

TRIBAL AGING ELDERLY ADVISORY BOARD

Tomah TAU Conference Room

May 29, 2014

1. Call to Order: Myrna Thompson, chair, called the meeting to order at 9:15 a.m.
2. Prayer: Annette Littlewolf
3. Roll Call: Sharon Casillas, ex. Francis Decorah, P Teala Edwards, P Wayne Falcon, ex. Rosetta Hunt, ex. Joann Jones, P Annette Littlewolf, P Frances Little Wolf, P Marian Miner, P Janice Savage, P Janette Smoke, (9:45) Myrna Thompson, P Gloria Visintin, P Muriel White Eagle-Lee, ex. Judy Whitehorse, P Marlys Whiteagle, P
4. Recognition of Others: Wendi Huling and Ashley Natysin
5. Approval of May 21, 2014 regular meeting minutes: Motion by Teala Edwards to approve May 21, 2014 regular meeting minutes with corrections and second by Janice Savage. 8-0-1 MC (Gloria)
6. Adoption of Agenda: Motion by Teala Edwards to accept the agenda with additions, second by Janice Savage. 10-0-0 MC

**VIII. Old Business:**

- a. N.I.C.O.A. Motion by Gloria Visintin to submit JoAnn Jones name to The NICOA Conference to represent the Elder Representative for the Midwest Region on the national level, and for TAU Department pay for the \$35.00 registration fee before the deadline of July 31, 2014 second by Frances Decorah 9-0-1 (JoAnn Jones) MC
- b. 2014 Elder Picnic- Motion by Frances Little Wolf to request Francis Decorah to be the emcee for the picnic, second by Teala Edwards. 9-1-0 (Francis Decorah) MC (Francis Decorah declined) Motion by Francis Decorah to hire the Sanford White Eagle Post for the Honor Guard, Lake Delton Singers for the Drum and Wayne Falcon for the Emcee, second by Judy Whitehorse. 10-0-0 MC Motion by Gloria Visintin to honor our previous EAB members and special request for Wilma Thompson, and the TAU volunteers who assist at the TAU building, second by Teala Edwards. 10-0-0 MC

- c. Attendance of TAU Board Representatives: Motion by Marlys Whiteagle that EAB Member will not receive a stipend/mileage check if tardy after 15 minutes after roll call, second by Judy Whitehorse 9-01 (Gloria Visintin) MC

Motion by Frances Little Wolf to take a 15 minute break at 10:27am second by Gloria Visintin 10-0-0 MC

Meeting called back at 10:42 am

Motion by Marlys Whiteagle to change EAB meeting, from Wednesday to Thursday. Marlys Whiteagle rescinds her motion.

Motion by Marlys Whiteagle for EAB legal representative Wendi Huling to look into the T.E.R.O. Commisioner Ordinance, so The EAB may establish accordingly and to bring the information to the July 16, 2014 meeting, second Frances Little Wolf. 8-0-1 (Gloria Visintin) MC

#### **7. New Business:**

- a. Tour of Assisted Living Facility: Motion by JoAnn Jones to send a thank you note to Rosetta Hunt and to all three of the Assisted Living Facilities for their excellent hospitality, second by Gloria Visintin. 9-0-0 MC
- b. HCN TAU Elderly Advisory Board Chairperson: Motion by Francis Decorah to deny Myrna Thompson letter of resignation as chairman, second by Teala Edwards. 10-0-1 (Gloria Visintin) MC
- c. District 2-Health & Social Services and Marie Lewis: Motion by JoAnn Jones to have a special meeting with Marie Lewis, Elizabeth Haller, OOP Laison Elder, at the Wisconsin Dells TAU meal site, with the District 2 Wisconsin Dells and Madison elders within 45 days at their convience, second by Teala Edwards 9-0-2 (Janice Savage and Gloria Visintin)
- d. Evaluation of Elders Homes: Motion by Jeanette Smoke to request job descriptions for the CER, CHR, and CEW supportive Care workers and have copies at the next meeting, second by Teala Edwards. 11-0-0 MC
- e. Wisconsin Dells TAU Elder Van: Donald Green Grass was called on cell phone and said the WD TAU van will arrive in July-2014.

- f. N4A 42<sup>nd</sup> Conference in Madison: Motion by JoAnn Jones to appoint Marlys Whiteagle to bring forward to the EAB July meeting more information of the N4A 42<sup>nd</sup> Conference, second by Gloria Visintin. 11-0-0 MC Motion by Gloria Visintin to appoint JoAnn Jones, Myrna Thompson, Judy Whitehorse and alternate Frances Little Wolf to attend the Title VI Conference in Washington DC on August 18 to 21, 2014, second by Frances Little Wolf 11-0-0 MC
- g. Announcement From Madison: Ashley Natysin-Commissioner of Insurance of WI Motion by JoAnn Jones to request the WIP Program of Madison to attend the EAB meeting in July with more information, second by Frances Little Wolf. 11-0-0 MC
- h. Computer Service up-date system @TAU Tomah: Motion by Francis Decorah to install the WI-Fi 3-access points at the Tomah TAU for the amount of \$6,700.00 and \$100.00 a month for the computer service up-date system, to be paid out of the Elder Assistant Program, second by Gloria Visintin. 10-0-1 (Teala Edwards)

X. Other:

1. Area Elder Request

Motion by JoAnn Jones to table Elder TI-0310 until 3-bid process is completed, second by Gloria Visintin. 8-3-0 (Frances Little Wolf, Janice Savage, Teala Edwards) MC

Motion by Frances Little Wolf to accept Elder TI 2601-Bid 1 of \$2,772.00 and second by JoAnn Jones. 11-0-0 MC

Motion by Frances Decorah for TAU to call Lands Department/DNR/Housing and follow-up on the elite elder request of dividing 5-acres, second by Gloria visintin. 11-0-0 MC

Motion by Teala Edwards to adjourn, second by Gloria Visintin 11-0-0 MC

Meeting adjourned at 12:27pm

Respectfully submitted;

Annette Littlewolf