

Add **LIFE**SM to your Years

Vernon County Unit on Aging

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The Vernon County Unit on Aging Committee met on 1-13-2014 at the Erlandson Building. Kevin Larson called the meeting to order at 1:07 a.m. Additional members present included: Gary Thompson, Francis Hynek and Jim Servais; Pat Peterson, Director and Laura Groom, Office Assistant were in attendance.

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 December were discussed. Motion by: Francis Hynek, seconded by Gary Thompson to approve the December vouchers. Motion passed.

Nutrition- Laura gave the Nutrition Report. She shared the amount of donations for the mealsites and Meals on Wheels for December. Laura shared that our current Bank in Coon Valley will be closing. We are opening a new account at River Bank Account # 40069852. Laura asked the Committee for approval. Motion was made to approve the change by Jim Servais , 2nd by Francis Hynek. Motion Passes.

Mini Bus/ Volunteer Driver- Pat shared the reports for the last month on the bus. She announced the possibility of our county being able to utilize the Richland Co. Mini Bus, as they changing their route to come to several Vernon Co. locations. Pat gave the Report on the Volunteer Driver Program.

Elder Benefit Specialist-Pat gave the EBS report and answered the committee's questions. Pat shared that Shelley's hours have been cut to the 28 hours and her new hours are Mon- Thu 9-4:30pm.

Public Comments: There were no Public comments.

NEW BUSINESS:

Building Safety: Pat shared that a staff member in our building had been threatened. The Department Heads in our building have met to review safety concerns of our building and will forward different options being considered to the Building and Grounds Committee.

La Farge Senior Center Agreement: Pat shared the agreement that had been drawn up and approved by this committee, and we have just received the signed contract.

Department Head Evaluation: Motion was made by Francis Hynek and 2nd Gary Thompson to go into closed session. Motion carried. Motion was made by Jim Servais and 2nd by Francis Hynek to go back into open session.

OLD BUSINESS

Advocacy: Pat will be sending copies of the newspaper articles, regarding the community's response to the changes to the La Farge meal site, to our legislators. Pat also shared that she will be contacting Frontier Communications to make them aware of the impact the lack of phone service had on our county's seniors.

Our next meeting will be held on February 17,2014 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
