

**December 14, 2005**

**TAYLOR COUNTY COMMISSION ON AGING**

The Taylor County Commission on Aging regular monthly meeting was called to order by Chairperson George Southworth at 10:10 AM, December 14, 2005 at Black River Industries, Medford, Wisconsin.

**Members present:** Chairman George Southworth, Diane Albrecht, Paula Dubiak, Mary Redman, Judy Troyk, Jerry Albers, Marguerite Klingbeil

**Also present:** Diane Niggemann, COA Director; Randy Oaklief, Black River Industries Director

**Members absent:** Ben Yanko, Genevieve Seeger

**MOTION** by Albrecht, second by Redman to approve the November 9, 2005 minutes as presented. **MOTION CARRIED.**

**NAAA Report:**

Judy Troyk gave report and spoke on Elder Abuse and the White House Conference.

**Director's Report by Diane Niggemann:**

Diane gave the report and spoke about the Taylor County Aging Council.

Director's regular monthly expenses were reviewed.

Regular monthly expenses were discussed and reviewed.

**MOTION** by Troyk, second by Albers to approve monthly expenses and director's monthly expenses. **MOTION CARRIED.**

The next regular meeting is scheduled for 10:00 am, January 11, 2006 at the Medford Multipurpose Building, Medford, Wisconsin.

**MOTION** by Albrecht, second by Redman to adjourn meeting. **MOTION CARRIED.**

Respectfully submitted,

Paula Dubiak, Secretary

November 9, 2005

**TAYLOR COUNTY COMMISSION ON AGING**

The Taylor County Commission on Aging regular monthly meeting was called to order by Diane Albrecht, Acting Chairperson at 10:05 AM, November 9, 2005 at the Multipurpose Building, Medford, Wisconsin.

**Members present:** Marguerite Klingbeil, Genevieve Seeger, Ben Yanko, Mary Redman, Paula Dubiak, Diane Albrecht

**Also present:** Diane Niggemann, COA Director; Dave Thomas, Veterans Service Officer

**Members absent:** Judy Troyk, George Southworth, Jerry Albers

**MOTION** by Redman, second by Seeger to approve the October 12, 2005 minutes as presented. **MOTION CARRIED.**

**Presentation by Dave Thomas, Veterans Service Officer:**

Dave Thomas spoke to us on programs for veterans, medical and pension benefits for veterans and answered questions on various programs.

**NAAA Report:**

Diane Niggemann gave the report.

**Director's Report by Diane Niggemann:**

Diane spoke on Chronic Disease Management classes which will be offered in Taylor County. Diane also talked about the very successful Health Fair which was attended by over 650 people. Also reported on was the proposed Medical Assistance Transportation Initiative.

**Letter of support for Black River Industries application to apply for vehicle:**

**MOTION** by Seeger, second by Yanko to support Black River Industries application for 2006 WIS-DOT Section 5310 grant for one accessible (8/1) small bus and one 14 passenger minibus. **MOTION CARRIED.**

Director's regular monthly expenses were reviewed.

**MOTION** by Redman, second by Klingbeil to accept director's monthly expenses. **MOTION CARRIED.**

Regular monthly expenses were discussed and reviewed.

**MOTION** by Klingbeil, second by Redman to accept monthly expenses. **MOTION CARRIED.**

The next regular meeting is scheduled for December 14, 2005.

**MOTION** by Yanko, second by Redman to adjourn meeting. **MOTION CARRIED.**

Respectfully submitted,

Paula Dubiak, Secretary

**Transportation and Commission on Aging  
Public Hearing  
Wednesday, October 12, 2005  
Medford Multi-Purpose Room**

The public hearing for the 2006 85.21 Transportation plan and 2006 Aging Unit plan was called to order at 11:35 a.m. by Diane Niggemann, Director of the Taylor County Commission on Aging. There were 18 residents present for the meeting.

