

VETERANS, AGING & LONG TERM CARE COMMITTEE

Monday, September 17, 2012

Administrative Center, Room 3220, 400 N. 4th St., La Crosse

9:30 a.m.

MEMBERS PRESENT: Roger Plesha, Dan Ferries, Dave Holtze, Sharon Hampson, Andrea Richmond

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

STAFF & GUESTS: Steve O'Malley, Pete Eide, Kelly Kramer, Noreen Holmes, Pam Semb, Wanda Plachecki, Marion Naegle and Peg Jerome

ROLL CALL/CALL TO ORDER

Chair Roger Plesha called the meeting to order at 9:30 a.m.

CONSENT AGENDA

MOTION by Holtze/Richmond to approve the minutes of the August 6, 2012 meeting and to receive and file the following Consent Agenda items:

Ripples & Waves - handout

Commission on Aging Minutes – 9/4/12

Aging in Place – Helpful Services in an Aging World

Volunteer Recognition

Motion carried unanimously.

PUBLIC COMMENT

None requested.

CONFERENCE/MEETING REPORT

None reported.

INFORMATIONAL: SITE UPDATE RE: SHELBY YOUTH

The temporary building has been taken down and they are putting up a new building. There was discussion on parking issues. It was suggested to look into No Parking signs to be put in areas where they are trying to grow grass.

INFORMATIONAL: CHAD ERICKSON PARK/VETERANS POND

They have a work day scheduled in October to clean up the park. They have plans drawn up for a new walkway bridge which is partially covered. Rotarians are raising funds to put in handicapped accessible docks. Mr. Erickson is working with the DNR to dredge the pond and stock it.

APPROVAL OF 5311 (STRAP) TRANSPORTATION GRANT

The STRAP Grant which has funded rural transportation in the Town of Holland, Bangor & Rockland for five years will end December 31, 2012. Running Inc. has been linking the service with Public Transit in La Crosse, Onalaska, Holmen and West Salem. They are also the provider for Onalaska-Holmen-West Salem transit system. This has successfully extended the shared-ride service area to all six communities. Ridership has steadily increased and now provides an average of about 250 rides per month. This grant will enable the Aging Unit to continue to provide this rural transportation to the Town of Holland, Bangor and Rockland in 2013. The grant reimburses 61% of expenses leaving 39% for local match and fare box revenue. **MOTION** by Richmond/Ferries to approve the 5311 (STRAP) Transportation Grant. **Motion carried unanimously.**

NEXT COMMITTEE MEETING: OCTOBER 8, 2012

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FUTURE AGENDA ITEMS

- Gifted Hands moving
- Starting time for Committee meeting

ADJOURNMENT

MOTION by Richmond/Ferries to adjourn the meeting at 9:43 a.m. **Motion carried unanimously.**

Disclaimer: The above minutes were approved at the October 8, 2012 meeting of Veterans, Aging & Long Term Care Committee. Marion Naegle, Recorder