

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

**Date: September 11, 2023**

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

**Place: Peace Center; 598 2<sup>nd</sup> Ave N; Park Falls, WI 54552**

Call to order and Roll Call: Present: Mary Anderson, June Ellefsen, Dianne Gierman, David Schmidt.  
Excused: Paula Houdek, Merilee Lealos. Also present: Kris Mabie

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Minutes from June 12, 2023 meeting: Motion Gierman/Ellefsen to approve the minutes from the June 12, 2023 meeting as presented. Motion carried.
3. Nutrition Policy Updates: Annual review of policies. Forwarded from the Nutrition Advisory Committee. Motion Ellefsen/Gierman to approve the policies as presented. Motion carried.
4. Senior Service Update: First Stepping On Class starting - targets fall prevention. 140 participants in the Strong Bodies program. Triple P class for parents of teenagers. A few senior farmer market vouchers left. Dementia Care specialist conducting Powerful Tools class for caregivers. Questionnaire to assist with developing the next three-year plan.
5. Elder Benefit Specialist Update: Emily Rehak has resigned as of September 14<sup>th</sup>. The ADRC consortium will be helping out until position is filled.
6. Transportation Update: BART garage construction is in progress in the City of Park Falls.
7. Nutrition Program Update: Moving Phillips Senior Meal Site from Friends of Fred Smith to the First Presbyterian Church starting October 3<sup>rd</sup>. Reviewed July meal site statistics. Discussion on how suggested contribution is set. Site at Peace Center is currently no charge. The refrigerator is currently out of service. Consensus of committee to pay for the repairs.
8. Next meeting – December 11, 2023 at 10:30 a.m. at the Phillips Meal Site.
9. Meeting adjourned at 10:50 a.m.

Respectfully submitted: Jean Gottwald, County Clerk