

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

Date January 9, 2020

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 9:00 a.m. by Terry Wasti, Committee Chairperson.

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

Also present: Janine Dobson, Nancy Kalander

Items for discussion and possible action:

1. Public Comment and Communications: June brought up concerns about dental coverage and getting information out about care services for elder citizens.
2. Minutes from December 9, 2019 meetings: Motion Vlach/Ellefsen to approve the minutes of the December 9, 2019 as presented. Motion carried.
3. Amend Constitution and Bylaws: Motion Ellefsen/Jeske to approve the amended bylaws as presented. Motion carried.
4. Aging Plan and Budget: Review of the 2019 – 2021 plan and areas that require assessment in 2020. Janine discussed the areas that need review: education and advocacy for dementia care, track nutrition program costs, education for identifying and understanding mental illness, information and education on election laws, offer travel training. Motion Vlach/Ellefsen to approve the 670 Price County Aging budget as presented. Motion carried.
5. Transportation Update: Review of data from the BART Bus routes: Park Falls, Phillips and Prentice/Ashland. A new Woodruff route will be starting as soon as drivers can be hired. Will provide relief to some of the volunteer drivers.
6. Nutrition Advisory Council Update: Currently five sites. Numbers at the Kennan site are declining.
7. Aging Division Manager Update: Offering a Powerful Tools for Caregivers class – 15 hours. Developing an Interdisciplinary Team for Elder and Vulnerable Adult Abuse (I-Team). Discussed all of the various responsibilities of the Senior Services Department.
8. Future Agenda Items: None provided.
9. Next meeting – June 8, 2020
10. Meeting adjourned at 10:30 a.m.

Respectfully submitted: Jean Gottwald, County Clerk