

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

Date: March 13, 2023

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 David Schmidt, Committee Chairperson.

Roll Call: Present: Mary Anderson, June Ellefsen, Dianne Gierman, Paula Houdek, David Schmidt.

Excused: Marilee Lealos. Also present: Kris Mabie; Emily Rehak

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Minutes from December 12, 2022 meeting: Motion Houdek/Ellefson to approve the minutes of the December 12, 2022 meeting as presented. Motion carried.
3. Senior Service Update: Working on Heal promotion and three-year plan. Cheyanne Litvinoff is working training and offering a variety of classes and programs: StrongBodies, Stepping On and Walk with Ease. Physical Activity Guide for aging individuals. Aging Advocacy Day is May 9th in Madison.
4. Elder Benefit Specialist Update: Paula received letter from community member in appreciation of help from the Elder Benefit Specialist, Emily Rehak.
5. Transportation Update: Six volunteer drivers. Banquet being held for Volunteer Appreciation Month.
6. Nutrition Program Update: Nutrition program assessments reviewed every three months. Reviewed meal site statistical data, contributions made and associated costs. Average daily meals: Brantwood 12, Kennan 13, Ogema 26, Park Falls 41, Phillips 17.
 - a. Policy Updates:
 - i. Home Delivered Meals – Delivery: Recipient must be within five miles radius of the site. Motion Gierman/Anderson to approve policy as presented. Motion carried.
 - ii. Nutrition Site Closure for Inclement Weather: Daily program closed if school districts close or if Red Apple closes, since they do transport to meal sites. Motion Ellefson/Gierman to approve the policy as presented. Motion carried.
 - iii. Grievance / Complaint Nutrition Program: Same policy and complaint form as Health and Humans Services. Motion Houdek/Anderson to approve the policy as presented. Motion carried.
7. Next meeting – June 12, 2023
8. Meeting adjourned at 9:36 a.m.

Respectfully submitted: Jean Gottwald, County Clerk (with meeting notes from Emily Rehak)