

Add **LIFE**SM to your Years

Vernon County Unit on Aging

318 Fairlane Drive, Suite 219, Viroqua, WI 54665

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Notice of Vernon County Unit on Aging and Advisory Committees Meeting Agenda

The Unit on Aging and Advisory Committees will meet at 1:00 p.m. on Monday, August 18, 2014, in the Erlandson County Office Building 2nd Floor Conference Room in Viroqua, WI.

1. Call to order, Jim Servais, Chair presiding
2. Roll call/Introduction of visitors by Committee Chair
3. Affirmation of proper public notice of meeting
4. Review and approve minutes of Monday, July 14, 2014 meeting
5. Approve Vouchers/Budget Status
6. Nutrition, Transportation, Elder Benefit Specialist, Caregiver, Health program report – Unit on Aging Staff – Non-action item
7. Audience to visitors
8. PowerUP Training – Gary Thompson – Discuss/Act
9. 2015 Caterer Contracts – Coon Valley, De Soto, Hillsboro, La Farge, Ontario, Prairie View, Readstown, Stoddard, Viroqua & Westby Mealsites – Discuss/Act
10. 2015 Draft Unit on Aging Budget – P. Peterson – Non-action item (will act on at September meeting and present to Finance Committee on Sept 16.)
11. Fair & Banquet report – P. Peterson – Non-action item
12. Contract for “A Team Happenings” with Liturgical Publication, Inc. – Discuss/Act
13. Discussion - Advocacy – Non action item
14. Announcements
15. Set next meeting date (September 15)
16. Adjourn

Guidelines for Public Participation at Committee Meeting

1. Public participation must be limited to the “Audience to Visitors” agenda line unless a request is made at that time to speak during a different agenda line and is authorized by the Committee Chair.
2. Please state name and address.
3. Please limit comments to 4 minutes.
4. Please state subject to be presented.
5. Personal attacks or comments are out of order and will be so ruled by the chair.
6. Questions may be presented and become part of a discussion or agenda item at the next committee meeting if requested and appropriate for committee discussion and action.
7. No action will be taken on public participation comments during the “Audience to Visitors” agenda line. Items for discussion may be placed on a future board agenda.
8. Committee members may respond to questions or information requests personally or in writing following the meeting.

Unit on Aging Committee Members

Jim Servais, Mary Bringe, Gail Muller, Adrian Amelse, Lorn Goede

Advisory Committee Members

Sherman Erlandson, Gary A. Thompson, Peggy Pasker, Karen Mack, Carol Barlow,
Cade Cary