

**AGING AND DISABILITY SERVICES ADVISORY COMMITTEE MEETING
AND
PUBLIC HEARING FOR S85.21 TRANSPORTATION
Courthouse Conference Room A
November 28, 2005**

Committee Members Present: Lynn Frechette, Tom Gordon, Clarence Henkel, Dee Kittleson, John Nedden-Durst, Deanna Yost.

Staff Present: Carrie Linder, Elizabeth Skulan, Jane Cook

Public Present: Merv Maki, Francis Guy Suo, Katherine Suo, Shirley Thoen, Richard Brown, Jan Carlson, Sue Kelly.

Call to Order and Introductions

Henkel called the meeting to order at 3:00 p.m. Committee and Staff introductions made to the public representation.

Review of the Amended Tentative Agenda

Motion by Gordon to accept the agenda. Seconded by Yost, motion carried.

Review of the September 21, 2005 Minutes

Motion by Gordon to approve the September 21, 2005 minutes. Seconded by Nedden-Durst, motion carried.

Kittleson arrived at 3:05 p.m.

Open the Floor for Public Input

Henkel opened the floor for public input. Dick Brown and fellow representatives of the Washburn Area Senior Citizens Service (W.A.S.C.S.) spoke on behalf of the continued operation of the Blue Goose bus. Mr. Brown read a letter addressed to Carrie Linder requesting an increase in funds from \$4,500 to \$7,500. Mr. Brown briefly informed the committee that they had received some donations to help defray costs allowing them to continue operation. Kittleson requested a copy of the letter for committee members. Request was tabled until later in meeting.

WASCS representatives departed at 3:30 p.m.

Frechette arrived at 3:40 p.m.

No further public input. Floor closed at 3:45 p.m.

Iron River Nutrition Site – Community Input

Merv Maki, Francis Guy Suo and Katherine Suo addressed the committee about starting some type of congregate meal program in Iron River at the Iron River Community Center. It was noted that the Community Center is owned by the Town of Iron River and does have kitchen facilities at the site. Linder asked for telephone numbers for further contact purposes. Mr. Suo stated that they were looking for a direction and help on how to begin this process.

Alzheimer’s Family Caregiver Support Program 2006 Application – Review and Approve

Linder briefly discussed the Alzheimer’s Family and Caregiver Support Program Budget Report information passed out at the meeting.

Motion by Gordon to accept the plan as drafted. Seconded by Kittleson, motion carried.

Department of Transportation 2006 S85.21 Application – Review and Approve

Supporting paperwork distributed. BCDHS is submitting an application for \$51,865 in state assistance under Section 85.21 of the Wisconsin Statutes to provide specialized transportation services for the elderly and persons with disabilities in 2006. This amount would include the \$3,000 additional funds requested by the WASCS representatives.

Motion by Gordon to approve the application as submitted. Seconded by Nedden-Durst, motion carried.

Benoit Site Meal Contract – Review Bids and Approve

Linder distributed a copy of the submitted bid by Candlelight Catering, Lori Skaj, Owner, for preparation of meals for the congregate meal site at Benoit.

Motion by Kittleson to approve the bid as submitted. Seconded by Gordon. Motion carried.

Senior Farmers Market Nutrition Program – Discussion

Linder gave a brief discussion on the vouchers used for the Senior Farmers Market Nutrition Program during the summer months. \$30.00 in vouchers are distributed to qualifying consumers. It was determined that there will be not prioritization of vouchers for case managers.

2006 Budget Update

Skulan briefly discussed the 2006 Budget.

COP Plan Update – Discussion on Upcoming Policies

Linder gave a brief overview of the COP Plan Update. Discussion followed. Linder to put together a policy and send out for review a week before the January scheduled meeting.

Provision of Services in Substitute Care Facilities for LTC Clients- Review and Approve

Linder passed out the draft policy for the Provision of Services in Substitute Care Facilities for Long Term Care Clients. Discussion followed. Yost abstained from voting on the policy.

Motion by Gordon to accept policy as presented. Seconded by Kittleson, motion carried.

Other

Linder spoke to the committee members about the lack of participation by committee member James Hardy. It was recommended that Linder make contact with Mr. Hardy via letter to determine the status of his continued committee member status.

Linder presented an update on the LTC reform being pursued by the State and the participation to date of counties in this region to submit a planning grant.

Future Meetings

The next meeting has been scheduled for Monday, January 23, 2006 at 3:00 p.m.

Adjournment

Motion by Nedden-Durst, seconded by Kittleson to adjourn at 4:35 p.m.

Minutes submitted by
Jane M. Cook, Clerk III
11/2005