

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

Date: October 18, 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 Beth Jeske, Chair.

Roll Call: Present: Mary Anderson, June Ellefsen, Dianne Gierman, Paula Houdek, Beth Jeske, Merilee Lealos. Also present: Kris Mabie, Sara Reese-Socha, Deb Kronberger-Oswald

Items for discussion and possible action:

1. Elect Vice-chairperson: Houdek nominated Diane Gierman for Vice-chairperson. No other nominations. Motion Ellefsen/Houdek close nominations and cast a unanimous ballot for Dianne Gierman as Vice-chairperson. Motion carried.
2. Public Comment and Communications: None.
3. Minutes from June 14, 2021 meeting: Motion Houdek/Gierman to approve the minutes of the June 14, 2021 meeting as presented. Motion carried.
4. By-Laws Amendment: Change in per diem language. Motion Lealos/Gierman to approve the amended bylaws as presented. Motion carried.
5. Price County's Plan on Aging 2022 – 2024: Reviewed the plan. Motion Houdek/Jeske to approve the plan as presented and forward to the public hearing. Motion carried.
6. Senior Services Update: Work on the three-year plan. Had a joint meeting with UW-Extension regarding programming available that could potentially assist various departments with their programming. Beth provided information on the Alzheimer's Support Group.
7. Transportation Update: Seven volunteer drivers. BART Bus continues Park Falls, Phillips and Minocqua routes.
8. Nutrition Program Update: New site in Park Falls at the Peace Center. August and September were home delivery. October 6th started congregate dining. Other sites have opened for congregate dining.
9. Next meeting – December 13, 2021
10. Meeting adjourned at 9:45 a.m.

Respectfully submitted: Jean Gottwald, County Clerk