Diane reviewed for the public the 85.21 grant application "draft". She explained:

- The proposed mini-bus fare increase of \$1.00 for all trips.
- The review and possible addition of "1 day" mini-bus trips.
- The availability and convenience of using the mini-bus for medical appointments.
- The added record keeping requirements for the Volunteer Escort Driver program.

Diane then reviewed the amendments to the Commission on Aging three year plan:

- The Information and Assistance plan requirements
- The SAMS reporting system requirements for gathering of demographic/personal information
- The development of Intake forms

Diane reported that the COA budget for 2006 totals \$625,679.00. She also reported that the congregate meal count at the sites has decreased in 2005 while the number of meals-on-wheels has risen. Diane stated that there should not be any cuts in services for 2006, however 2007's budget cuts may require cutting back on service days or closing sites all together.

Diane reported that there will be Chronic Disease Management classes offered twice in the coming months. Classes will last 2 ½ hours, one day a week, for 6 weeks. The first class will be held in Medford during January & February and the second class will be held in Rib Lake during March and April.

Diane discussed the modernization of Aging Units and the development of Aging & Disability Resource Centers. She reported the creation of a Taylor County Aging Council and stated that they are in the process of developing a mission statement and are discussing prevention issues. She stated that there is a good working relationship with other agencies.

Questions from the public: Will there be flu shots at the sites this year? Answer: I don't know yet. Expecting to know more around October 17<sup>th</sup>.

Diane promoted the Health, Wellness and Safety Fair to be held on Thursday, October 27<sup>th</sup> at the Medford Senior High School. She described what was being offered and reviewed the speakers and their topics.

There being no more questions from the public and no further business to present, the meeting concluded at 12:00 noon.

Respectfully Submitted:

Carol Roush, Transportation Coordinator

October 12, 2005

**TAYLOR COUNTY COMMISSION ON AGING**

The Taylor County Commission on Aging regular monthly meeting was called to order by Chairperson George Southworth at 10:00 AM, October 12, 2005 at the Multipurpose Building, Medford, Wisconsin.

**Members present:** Chairman George Southworth, Marguerite Klingbeil, Mary Redman, Paula Dubiak, Genevieve Seeger, Ben Yanko, Judy Troyk, Jerry Albers, Diane Albrecht  
**Also present:** Diane Niggemann, COA Director; Carol Roush, COA Benefit Specialist  
**Members absent:** none

**MOTION** by Albrecht, second by Yanko to approve the September 2, 2005 minutes as presented. **MOTION CARRIED.**

**NAAA Report:**

Director gave report on Northern Area Agency on Aging.

**Open Transportation Bids:**

**Black River Industries:** Bid of \$57,816 for minibus service.

**MOTION** by Albrecht, second by Troyk to accept bid from Black River Industries.  
**MOTION CARRIED.**

**MOTION** by Troyk, second by Seeger to approve bid from Black River Industries.  
**MOTION CARRIED.**

**Review / approve 85.21 Application**

Director explained the 85.21 application for 2006 to committee members.

**MOTION** by Klingbeil, second by Albers to accept draft of 85.21 Transportation Application for 2006. **MOTION CARRIED.**

**Review / approve Aging Unit Plan Amendments for 2006:**

Director reviewed the Aging Unit Budget.

**MOTION** by Troyk, second by Redman to approve Aging Unit Plan / Budget for 2006.  
**MOTION CARRIED.**

**Director's Report by Diane Niggemann:**

Diane gave report and talked about upcoming Senior Health Fair.

Director's regular monthly expenses were reviewed.

**MOTION** by Abrecht, second by Seeger to approve director's monthly expenses for August and September, 2005. **MOTION CARRIED.**

Regular monthly expenses were discussed and reviewed.

**MOTION** by Redman, second by Yanko to approve monthly expenses for August and September, 2005. **MOTION CARRIED.**

**Medicare Part D Presentation by Carol Roush:**

Carol explained Medicare Part D and answered our questions. Carol will be presenting information on this program at the Taylor County Dining Sites during the month of October.

