

**BAYFIELD COUNTY DEPARTMENT OF HUMAN SERVICES
AGING AND DISABILITY SERVICES ADVISORY COMMITTEE MEETING
Courthouse Conference Room A
September 22, 2008**

Committee Members Present: Robert Borck, Verne Gilles, Brigette Gokee, Tom Gordon, John Nedden-Durst, Deanna Yost.

Staff Present: Carrie Linder, Jane Cook

Public Present: Jim Wollan

Call to Order and Introductions

Gordon called the meeting to order at 3:35 p.m. and introductions were made.

Selection of Chairman and Vice-Chairman

Motion by Gordon for the nomination of Dee Kittleson as Chairman. Seconded by Yost, motion carried.

Motion by Gordon for the nomination of John Nedden-Durst as Vice Chairman. Seconded by Yost, motion carried.

Review of the Tentative Agenda

Agenda accepted as presented.

Review of the July 28, 2008 Minutes

Motion made by Gordon to approve the July 28, 2008 minutes. Seconded by Borck, motion carried.

Open Floor for Public Input

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

Wollan expressed an interest in the Victim Witness area. He understands that the committee has priorities but wanted to inform members that additional funding should be spent in this area. Linder explained to Wollan that Victim Witness services are court attached and not provided by Human Services but thanked him for his input and attendance.

DOT 2009 S.85.21 Application – Review and Approve

Linder reviewed the DOT 2009 S.85.21 Application. Discussion followed. Nedden-Durst indicated that BART is working to provide 1 day/week (2 round trips) service to the South Shore area.

Motion made by Gordon to approve the 2009 DOT Application. Seconded by Borck, motion carried.

Close Floor for Public Input tabled to later on in the agenda.

2009 Bayfield County Aging Unit Plan for Older People – Review & Approve

Linder reviewed the 2009 Amendment Bayfield County Aging Unit Plan. Discussion followed.

Motion made by Gordon to approve the 2009 Bayfield County Aging Unit Plan for Older People. Seconded by Yost, motion carried.

COP Exceptional Expenditures – Review and Approve

Linder reviewed a COP exceptional expenditure item for a home modification to address a winter snow/ice build-up issue to a disabled client's residence in the amount of \$3,020.00.

Motion made by Gordon to approve the COP exceptional expenditure for \$3,020.00, seconded by Yost, motion carried.

COP Expenditure Variances – Review and Approve

No COP expenditure variances at this time.

ADRC Development

Linder provided an update on recent ADRC developments. The application to the state is in the process of being completed, although there are a few areas that still must be addressed. The location of the ADRC office in Bayfield County has not been determined due to local accessibility issues. A committee has been appointed to consider options and make a recommendation to the County Board. Gordon reported on what the work group has accomplished and the projected time line to take this issue to the County Board. Yost asked about parking. Linder explained that adequate parking is a consideration in the planning process.

Self Determined Living Presentation by Deanna Yost

Members viewed a DVD presentation and discussion followed.

Other

Future meeting dates will be changed back to start at 3:00 p.m.

Review Future Meeting Dates for 2008

The next meeting is scheduled for **November 24, 2008 at 3:00 p.m.**

Future meeting dates have been tabled to the November meeting.

Close Floor for Public Input

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

Adjournment

Motion made by Gordon to adjourn at 5:15 p.m. Seconded by Yost, motion carried.

Respectfully submitted by

Jane M. Cook

Clerk III

9/23/08