

COUNCIL ON AGING MEETING NOTICE

DATE: Tuesday January 9, 2007
TIME: 9:30 a.m.
PLACE: MEETING ROOM 1 – PIERCE COUNTY OFFICE BLDG
(ENTER BUILDING FROM EAST PARKING LOT)

AGENDA

PIE AND COFFEE AND CHRISTMAS GIFTS FROM WALMART!

CALL TO ORDER OF COUNCIL ON AGING MEETING
ROLL CALL
READING AND APPROVAL OF MINUTES FROM LAST MEETING

STAFF REPORTS:

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

OTHER REPORTS:

1. AAA Board – Eugene Kittilson
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

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

COUNCIL ON AGING MEETING NOTICE

DATE: Tuesday January 23, 2007
TIME: 9:30 a.m.
PLACE: MEETING ROOM 1 – PIERCE COUNTY OFFICE BLDG
(ENTER BUILDING FROM EAST PARKING LOT)

REVISED AGENDA

CALL TO ORDER OF COUNCIL ON AGING MEETING
ROLL CALL
READING AND APPROVAL OF MINUTES FROM LAST MEETING

STAFF REPORTS:

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

OTHER REPORTS:

1. AAA Board – Eugene Kittilson
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).
3. Discuss and approve resolutions to commit Pierce County to participating in managed long-term care reform, and to apply for funding from the Department Of Health And Family Services for development of an Aging and Disability Resource Center (ADRC).

OTHER BUSINESS

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

Note: This agenda was revised at 8:00 a.m. on January 22, 2006

COUNCIL ON AGING MEETING NOTICE

DATE: Tuesday March 13, 2007
TIME: 9:30 a.m.
PLACE: MEETING ROOM 1 – PIERCE COUNTY OFFICE BLDG
(ENTER BUILDING FROM EAST PARKING LOT)

REVISED AGENDA

CALL TO ORDER OF COUNCIL ON AGING MEETING
ROLL CALL
READING AND APPROVAL OF MINUTES FROM LAST MEETING

STAFF REPORTS:

1. 2007 YTD Financial and Program Reports – Kathy
2. Legal Service, Medicare Part D and Senior Care Report –
Jane White

OTHER REPORTS:

1. AAA Board – Eugene Kittilson
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

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

COUNCIL ON AGING MEETING NOTICE

DATE: Tuesday May 15, 2007

TIME: 9:30 a.m.

**PLACE: MEETING ROOM 1 – PIERCE COUNTY OFFICE BLDG
(ENTER BUILDING FROM EAST PARKING LOT)**

AGENDA

CALL TO ORDER OF COUNCIL ON AGING MEETING

ROLL CALL

READING AND APPROVAL OF MINUTES FROM LAST MEETING

STAFF REPORTS:

- 1. 2007 YTD Financial and Program Reports**
- 2. Legal Service, Medicare Part D and Senior Care Report**

OTHER REPORTS:

- 1. AAA Board and CWAG District 6 Meeting reports – Eugene Kittilson.**
- 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). - Chuck Balzer**

OTHER BUSINESS

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

COUNCIL ON AGING MEETING NOTICE

DATE: Tuesday July 17, 2007
TIME: 9:30 a.m.
PLACE: MEETING ROOM 1 – PIERCE COUNTY OFFICE BLDG
(ENTER BUILDING FROM EAST PARKING LOT)

AGENDA

CALL TO ORDER OF COUNCIL ON AGING MEETING
ROLL CALL
READING AND APPROVAL OF MINUTES FROM LAST MEETING

STAFF REPORTS:

- 1. 2007 YTD Financial and Program Reports**
- 2. Legal Service, Medicare Part D and Senior Care Report**

OTHER REPORTS:

- 1. AAA Board report – Eugene Kittilson.**
- 2. Update on Long Term Care Reform and update on Aging and Disability Resource Center Development (ADRC).**
- 3. Notice of Journalism Award to be presented to Matthew Perenchio from the Prescott Journal.**

OTHER BUSINESS

- 1. Preliminary 2008 budget allocations and discussion**
- 2. First reading of change to Article IV Section 1 of the Council**

on Aging by-laws.

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

COUNCIL ON AGING MEETING NOTICE

DATE: Tuesday August 28, 2007
TIME: 9:30 a.m.
PLACE: MEETING ROOM 1 – PIERCE COUNTY OFFICE BLDG
(ENTER BUILDING FROM EAST PARKING LOT)

AGENDA

CALL TO ORDER OF COUNCIL ON AGING MEETING

ROLL CALL

READ AND TAKE ACTION TO APPROVE MINUTES FROM LAST MEETING

STAFF REPORTS:

- 1. 2007 YTD Financial and Program Reports**
- 2. Legal Service, Medicare Part D and Senior Care Report**

OTHER REPORTS:

- 1. AAA Board report – Eugene Kittilson.**
- 2. Update on Long Term Care Reform and update on Aging and Disability Resource Center Development (ADRC).**

OTHER BUSINESS

- 1. Discuss and take action to support the ADRC application and send a letter of support to be included in the application.**
- 2. Second reading of change to Article IV Section 1 of the Council on Aging by-laws. Discuss and take action to make change.**
- 3. Discuss and take action on the 2008 budget approval and recommendation to the Human Service Board.**
- 4. Discuss and take action to approve 2008 required goals and**

objectives.

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

COUNCIL ON AGING MEETING NOTICE

DATE: Tuesday December 18, 2007

TIME: 9:30 a.m.

**PLACE: MEETING ROOM 1 – PIERCE COUNTY OFFICE BLDG
(ENTER BUILDING FROM EAST PARKING LOT)**

AGENDA

**PUBLIC HEARING ON THE 2008 85.21 TRANSPORTATION GRANT
APPLICATION TO START AT 9:30 AM.**

CLOSE PUBLIC HEARING

CALL TO ORDER OF COUNCIL ON AGING MEETING

ROLL CALL

**READ AND TAKE ACTION TO APPROVE MINUTES FROM THE 11-14-07
MEETING.**

STAFF REPORTS:

- 1. 2007 YTD Financial and Program Reports**
- 2. Legal Service, Medicare Part D and Senior Care Report**

OTHER REPORTS:

- 1. AAA Board report – Eugene Kittilson.**
- 2. Update on Long Term Care Reform, update on Aging and Disability Resource Center Development (ADRC), and update on the ADRC Advisory Council.**

OTHER BUSINESS

- 1. Discuss and take action to approve the 2008 85.21 Transportation Grant Application.**

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