The next regular meeting is scheduled for 10:00 am, November 9, 2005 at the Medford Multipurpose Building, Medford, Wisconsin.

**MOTION** by Albrecht, second by Troyk to adjourn meeting. **MOTION CARRIED.**

Meeting adjourned to Public Hearing.

Respectfully submitted,

Kay Heglund, Secretary

**September 2, 2005**

The Taylor County Commission on Aging regular monthly meeting was called to order by Chairperson George Southworth at 9:00 AM, September 2, 2005 at the Multipurpose Building, Medford, Wisconsin.

**Members present:** Chairman George Southworth, Marguerite Klingbeil, Mary Redman, Paula Dubiak, Genevieve Seeger, Diane Albrecht, Ben Yanko, Judy Troyk, Jerry Albers

**Also present:** Diane Niggemann, COA Director; Pam Van Kampen, NAAA

**Members absent:** None

**Review / Approve Minutes from Previous Meeting**

**MOTION** by Redman, second by Seeger to accept the August 10, 2005 minutes.

**MOTION CARRIED.**

**NAAA Report / by Judy Troyk**

Judy Troyk gave the report which included information on Medicare Part D and budget concerns. Judy also spoke about the CORE training she attended.

**Review / Approve 2006 Budget**

Diane presented the budget for 2006.

**MOTION** by Troyk, second by Seeger to request \$100,612 from county levy for 2006 expenditures, including a 3% wage increase, 6% health insurance increase and a 10% dental insurance increase. **MOTION CARRIED.**

**MOTION** by Klingbeil, second by Yanko to approve Title III budget for 2006. **MOTION CARRIED.**

**MOTION** by Troyk, second by Albrecht to approve sending Director to Fall Prevention Conference. **MOTION CARRIED.**

Pam Van Kampen, NAAA spoke to us on several topics.

Expenses will be reviewed at next meeting.

Diane mentioned the Medicare Part D training programs.

The next regular meeting is scheduled for 10:00 am on Wednesday, October 12, 2005 at 10:00 am at the Medford Multipurpose Building, Medford, Wisconsin.

**MOTION** by Troyk, second by Yanko to adjourn meeting. **MOTION CARRIED.**

Respectfully submitted, Paula Dubiak, Secretary

**August 10, 2005**

The Taylor County Commission on Aging regular monthly meeting was called to order by Chairperson George Southworth at 10:00 AM, August 10, 2005 at the Multipurpose Building, Medford, Wisconsin.

**Members present:** Chairman George Southworth, Marguerite Klingbeil, Mary Redman, Paula Dubiak, Genevieve Seeger, Diane Albrecht, Ben Yanko

**Also present:** Diane Niggemann, COA Director

**Members absent:** Judy Troyk, Jerry Albers

**Review / Approve Minutes from Previous Meeting**

**MOTION** by Redman, second by Yanko to accept the July 12, 2005 minutes.

**MOTION CARRIED.**

**NAAA Report**

Diane Niggemann gave the NAAA Report.

**Open Meal Bids (See Attached)**

**MOTION** by Yanko, second by Klingbeil to accept Jump River Community Center bid of \$4.40 per meal. **MOTION CARRIED.**

**MOTION** by Seeger, second by Redman to accept Rib Lake Health Care bid of \$4.00 per meal for Home Delivered Meals on Wednesdays & Fridays. **MOTION CARRIED.**

**MOTION** by Albrecht, second by Yanko to accept Black River Industries bid of \$4.99 per meal for Gilman Site and reject bid by Robert Knapp / Dot & Jerry's for \$6.15 per meal. **MOTION CARRIED.**

**MOTION** by Klingbeil, second by Yanko to accept Black River Industries bid of \$4.35 per meal for Medford Site and Home Delivered meals, Goodrich, Lublin, Rib Lake and Westboro Sites. **(See attached for delivery costs). MOTION CARRIED.**

**2006 Budget:**

Diane Niggemann gave information regarding 2006 Budget. The budget will be discussed in more detail at the September meeting.

