

Add **LIFE**SM to your Years

Vernon County Unit on Aging

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The Vernon County Unit on Aging Committee met on 12-16-2013 at the conference center in the Sherriff's Office building.

Kevin Larson called the meeting to order at 1:00 a.m. Additional members present included: Gary Thompson, Francis Hynek, Mary Bringe; Advisory member Karen Mack, Nutrition Advisory Committee member Marianne Miller; and the Vernon County Corporate Council, Greg Lunde; along with Pat Peterson, Director and Laura Groom, Office Assistant. Unit on Aging staff; Lynda Wilke, Jean Miller and Shelley Matson. Affirmation of public notice was given.

Financial Report: Pat shared an overview of all of our accounts. We are on track with amount spent in all areas. Vouchers for November were discussed. Motion by: Francis Hynek, seconded by Mary Bringe to approve the November vouchers. Motion passed.

Nutrition- Laura gave the Nutrition Report. She shared the amount of donations for the sites and Home delivered meals for 2010-2013.

Mini Bus/ Volunteer Driver- Jean Miller shared the reports for the last month, and for the compared to 2012. Lynda Wilke Gave the Report on the Volunteer Driver Program and talked about 2014 goals including the time share program that she is working on utilizing for Vernon County.

Elder Benefit Specialist-Shelley Matson gave the EBS report and answered the committee's questions. There was discussion on the EBS program- Shelley reported that because of cut hours her program is not able to meet the needs of those age 60 and older in Vernon County.

Public Comments: Were made by Marianne Miller.

NEW BUSINESS

85.21 Public hearing: Pat shared that no one attended the hearing and asked for a motion to continue providing service as in the past and to send in the grant application as such. Francis Hynek made the motion and Jim service 2nd, all were in favor and the motion passed.

LaFarge Senior Center Agreement: Pat shared the agreement that had been drawn up, and Greg Lunde answered some question from the committee. Motion made to accept by Gary Thompson and 2nd by Francis Hynek . There was some discussion and the motion passed.

Presentation to County Board: Pat asked the committee for recommendations for subject matter to present to the County Board. The committee would like Pat to present on the overall program. They also felt that information on the issues of Alzheimer's would be good as well.

Our next meeting will be held on January 13,2014 at 1:00 pm at the Erlandson Building.

Motion by Jim Servais seconded by Francis Hynek to adjourn. Motion carried.

Pat Peterson, Director

Kevin Larson, Co-Chairman