

**Price County Council on Aging
Advisory Committee
Meeting Minutes**

Date September 9, 2019

Time: 9:00 a.m.

Place: Conference Room A&B; 1st Floor; County Annex/Normal Building; 104 S Eyder Ave; Phillips, WI 54555

Meeting called to order at 9:04 a.m. by Terry Wasti, Committee Chairperson.

Roll Call: Present: Mary Anderson, Beth Jeske, John Vlach, Terry Wasti. Excused: June Ellefsen.

Absent: Marilee Lealos.

Also present: Janine Dobson, Lauren Adams and Nancy Kalander

Items for discussion and possible action:

1. Public Comment and Communications: Nancy Kalander shared with the board that the BART bus was in the parade at Prentice Progress Days handing out information about the new Tuesday service from Prentice to Ashland. Mary Anderson had questions about the volunteer driver program. She knows someone that would like to be a volunteer driver. Janine gave the board the brochures on the BART Tuesday service to Prentice. Janine Dobson distributed acronyms, elder abuse outreach materials, Alzheimer's Support Group flyers and a new COA Orientation packet. It was agreed that the entire COA board will review this updated orientation packet to review statutes and the purpose of the COA; this topic should be put on the agenda for the next meeting.
2. Minutes from June 10 and August 7, 2019 meetings: Motion Vlach/Jeske to approve the minutes from the June 10 and August 7, 2019 meetings as presented. Motion carried.
3. Transportation Update: Board reviewed statistics from Park Falls and Phillips. Numbers look very good. A few of the volunteer drivers are experiencing medical issues, therefore looking to recruit a few new volunteer drivers.
4. Integration of ADRC and Senior Services: Introduced the new manager of the ADRC-N Lauren Adams. Discussed some of the pending changes from the state regarding the ADRC-N Consortium.
5. Nutrition Advisory Council (NAC) update: Discussed creation of this new committee that is required by the state. Price County was out of compliance and on a Plan of Correction. New committee will have their first meeting on October 31. There will be a representative from each senior dining site, plus a Prentice home-delivered rep. The commodity program was discussed as a potential project for the NAC.
6. Next meeting – December 9, 2019
7. Meeting adjourned at 10:20 a.m.

Respectfully submitted: Janine Dobson, Senior Services Manager