

AGING AND DISABILITY SERVICES ADVISORY COMMITTEE MEETING
Courthouse Conference Room A
May 23, 2005

Committee Members Present: Lynn Frechette, Verne Gilles, Tom Gordon, Clarence Henkel, Stuart Holman, Deanna Yost.

Staff Present: Carrie Linder, Jane Cook, Marianne Johnson, Colene Lee.

Call to Order and Introductions

Henkel called the meeting to order at 3:07 p.m.

Review of the Tentative Agenda

Motion by Gordon to accept the agenda with one change to Item 3 to correct the date. Seconded by Henkel, motion carried.
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Review of the March 21, 2005 Minutes

Motion by Henkel to approve the March 21, 2005 minutes. Seconded by Yost, motion carried.

Review & Update A & D Advisory Committee Membership – Term Expirations, Withdrawals, New Additions, Discuss Areas Not Covered

Terms will be expiring for members Allen, Gilles, Holman and Lindsey. Linder indicated that Elsie Bloom has declined participation due to health issues. Linder passed out a Bayfield County map indicating current areas of representation. Areas not covered by representation included the Port Wing, Iron River, Barnes, Benoit, Moquah, Town of Keystone and Cable areas. Henkel informed Linder that he has a cabin in the Iron River area and was familiar with residents in that area. Linder will work with Gilles and Yost on possible candidates for some of the areas in need.

Holman arrived at 3:15 p.m.

Gilles arrived at 3:20 p.m.

Staffing Update

Linder introduced Colene Lee, Medicare Part “D” Benefit Specialist, and Marianne Johnson, Aging Services Coordinator/Senior Benefit Specialist.

Medicare Part D Presentation – Marianne Johnson and Colene Lee

Lee distributed information on Medicare A, B, C and Medigap, Senior Care and Medicare Part D (new prescription drug benefit). Lee briefly spoke on Medicare D – who is eligible, costs, enrollment information and timelines.

Johnson gave an overview of low-income Medicare Part D benefits – who is eligible, co-payments, deductibles, and premiums. Johnson indicated that the private insurance companies will have their own plan(s) and this will affect the whole picture.

Frechette arrived at 3:35 p.m.

Elderly Nutrition Program Bid Proposals for Benoit Congregate Site – Discussion, Review and Recommendation

Linder indicated that she did not receive any bid proposals back for the Benoit site. Four vendors had indicated interest in submitting bid proposals – Chartwells, Time-Out Restaurant, Rosemary’s Catering and Mark Gutteter. Linder indicated that she would seek further options and re-bid the Benoit site. Discussion followed.

Motion by Gordon to allow Linder to proceed with a trial run in June and July for the Benoit Congregate Meal Site until the next meeting scheduled in July. Seconded by Henkel. Motion carried.

ICMF Initiative – Overview of Initiative and Progress Report

Linder discussed what the ICMF Initiative refers to and changes affecting this initiative.

Older Americans Act-3 Year Plan – Update on Current 3 Year Cycle & Explanation of Future Cycle.

Linder indicated that this is normally a three year plan. It has been amended to a 4 year plan, as 1 year has been added. Three new areas will be covered : New Information & Assistance; New Quality of Information; and Amended 2006 Budget.

Appoint Designee & Alternate to the NAAA Board of Directors

Linder explained that Allen is the delegate to the Board representing Bayfield County and his term is expiring. Gordon indicated that he would attend the June 21-22, 2005 Meeting to be held in Wausau to have representation at the meeting.

Future Meetings (Fourth Mondays)

The next meeting has been scheduled for Monday, July 25, 2005 at 3:00 p.m.

Future meeting: Monday, September 26, 2005 – 3:00 p.m.

Adjournment

Meeting adjourned at 5:45 p.m.

Jane M. Cook

Minutes submitted by
Jane M. Cook, Clerk III