

## Price County Council on Aging Advisory Committee Meeting Minutes

**Date: June 12, 2023 Time: 9:00 a.m.**

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

**Call to order and Roll Call:** Present: Mary Anderson, June Ellefsen, Dianne Gierman, Marilee Lealos, Paula Houdek, David Schmidt. Also present Nick Trimner, Kris Mabie, Emily Rehak

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Minutes from March 13, 2023 meeting: Motion Gierman/Ellefsen to approve the minutes of March 13, 2023 meeting as presented. Motion carried.
3. Senior Service Update: Attended Fall Prevention Training with Cheyanne Litvinoff. New Stepping On Program planned. Senior Farmers Market voucher distribution in Phillips and Park Falls. Issued 120 \$35 vouchers. StrongBodies went from 56 participants to 115 participants. Cheyanne's Parenting Class that wraps up June 14<sup>th</sup>.
4. Elder Benefit Specialist Update: Working with Dementia Care Specialist to develop Memory Cafés. Will have both at the Veterans Service Expo in July 20<sup>th</sup>.
5. Transportation Update: One volunteer driver is currently unavailable.
6. Nutrition Program Update: Results of the three-year program assessment by Greater Wisconsin Agency on Aging Resources, Inc. (GWAAR). No violations or major concerns. Kudos to Kris Mabie for an outstanding job. Looking at options for the need to have one site open five days a week. Recommended hiring a Nutrition Director to oversee the program. Discussed promotion and information and socialization programming at sites.
7. Next meeting – September 11 at 10:00 a.m. at Park Falls meal site (Peace Center).
8. Meeting adjourned at 9:57 a.m.

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