

**Public Hearing – 2016 Specialized Transportation Assistance Program For Counties
(S. 85.21 Wisconsin Statutes) - Thursday, November 12, 2015 – 5:45 p.m.
Conference Room, Courthouse, Florence, WI 54121**

A Public Hearing to consider oral and written comments for the 2016 Specialized Transportation Assistance Program for Counties (s.85.21 Wisconsin Statutes) at the Florence County Courthouse on Thursday, November 12, 2015 at 5:45 p.m.. The public hearing was called to order by ADRC Board Chairperson Holly Stratton. Bauer verified public notice in the Florence Mining News on October 29 and November 5, 2015. Notice was given in the form of a public hearing advertisement. Notice of the public hearing was posted at the Post Office, the Florence County Courthouse, the Florence Community Center, and the Woodland Kitchen in Aurora. In attendance were Holly Stratton, Karen Wertanen, Sherry Johnson, Barb Neuens, Larry Neuens, Debra Bell, Tina Sonkowsky, Betty Bock and Barb Bauer.

Bauer discussed the draft 2016 Florence County Specialized Transportation Assistance Program application. Citizen input was gathered through the county wide survey completed in early 2015, the Coordinated Transportation Plan, speaking with individuals, and other methods.

Stratton then called for comments oral or written three times. . No oral comments were received. Bauer reported that while she did not receive any formal written comments on the draft 2016 Specialized Transportation Assistance Program application for Florence County. Being that there was no further input, it was moved by S. Johnson and seconded by B. Bock to adjourn the public hearing.

Respectfully Submitted,

Barbara Bauer, Director

ADRC of Florence County Governing Board (formerly Commission on Aging)

Thursday, November 12, 2015 – Immediately Following 85:21 Public Hearing
2nd Floor, Courthouse, Florence, WI 54121

Attendance: The ADRC/Commission on Aging Governing Board met pursuant to adjournment on Thursday, November 12, 2015 immediately following the 85:21 public hearing at the Florence County Courthouse. The meeting was called to order by the Chairperson Holly Wahlstrom-Stratton. Members present: K. Wertanen L. Neuens, S. Johnson, H. Stratton, B. Neuens, T. Sonkowsky, B. Bock, and D. Bell. Absent: C. Halada and V. Antonini. Also attending was ADRC/Aging Unit Director Barb Bauer. It was moved by S. Johnson and seconded by T. Sonkowsky to approve the minutes of the September 2015 meeting as printed. Motion carried.

Agenda: It was then moved by L. Neuens and seconded by K. Wertanen to approve the agenda as posted. Motion carried.

Nutrition Program: Bauer reported that the Personnel Committee accepted the recommendation that Debbie Lind be hired as the Assistant Cook. Hours of operation /serving days were then discussed. Bauer reported that since the last meeting she has spoken with nutrition program staff at the Area Agency on Agency. It is possible to request a waiver allowing us to serve at both meal sites Monday-Thursday since attendance in Florence is currently better on Monday than it is on Friday.

Transportation Program: After further discussion including utilization of the service, it was moved by S. Johnson and seconded by B. Bock to approve the draft application for 85:21 Specialized Transportation Assistance funds and to recommend to the County Board. Motion carried.

ADRC Contract Changes/Impact: Bauer reported on the November ADRC Directors meeting held in Wisconsin Dells - Some of the areas of concern in the contract have been addressed. However there are still areas of concern. After further discussion it was moved by S. Johnson and seconded by L. Neuens to have the director sign the contract attaching an addendum outlining the areas of concern. Motion carried.

Reconsideration of Program Assistant Position: It was moved by B. Bock and seconded by L. Neuens to recommend to the Personnel Committee that we proceed with the hiring of a program assistant with a change in hours to a range of up to 28 hours and to add experience in accounting/bookkeeping to the advertisement and that the position be posted for January. Motion carried

Administrators Report: The Director reported that the Hospice Advocacy continues to meet monthly. I&A Specialist Lori Friberg has been assigned the lead in this program by the Director. Aspirus has indicated a desire to provide in home hospice in Florence County and hopes to be able to do so by July of 2016.

Future Agenda Items: Items to be discussed at next meeting include update on program assistant, 2016 ADRC contract language and operational days at the senior dining sites.

Next Meeting/Adjournment: Being that there was no further business to be discussed at this time, it was moved by B. Neuens, seconded by S. Johnson and voted unanimous to adjourn to January 21, 2016 at 5:45 p.m.

Respectfully Submitted,

Barbara Bauer, Director

