

Aging Unit of Iron County Minutes

July 18, 2013

Meeting was called to order by Chairperson Gottwald at 9:30 AM.

Pledge of Allegiance was recited

Roll Call - Present Thomas, Hickey, Wahner, Mullard, Vandervoorde, Ellis, Prospero, Nasi, Gottwald, Dir Welch. Also Present Auditor Dean Beaudoin and Attorney Mike Pope

Meeting was properly posted

Motion to accept agenda Prospero, second Mullard; motion carried

Motion to accept minutes of June 20th meeting Prospero, second; motion carried
Correction to minutes: Add to resending motion; Motion by Wahner

Motion to approve audit Vandervoorde second Nasi; motion carried

There was some discussion by the former Finance Committee concerning grants and not being able to oversee the finances of the Aging Unit for the last year. Dir. Welch responded that she has had all asked for records available for finance committee to oversee.

Motion to hire Mike Pope as Agency Attorney by Prospero second Mullard Roll call vote
Seven yes, Wahner voting no.

Mr. Pope was hired as needed. No fee if we do not use him. We can not use his services under the county agreement without county approval. Dir. Welch will contact the County Board about hiring Mr. Pope

New Business:

Motion to approve Benefit Specialist Report Prospero second Mullard; Motion carried

Executive Directors Report:

Motion to approve Financial report Mullard second Prospero; Motion carried

Motion to approve Nutrition Report Wahner second Nasi; Motion carried

Misc: Dir. Welch is looking into grants for Grandparents caring for grandchildren and Alzheimer

Attended NEMT meeting in Ashland

Set up drivers Safety class for seniors

On Aug 7th Sara Saye, New State Dietitian coming to agency

New copier installed for a savings to Agency

Board minutes and agenda will now be on County web site

www.co.wi.gov/meetings

Chairperson appointed committees for coming year. Finance: Thomas, Hickey, Nasi

Personal: Vandervoorde, Ellis, Mullard

Building: Wahner, Nasi, Ellis

Public Comment:

Mr. Ouimette: Asked about Ironwood people eating at Hurley Center. Was informed that Iron County Aging Unit was a last resort and we had to fee everyone who came in to eat.
Requested to come in and examine some financial reports. Was asked to make an appointment.
Asked about the \$6.00 fee for dinner. Was informed that that was for the meals that were served by the restaurant when the Center was closed. We take the donation of \$4.00 and then we pay the restaurant the difference.

Next meeting was set for August 15, 2013

Motion to adjourn by Mullard second Prospero; Motion carried

Respectively submitted

Jeanne C. Thomas
Sec/Treas. Iron County Aging Unit