

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

Date: June 14, 2021

Time: 9:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Meeting called to order at 9:00 a.m. by Jean Gottwald, County Clerk.

Roll Call: Present: Mary Anderson, June Ellefsen, Dianne Gierman, Paula Houdek, Beth Jeske, Merilee Lealos. Also present: Nick Trimner, Janine Dobson, Kris Mabie

Items for discussion and possible action:

1. Elect Chairperson: Call for nominations. Beth Jeske self-nominated. No other nominations. Motion Houdek/Gierman to close nominations and cast a unanimous ballot for Beth Jeske for Committee Chairperson. Motion carried. Beth took over running of meeting.
2. Elect Vice-chairperson: Call for nominations. Paula Houdek self-nominated. No other nominations. Motion Gierman/Anderson to close nominations and cast a unanimous ballot for Paula Houdek for Committee Vice-chairperson. Motion carried.
3. Public Comment and Communications: Member introductions.
4. Minutes from September 14, 2020 meeting: Motion Ellefson/Gierman to approve the minutes of the September 14, 2020 meeting as presented. Motion carried.
5. Amendments to Bylaws: Motion Anderson/Lealos to approve the amended bylaw language as presented. Motion carried. Motion Houdek/Ellefson to edit the per diem from \$20 to \$50 with approval of the Administration Committee. Motion carried.
6. Aging Division Update – Janine Dobson: Retiring as of July 16<sup>th</sup>. Integrated with ADRC with Deb Kronberger-Oswald as department supervisor. Several new staff members. Change to Dementia Care Specialist position, shared with five-county consortium. \$80,000 is covered by the ADRC.
7. Transportation Update: BART Bus continues to do well. Minocqua route is well received. Park Falls and Phillips routes continue to increase. Still using volunteer drivers.
8. Nutrition Program Update: Reopened the congregate senior meal sites. They had been operating with pick-up or delivery under COVID protocol. Park Falls site is transitioning from Marshfield Clinic Center to Peace Lutheran Church. Process starting with hiring a site manager and securing a food vendor.
9. Three-year Plan – 2021 Update: Working along with Public Health and Marshfield Clinic with their Health Assessment survey.
10. Next meeting – September 13, 2021
11. Meeting adjourned at 9:54 a.m.