**Director's Report:**

The Director's Report was given by Diane Niggemann. Items covered included:

**Medicare Part D**

**SeniorCare**

Director's regular monthly expenses were reviewed and discussed.

Regular monthly expenses were reviewed and discussed.

**MOTION** by Albrecht, second by Albrecht to approve monthly expenses and director's monthly expenses. **MOTION CARRIED.**

The next regular meeting is scheduled for 10:00 am on **Friday, September 2, 2005** at the Medford Multipurpose Building, Medford, Wisconsin.

**MOTION** by Albrecht, second by Seeger to adjourn meeting. **MOTION CARRIED.**  
Respectfully submitted, Paula Dubiak, Secretary

August 10, 2005

**Open Meal Bids:**

Meal Site	2006 Bid	2005 Bid
<b>Gilman:</b>		
Tom & Jerry's – Robert Knapp	\$6.15 per meal delivered to site	\$5.15 per meal delivered to site
Black River Industries	\$4.99 per meal delivered to site	
<b>Rib Lake:</b>		
Rib Lake Health Care Center	\$4.00 per meal – Wednesday & Friday home delivered only	\$4.00 per meal – Wednesday & Friday home delivered only
Black River Industries	\$4.35 per meal + \$25.05 delivery per day	\$4.20 per meal and \$22.54 delivery per day
<b>Jump River:</b>		
Jump River Community Center	\$4.40 per meal	\$4.40 per meal
<b>Medford, Lublin, Goodrich and Westboro:</b> Black River Industries submitted bids for Medford, Lublin, Goodrich and Westboro Meal Sites as follows:		
<b>Medford:</b>	\$4.35 per meal + delivery *	\$4.20 per meal + delivery *
<b>Home Delivered Meals</b>	\$4.35 per meal + delivery *	\$4.20 per meal *
<b>Lublin:</b>	\$4.35 per meal + \$28.94 delivery per day	\$4.20 per meal + \$28.94 delivery per day
<b>Goodrich:</b>	\$4.35 per meal + \$20.71 delivery per day	\$4.20 per meal + \$20.71 delivery per day
<b>Westboro:</b>	\$4.35 per meal + delivery *	\$4.89 per meal (Carmelita Little)
*Meal delivery for Medford and Home Delivered Meals is \$35.75 per serving day combined, regardless of meal cost. Delivery price of Home Delivered Meals only is \$29.25. Meals-on-wheels to Stetsonville will cost \$2.95 per stop, with a minimum charge of \$8.75 per day. Westboro delivery price is \$10.50 per serving day contingent upon receiving the Rib Lake bid. Gilman delivery price is included in meal price contingent on receiving the Lublin bid.		*Meal delivery for Medford and Home delivered Meals will be \$34.50 per serving day, regardless of meal cost.  Meal delivery costs for meals-on-wheels only will be \$28.19, regardless of meal cost.  Meals-on-wheels delivery to Stetsonville will cost \$2.85 per stop, with a minimum charge of \$8.25 per day.



**July 12, 2005**

The Taylor County Commission on Aging regular monthly meeting was called to order by Chairperson George Southworth at 10:00 AM, July 12, 2005 at the Multipurpose Building, Medford, Wisconsin.

**Members present:** Chairman George Southworth, Marguerite Klingbeil, Mary Redman, Paula Dubiak, Genevieve Seeger, Judy Troyk, Diane Albrecht, Jerry Albers, Ben Yanko

**Also present:** Diane Niggemann, COA Director

**Members absent:** none

**Review / Approve Minutes from Previous Meeting**

**MOTION** by Troyk, second by Klingbeil to accept the June 8, 2005 minutes.

**MOTION CARRIED.**

**NAAA Report**

Judy Troyk gave the NAAA report. Diane Niggemann reported updates from the NAAA. Diane also spoke about the agenda for the upcoming 2005 Aging Core Course.

