

Tribal Aging Elderly Advisory Board Meeting

March 19, 2014

Madison Branch Office

Call to order: Myrna called meeting to order at 9:10 a.m.

Prayer: Francis Decorah

Roll Call: Sharon Casillas, excused, Francis Decorah, present, Teala Edwards, present, Wayne Falcon, excused, Harlan Hendricks, present, Rosetta Hunt, present, JoAnn Jones, present, Annette Little Wolf, present, Frances Little Wolf, present, Marion Miner, present, Janice Savage, present, Janette Smoke, excused, Wilma Thompson, excused, Gloria Visintin, present, Muriel Whiteagle –Lee, excused, Janette excused

Recognition of others: John Steindorf from O.O.P., Marie Lewis, Wendi Huling, Rep. Henning Garvin,

Approval of February 19, 2014 minutes: Motion by Frances Little Wolf, second by Harlan Hendricks to approve minutes, 9-0-1, Janice Savage, MC

Agenda: Motion by Francis Decorah, second by Janice Savage to approve agenda, 10-0-0, MC

Reports: Rep. Henning Garvin gave a detailed and excellent verbal and written report on progress of assisted living meeting. Motion by Gloria Visintin, second by JoAnn Jones to approve report, 10-0-0, MC

BREAK: Motion by Frances Little Wolf, second by Annette Little Wolf, 10-0-0, MC. Break at 10:25 a.m. Back to order at 10:36 a.m.

TAU Director's Report: Marie Lewis had a written and verbal report. Motion by Janice Savage second by Francis Decorah to approve Director's report, 10-0-0, MC

TAU Financials: Motion by Harlan Hendricks, second by Rosetta Hunt to put additional \$60,000 to Energy Assistance line item from General Fund, 10-0-0, MC. Energy assistance money from State of Wisconsin was discussed. Motion by Rosetta Hunt, second by JoAnn Jones to have John Steindorf from OOP to find out the details, 10-0-0, MC. Motion by Harlan Hendricks, second by Rosetta Hunt to accept the TAU Financial Report, 10-0-0, MC.

Elder Assistance Program: Motion by Frances Little Wolf, second by Rosetta Hunt to approve Elder Assistant report, 10-0-0, MC

OLD BUSINESS:

Motion by Francis Decorah, second by Frances Little Wolf to approve Self Assessment for Bureau of Aging and Disability Resources for 2013, 10-0-0, MC

Elder Work Community Program resolution, Motion by Rosetta Hunt, second by Francis Decorah to approve Resolution _____, 8-0-2 Teala, Gloria, MC

Henning gave a report on the publishing of the Ho-Chunk Language.

TAU Establishment Act: Motion by Francis Decorah, second by Gloria Visintin to approve the revision of the TAU Establishment Act, 9-1 JJ- 0, MC

NICOA: There are seventy (70) elders signed up and three (3) on the waiting list. There are fifty (50) rooms and more will have to be requested. Travel arrangements will be done closer to the 2014-2015 fiscal year.

NEW BUSINESS:

Medicare Part B: Motion by JoAnn Jones, second by Francis Decorah to reimburse Ho-Chunk elders 65 years and older the Medicare Part B premium out of the Elder Assistance Fund, 10-0-0, MC

Medical Transports: Elders attended Dells Area meeting asking about medical transports. Why are the transports not being done? The elders wanted to eliminate the NICOA trip and use that money for medical transports. Marie explained about T.A.U. following the transportation policies due to budget. EAB members want to put more funds in the budget so transports and elder services are not being cut.

Budget Hearing: Tribal Aging N.P.D. budget will be April 2, 2014 at Tribal Office Building in BRF. The EAB members want the budget emailed to them prior to the budget hearing.

OTHER:

Elder Requests

Area 1 request: Elite elder T.I.D. 1754 requests to replace flooring in her home due to trip hazard. Motion by Francis Decorah to go with bid #1 of \$3,772.00 from Hawley Carpeting, motion dies for lack of second. Motion by Frances Little Wolf, second by Jo Ann Jones to approve bid #3 from Capauls Floor Covering and Home Design for \$3,986.00 payable out of the Elder Assistance Fund, 9-1FD-0, MC

Reimburse TAU Home Repairs: Motion by Annette Little Wolf, second by Janice Savage to reimburse \$7,240.34 for emergency home repairs to TAU Home Repair line item out of the Elder Assistance Fund, 8-1 FD-1 JJ, MC

Motion by Francis Decorah, second by Janice Savage to adjourn, 10-0-0, MC

Meeting adjourned at 12:09 p.m.

Respectfully submitted;

Marie Lewis