUESDAY, 10-2-2012  
ONALASKA COMMUNITY CENTER  
12:00 PM – 1:00 PM**

**MEMBERS PRESENT:** Charles Spiker, Chairman, Audrey Kader, Ann Fisher, Robert Keil, Betty Woodruff

**MEMBERS EXCUSED:** Sharon Hampson, Patricia Boge

**OTHERS PRESENT:** Noreen Holmes, Director, County Aging Unit

**CALL TO ORDER**

Charles Spiker, Committee Chair called the meeting to order at 12:08 PM.

Chairman Spiker asked that if you are unable to attend a meeting to please give him a call. There must be four people in attendance to have a meeting.

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES OF 9-4-2012**

**MOTION:** Motion by Audrey Kader and seconded by Robert Keil to approve minutes of 9-4-2012. No changes. Pass unanimously.

**CONSENT AGENDA (informational)**

Aging & Long Term Care Committee Meeting Minutes – 8-6-2012, 9-17-2012  
Placed on file

**DIRECTOR'S REPORT**

**2013 PRELIMINARY BUDGET**

Noreen Holmes discussed amounts in 2013 Preliminary Budget with committee members. 8521 Trust, Aging Fund Balance, and Darrell S. Larson Estate balance help offset county costs.

**FUNDS BALANCE UPDATE**

No questions.

**5311 GRANT/85.20 APPLICATION APPROVAL**

The STRAP Grant ends in 2012. The new 5311/85.20 Grant will continue with the exact service as the STRAP Grant. Request \$120K for federal program. Motion by Robert Keil and seconded by Audrey Kader/unanimous to approve request for new 5311/85.20 Grant.

**NEW COUNTY HOURS**

Effective October 1, 2012, the County office hours changed from 8:30 am – 5:00 pm to 8:00 am to 4:30 pm. This information has been published in the newspaper.

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**DIRECTOR'S REPORT CONTINUED  
MEDICARE PART D, MEDICARE ADVANTAGE PLANS**

Open enrollment is October 15 – December 7, 2012. Tina Johnson was unable to speak at the meeting this month due to jury duty. She will attend the next meeting. It was asked that she speak about the difference between the Advantage Plan and Traditional Medicare.

**MEAL SITES  
LETTER TO CONGREGATE PARTICIPANTS**

On October 1<sup>st</sup>, the Onalaska, Holmen, and Sauber Manor meal sites stopped collecting money at the meal sites. Instead, at the end of the month, statements, with the suggested donation amount, will be sent to the homes of meal recipients. This test will continue through the end of the year. The site managers will no longer need to handle money, travel to the bank, and bank charges will be reduced due to less daily activity.

**VOTING AT MEAL SITES**

The Harry J Olson, Sauber Manor, and Holmen meal sites are also election sites. Each of these sites will be closed on November 6<sup>th</sup> for congregate meals. Persons who normally receive home delivered meals will still receive meals on that day.

**TRANSPORTATION**

There is a new transportation service beginning in October, or later this year, for Crawford, Vernon, and La Crosse counties running four times a day.

**FUTURE AGENDA ITEMS**

Caregiver training. Medicare Part D and Medicare Advantage plan.

**ADJOURNMENT**

**MOTION:** Moved by Robert Keil and seconded by Audrey Kader to adjourn. There being no further business, the meeting adjourned at 12:28 PM.

Sue Betz, Recorder.