**Westboro Site Update**

Diane Niggemann gave an update on the Westboro Site.

**2006 Budget / meal bid requests**

The committee discussed upcoming meal bid requests.

**Director's Report:**

The Director's Report was given by Diane Niggemann. Items covered included:

The "Steps to Healthy Aging" program has been implemented.

One day bus trips have been very successful.

Medicare Part D training

Director's regular monthly expenses were reviewed and discussed.

Regular monthly expenses were reviewed and discussed.

**MOTION** by Seeger, second by Albrecht to approve monthly expenses and director's monthly expenses. **MOTION CARRIED.**

The next regular meeting is scheduled for 10:00 am, August 10, 2005 at the Medford Multipurpose Building, Medford, Wisconsin.

**MOTION** by Albrecht, second by Redman to adjourn meeting. **MOTION CARRIED.**

Respectfully submitted, Paula Dubiak, Secretary

**June 8, 2005**

The Taylor County Commission on Aging regular monthly meeting was called to order by Chairperson George Southworth at 10:00 AM, June 8, 2005 at the Multipurpose Building, Medford, Wisconsin.

**Members present:** Chairman George Southworth, Marguerite Klingbeil, Mary Redman, Paula Dubiak, Genevieve Seeger, Judy Troyk, Diane Albrecht

**Also present:** Diane Niggemann, COA Director

**Members absent:** Jerry Albers, Ben Yanko

**Review / Approve Minutes from Previous Meeting**

Judy Troyk corrected the May 18, 2005 minutes as follows:

A sentence in the NAAA Report, "Judy also attended the NAAA meeting in Madison and shared information received there" was corrected to read, "Judy also attended the WAAAA meeting in Madison and shared information received there."

**MOTION** by Troyk, second by Seeger to accept the May 18, 2005 minutes as corrected.  
**MOTION CARRIED.**

**NAAA Report**

The monthly report was reviewed by Director Diane Niggemann.

**Westboro Site Update**

Diane Niggemann gave an update on the Westboro Site.

**Medicare Part D / Carol Roush, Benefit Specialist**

Carol Roush, Benefit Specialist spoke about Medicare Part D. Carol will be speaking at the nutrition sites in June to explain the Medicare Part D program.

**Other Business:**

Diane Niggemann along with Peggy Nordgren, UW-Extension and Teri Rostberg, Hope Hospice are exploring the possibility of forming a group with other agencies / individuals interested in aging issues in Taylor County.

Director's regular monthly expenses were reviewed and discussed.

Regular monthly expenses were reviewed and discussed.

**MOTION** by Troyk, second by Albrecht to approve monthly expenses and director's monthly expenses. **MOTION CARRIED.**

The next regular meeting is scheduled for 10:00 am, July 13, 2005 at the Medford Multipurpose Building, Medford, Wisconsin.

**MOTION** by Dubiak, second by Troyk to adjourn meeting. **MOTION CARRIED.**

Respectfully submitted, Paula Dubiak, Secretary

**May 18, 2005**

**-AMENDED-**

The Taylor County Commission on Aging regular monthly meeting was called to order by Chairperson George Southworth at 10:00 AM, May 18, 2005 at the County Board Room of the Taylor County Courthouse, Medford, Wisconsin.

**Members present:** Chairman George Southworth, Marguerite Klingbeil, Mary Redman, Ben Yanko, Paula Dubiak, Gerald Albers, Genevieve Seeger, Judy Troyk

**Also present:** Diane Niggemann, COA Director;

**Members absent:** Diane Albrecht

New member Marguerite Klingbeil was introduced.

