

# **COUNCIL ON AGING MEETING NOTICE**

**DATE:** Tuesday February 21, 2006  
**TIME:** 9:30 a.m.  
**PLACE:** MEETING ROOM 1 – PIERCE COUNTY OFFICE BLDG  
(ENTER BUILDING FROM EAST PARKING LOT)

## **AGENDA**

**PIE AND COFFEE**

**CALL TO ORDER**  
**ROLL CALL**

**READING AND APPROVAL OF MINUTES FROM LAST MEETING**

**STAFF REPORTS:**

- 1. 2005 Financial and Program Report – Kathy Hass**
- 2. Legal Service and Senior Care Report – Jane White**

**OTHER REPORTS:**

- 1. AAA Board – Jim Hanson**
- 2. Update on Long Term Care Reform and the role of the West Central Wisconsin-Care Management Collaborative (WCW-CMC).**

**OTHER BUSINESS:**

- 1. Discuss Medicare Part D letter to US Senators and Representatives.**

**Note: “A quorum of County Board Supervisors may be present”.**

# **COUNCIL ON AGING MEETING NOTICE**

**DATE:** Tuesday May 9, 2006  
**TIME:** 9:30 a.m.  
**PLACE:** MEETING ROOM 1 – PIERCE COUNTY OFFICE BLDG  
(ENTER BUILDING FROM EAST PARKING LOT)

## **AGENDA**

### **PIE AND COFFEE**

### **CALL TO ORDER**

**INTRODUCE NEW COUNTY BOARD MEMBERS RON LOCKWOOD AND DON ROHL**

### **ROLL CALL**

**READING AND APPROVAL OF MINUTES FROM LAST MEETING**

**REVIEW OF OFFICE ON AGING AND AGING NETWORK HISTORY**

### **STAFF REPORTS:**

- 1. 2006 YTD Financial and Program Reports – Kathy Hass**
- 2. Legal Service, Medicare Part D and Senior Care Report – Jane White**

### **OTHER REPORTS:**

- 1. AAA Board – Jim Hanson and Gene Kittilson**
- 2. Senior Statesman program – Gene Kittilson**
- 3. Update on Long Term Care Reform and the role of the West Central Wisconsin-Care Management Collaborative (WCW-CMC), and update on Aging and Disability Resource Center Development (ADRC).**
- 4. View Barron County ADRC video**

### **OTHER BUSINESS:**

**1. Election of Council on Aging President to replace Jim Hanson**

**Note: “A quorum of County Board Supervisors may be present”.**

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# **COUNCIL ON AGING MEETING NOTICE**

**DATE:** Tuesday August 1, 2006  
**TIME:** 9:30 a.m.  
**PLACE:** MEETING ROOM 1 – PIERCE COUNTY OFFICE BLDG  
(ENTER BUILDING FROM EAST PARKING LOT)

## **AGENDA**

### **PIE AND COFFEE**

**CALL TO ORDER**

**ROLL CALL**

**READING AND APPROVAL OF MINUTES FROM LAST MEETING**

### **STAFF REPORTS:**

- 1. 2006 YTD Financial and Program Reports – Kathy Hass**
- 2. Legal Service, Medicare Part D and Senior Care Report – Jane White**

### **OTHER REPORTS:**

- 1. AAA Board**
- 2. Update on Long Term Care Reform and the role of the West Central Wisconsin-Care Management Collaborative (WCW-CMC), and update on Aging and Disability Resource Center Development (ADRC).**

### **OTHER BUSINESS:**

- 1. Discuss and approve 2007 draft plan and budget**

**Note: “A quorum of County Board Supervisors may be present”.**