

**AGING AND DISABILITY SERVICES ADVISORY COMMITTEE MEETING,
PUBLIC HEARING FOR 2007-2008 COUNTY AGING UNIT PLAN AND
PUBLIC HEARING FOR S.85.21 TRANSPORTATION
Courthouse Conference Room A
November 13, 2006**

Committee Members Present: Rich Elliker, Tom Gordon, Clarence Henkel, John Nedden-Durst, Deanna Yost.

Staff Present: Carrie Linder, Jane Cook, Karen Guski (3.25 p.m.)

Other(s) Present: Gary Allen, Pathways Transportation Director

Call to Order

Henkel called the meeting to order at 3:00 p.m.

Review of the Tentative Agenda

Linder asked to add an agenda item to "Other" to discuss a COP exceptional expense.

Motion made by Gordon to accept the agenda with the item addition. Seconded by Nedden-Durst, motion carried.

Review of the September 25, 2006 Minutes

Motion made by Yost to approve the September 25, 2006 minutes. Seconded by Gordon, motion carried.

Open Floor for Public Input

Motion made by Gordon to open the floor for public input. Seconded by Nedden-Durst, motion carried.

Long Term Care Reform - Update

Linder indicated that three surveys had been sent out recently to gather feedback.

2007-2008 County Aging Unit Plan for Older People

Linder briefly reviewed the County Aging Unit Plan.

Department of Transportation 2007 S.85.21 Application – Review & Approve

Linder reviewed the 2007 S.85.21 Application that will be submitted to the Department of Transportation. Application information distributed to Gary Allen, Pathways Transportation Director. Allen introduced himself and talked about Pathways services. Discussion followed.

Motion made by Gordon to accept the DOT 2007 S.85.21 Application as presented. Seconded by Yost, motion carried.

Allen left at 3:20 p.m.

Close Floor for Public Input

Motion made by Gordon to close the floor for public input. Seconded by Yost, motion carried.

Adult Protective Services and Guardianship – Changes & Overview

Karen Guski presented information to committee members on Adult Protective Services and Guardianship. A new program begins December 1st called Adults-at-Risk. Brief discussion followed.

Guski left at 3:40 p.m.

Nutrition Program Contract Proposals – Review & Approve

Linder distributed copies of the Elderly Nutrition Bid Submittal Forms received. Discussion and review followed.

Motion by Gordon to accept the recommendations of the Aging Director for the nutrition sites proposals and consider looking at Iron River as a future site. Seconded by Yost. Motion carried.

Gordon left at 3:55 p.m.

Aging and Disability Resource Center Committee Development

Linder briefed committee members with information about an Aging and Disability Resource Center. Discussion followed on other stakeholders that may need to be involved with the committee development, i.e. Veterans Service Officer, Tribal Aging Program Representative, K. Guski, Adult Protective Services, Northern Lights Representative, and Home Health Representative.

It was recommended that a back-up for Lynn Frechette, Health Department would be beneficial during her absence(s).

Linder indicated that she would like to have an allocated time set aside at each regular meeting to focus on this topic.

Other

Linder reviewed a COP exceptional expense.

Yost left at 4:10 p.m.

Review Future Meeting Date

Future meeting date scheduled: January 8, 2007 at 3:00 p.m.

Adjournment

Motion made by Nedden-Durst to adjourn at 4:15 p.m. Seconded by Elliker, motion carried.

Respectfully submitted by

Jane M. Cook

Clerk III

11/14/06