**MOTION** by Troyk, second by Redman to appoint Paula Dubiak as secretary. **MOTION CARRIED.**

**MOTION** by Seeger, second by Redman to accept the April 13, 2005 minutes as presented. **MOTION CARRIED.**

#### **NAAA Report**

- The monthly report was reviewed by Director Diane Niggemann. Also covered was the new Medicare Part D Program.
- Judy Troyk spoke on the Pre-Whitehouse Conference which she attended. She read a letter written by Russ Decker regarding programs for seniors. Judy also attended the WAAA meeting in Madison and shared information she received there.

**Wisconsin Counties Association Aging Summit** Diane Niggemann discussed the summit which will be at Wisconsin Rapids on June 27-28, 2005.

Judy Troyk spoke on the CWAG convention.

**Steps to Healthy Aging Program by Diane Niggemann:** A grant has been received from Weather Shield LITE Foundation to start an exercise program in Rib Lake. If interest is shown, nutrition and exercise programs could start in other areas of the county.

Carmen Little spoke to members regarding the Westboro site.

All members voted to go into closed session pursuant to 19.851C WI Statutes. Roll call vote: Southworth, yes; Klingbeil, yes; Redman, yes; Yanko, yes; Dubiak, yes; Albers, yes; Seeger, yes; Troyk, yes.

**- CLOSED SESSION -**

**MOTION** by Troyk, second by Klingbeil to reconvene into open session. Roll call vote: Southworth, yes; Klingbeil, yes; Redman, yes; Yanko, yes; Dubiak, yes; Albers, yes; Seeger, yes; Troyk, yes. **MOTION CARRIED.**

**MOTION** by Albers, second by Redman to terminate Carmen Little's contract with Westboro site. Yanko abstained. **MOTION CARRIED.**

**Director's Report:**

Topics included:

1. The Volunteer Recognition Banquet
2. Alice in Dairyland contestants will dine with seniors at the Stetsonville site on Thursday, May 19<sup>th</sup>.
3. Project Lifesaver was explained

Director's regular monthly expenses were reviewed and discussed.

Regular monthly expenses were reviewed and discussed.

**MOTION** by Troyk, second by Yanko to approve monthly expenses and director's monthly expenses. **MOTION CARRIED.**

The next regular meeting is scheduled for 10:00 am, June 8, 2005 at the Medford Multipurpose Building, Medford, Wisconsin.

**MOTION** by Dubiak, second by Troyk to adjourn meeting. **MOTION CARRIED.**

Respectfully submitted, Paula Dubiak, Secretary

**April 13, 2005**

The Taylor County Commission on Aging regular monthly meeting was called to order by Chairperson George Southworth at 9:00 AM, April 13, 2005 at the Multipurpose Building, Medford, Wisconsin.

**Members present:** Chairman George Southworth, Kay Heglund, Mary Redman, Ben Yanko Paula Dubiak, Gerald Albers, Diane Albrecht, Genevieve Seeger

**Also present:** Diane Niggemann, COA Director; Carol Roush, Benefit Specialist / Transportation Coordinator

**Members absent:** Judy Troyk

**MOTION** by Albrecht, second by Seeger to accept the March 9, 2005 minutes as presented. **MOTION CARRIED.**

**NAAA Report** Report was reviewed by Director Diane Niggemann. National and regional news was discussed.

**Year End Reports / Diane Niggemann:** The 2004 budget and cash balances was discussed. Meal statistics were reviewed. There was a decrease in congregate meals, home delivered meals increased.

**Carol Roush, Benefit Specialist / Transportation Coord** Carol reported on Benefit Specialist activities, Medicare Part D and volunteer driver reimbursement.

**Review / approve United Way Request** Reviewed request to United Way for monies for home delivered meal transportation and monies to increase volunteer driver reimbursement to the IRS rate.

**MOTION** by Redman, second by Yanko to approve request. **MOTION CARRIED.**

Director's regular monthly expenses were reviewed and discussed.

