

## Price County Council on Aging Advisory Committee Meeting

**Members:** Mary Anderson, June Ellefsen, Dianne Gierman, Paula Houdek, Marilee Lealos, David Schmidt

### NOTICE OF MEETING

There will be a meeting of the **Council on Aging Advisory Committee** at the time and place indicated below. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law)

**Members of the public may access all public meetings via conference call.**

**Conference call number: 1-408-418-9388**

**Conference code: 2483 489 7054**

**Date: March 13, 2023**

**Time: 9:00 a.m.**

**Place: Courthouse County Boardroom 101; 126 Cherry St; Phillips, WI 54555**

#### **Call to order and Roll Call:**

#### **Items for discussion and possible action:**

1. Public Comment and Communications
2. Minutes from December 12, 2022 meeting
3. Senior Service Update
4. Elder Benefit Specialist Update
5. Transportation Update
6. Nutrition Program Update
  - a. Policy Updates:
    - i. Home Delivered Meals – Delivery
    - ii. Nutrition Site Closure for Inclement Weather
    - iii. Grievance / Complaint Nutrition Program
7. Next meeting – June 12, 2023
8. Adjourn

By: David Schmidt, Committee Chair

Posted: March 7, 2023

Reviewed by County Administrator: Nicholas Trimner

Cc: Price County Review WCQM/WPFP

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

The Committee reserves the right to take appropriate action on any item timely noticed on this agenda. Members present at this meeting may constitute a quorum of the County Board of Supervisors or any other County Board committee. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.