

Committee on Aging Minutes

Date: March 3, 2016

Location: County Board Room, Courthouse, Neillsville, WI 54456

*unapproved minutes subject
to approval at next Meeting*

Call to Order: The Committee on Aging meeting was called to order at 9:30 a.m. March 3, 2016, by Chairperson Arlene Kodl. Members present Arlene Kodl, Gordon Haselow, Frieda Rollins, and Chuck Rueth. There is one vacancy on the Aging Committee. Also present for all or a portion of the meeting: Wayne Hendrickson, Joe Waichulis, Robert Sebesta, Doris Bakker, Mary Sladich, Dennis & Darlene Bucheger, Pam Kernan, Sue Voigt, Lynn Crothers, Tara Halopka, Barb Freagon, and Natalie Guzman.

Agenda: There was a motion by Frieda Rollins, second by Gordon Haselow to approve the agenda as posted. Motion carried.

Minutes: Motion by Gordon Haselow, second by Chuck Rueth to approve the January 28, 2016, minutes. Motion carried.

Old Business:

- Senior Citizen Center update. Discussion on the renovation project. Mary will submit the mold remediation portion of the project to the county's insurance company.

Financial and Program Reports:

The December reports (not final) were presented and discussed. This included budget balance report, ADRC financial report, and Neillsville Senior Center, Owen Senior Center reports, and the November meal income report were presented and discussed. There was a motion by Chuck Rueth second by Frieda Rollins to receive and file the reports. Motion carried.

Retirement of Sharon Taylor, Disability Benefit Specialist: Sharon's letter of retirement effective May 31st was presented and discussed. Motion carried.

Aging & Disability Resource Center Regionalization discussion: Guests were welcomed. An update was given on the ADRC and the Task Force discussions including possible restructuring was presented and discussed. Everyone was given an opportunity to discuss their concerns. The Committee will invite state staff to attend a future meeting.

Next meeting: The next meeting was scheduled for Tuesday, March 29, at 9:15 a.m.

(Meeting location changed to Thorp Senior Center by Chairperson Arlene Kodl-will observe new menu items).

There was a motion by Frieda Rollins, second by Frieda Rollins to adjourn. Meeting adjourned at 12:00 noon.

Minutes recorded: _____ Chuck Rueth, Secretary

Minutes approved: _____ Arlene Kodl, Chairperson