Regular monthly expenses were reviewed and discussed.

**MOTION** by Seeger, second by Albers to approve monthly expenses and director's monthly expenses. **MOTION CARRIED.**

**Other Business**

- Lunch with Alice in Dairyland candidates will take place May 20, 2005 in Stetsonville.
- A certificate was presented to Kay Heglund in recognition of her 6 years of service on the board.

The next regular meeting is scheduled for 10:00 am, May 11, 2005 at the Medford Multipurpose Building, Medford, Wisconsin.

**MOTION** by Albrecht, second by Dubiak to adjourn meeting. **MOTION CARRIED.**

Respectfully submitted, Kay Heglund, Secretary

**March 9, 2005**

The Taylor County Commission on Aging regular monthly meeting was called to order by Chairperson George Southworth at 9:10 AM, March 9, 2005 at the Multipurpose Building, Medford, Wisconsin.

**Members present:** Chairman George Southworth, Kay Heglund, Judy Troyk, Ben Yanko, Paula Dubiak, Gerald Albers, Diane Albrecht, Genevieve Seeger

**Also present:** Diane Niggemann, COA Director

**Members absent:** Mary Redman

**MOTION** by Troyk, second by Dubiak to accept the February 9, 2005 minutes as presented. **MOTION CARRIED.**

**Review Assessment Letter from Pam Van Kampen, NAAA**

The letter was read and reviewed by Director Diane Niggemann.

**Director's Evaluation:**

**MOTION** by Troyk, second by Albrecht to go into closed session pursuant to 19.851C WI Statutes. **MOTION CARRIED.**

**- CLOSED SESSION -**

Director's Evaluation:

Evaluation conducted by George Southworth and the COA Board.

**MOTION** by Albers, second by Yanko to reconvene into open session. **MOTION CARRIED.**

**- RECONVENED INTO OPEN SESSION -**

**Approve Weather Shield LITE Foundation Grant Request**

Grant request for \$3,000 was reviewed by Diane Niggemann.

**MOTION** by Troyk, second by Heglund to approve Weather Shield LITE Foundation Grant request. **MOTION CARRIED.**

**NAAA Report by Diane Niggemann**

Report was reviewed by Diane Niggemann, discussion followed.

**Retirement Resolution for Gwenith Lavin**

**MOTION** by Albrecht, second by Troyk to approve retirement resolution. **MOTION CARRIED.**

**Legal Services Program Update**

An update was given by Diane Niggemann.

**Director's Report by Diane Niggemann:**

An Alzheimer's support group meeting and presentation is scheduled for March 28, 2005.

Director's regular monthly expenses were reviewed and discussed.

Regular monthly expenses were reviewed and discussed.

**MOTION** by Albrecht, second by Seeger to approve monthly expenses and director's monthly expenses. **MOTION CARRIED.**

The next regular meeting is scheduled for 10:00 am, April 13, 2005 at the Medford Multipurpose Building, Medford, Wisconsin.

**MOTION** by Yanko, second by Troyk to adjourn meeting. **MOTION CARRIED.**

Meeting adjourned at 11:00 am.

Respectfully submitted, Kay Heglund, Secretary

**February 9, 2005**

The Taylor County Commission on Aging regular monthly meeting was called to order by Chairperson George Southworth at 10:00 AM, February 9, 2005 at the Multipurpose Building, Medford, Wisconsin.

**Members present:** Chairman George Southworth, Kay Heglund, Judy Troyk, Ben Yanko, Paula Dubiak, Gerald Albers, Diane Albrecht, Mary Redman, Genevieve Seeger

**Also present:** Diane Niggemann, COA Director

**Members absent:** none

**MOTION** by Troyk, second by Redman to accept the January 12, 2005 minutes as presented. **MOTION CARRIED.**

**NAAA Report by Diane Niggemann:**

Director Diane Niggemann discussed the White House Conference on Aging. Social Security is a big challenge. Also discussed was legislation on a state level. Judy Troyk added comments on several items discussed at the NAAA meeting.

**"Add Life" Campaign**

Diane reported on the "Add Life" Committee Campaign.

**Governor's Pre-White House Conference on Aging.**

Conference on Aging will be held on April 18, 2005 in Oshkosh. Committee received a copy of the 11 issues / topics to be addressed at the conference. The Commission felt Social Security and the high cost of drugs should be addressed. Comments on these issues were sent to the state.

**2006 State Plan**

The 2006 State Plan was discussed.

**Legal Services Program Update**

Taylor County will be receiving \$10,833 for the Benefit Specialist Program. The one time funding is associated with the initial implementation of the Medicare Part D drug benefit. Grant funds will be available for 18 months. The additional money will be used to increase benefit specialist service hours.

**Chronic Disease Self Management Program**

Diane Niggemann explained the program.

**Aging Unit Assessment**

Pam VanKampen, NAAA sent a letter covering the aging unit assessment. A thorough evaluation was made. The Taylor County Commission on Aging is in full compliance with the Wisconsin Elders Act.

**Director's Report by Diane Niggemann:**

Reported on federal programs, no proposed increases or cuts at this time.

Director's regular monthly expenses were reviewed and discussed.

Regular monthly expenses were reviewed and discussed.

**MOTION** by Seeger, second by Albrecht to approve monthly expenses and director's monthly expenses. **MOTION CARRIED.**



The next regular meeting is scheduled for 9:00 am, March 9, 2005 at the Medford Multipurpose Building, Medford, Wisconsin.

**MOTION** by Albrecht, second by Troyk to adjourn meeting. **MOTION CARRIED.**

Meeting adjourned at 12:00 noon.

Respectfully submitted, Kay Heglund, Secretary

**January 12, 2005**

The Taylor County Commission on Aging regular monthly meeting was called to order by Chairperson George Southworth at 10:00 AM, January 12, 2005 at the Multipurpose Building, Medford, Wisconsin.

**Members present:** Chairman George Southworth, Kay Heglund, Judy Troyk, Ben Yanko, Paula Dubiak, Gerald Albers, Diane Albrecht,

**Also present:** Diane Niggemann, COA Director

**Members absent:** Mary Redman, Genevieve Seeger

**MOTION** by Albrecht, second by Troyk to accept the December 8, 2004 minutes as presented. **MOTION CARRIED.**

**NAAA Report by Diane Niggemann:**

Director Diane Niggemann discussed the Elder Justice Act, Medicare Preventive Benefits and State Care. Diane also stated the new NAAA Ombudsman is Christy Daley. Daley will attend the March 9, 2005 Commission on Aging meeting.

**Director's Report by Diane Niggemann:**

**Birthday bags** are now being made for each site and have been well received.

**The cook position** for the Stetsonville site will be advertised.

**Also discussed** was the prevention grant and community coupon books

**Review / Act on Request for Increased Laundry Reimbursement:**

Reviewed request by Florina Jochimsen to increase laundry reimbursement. Discussion followed.

**MOTION** by Troyk, second by Albrecht to increase payment for laundry to \$2.00 per load. **MOTION CARRIED.**

**Other Business:** none

Director's regular monthly expenses were reviewed.

**MOTION** by Dubiak, second by Albers to approve director's monthly expenses.

**MOTION CARRIED.**

Regular monthly expenses were discussed and reviewed.

**MOTION** by Yanko, second by Albrecht to approve monthly expenses.

**MOTION CARRIED.**

The next regular meeting is scheduled for 10:00 am, February 9, 2005 at the Medford Multipurpose Building, Medford, Wisconsin.

**MOTION** by Albrecht, second by Troyk to adjourn meeting. **MOTION CARRIED.**

Meeting adjourned at 11:00 am.

Respectfully submitted, Kay Heglund, Secretary