# TRIBAL AGING UNIT ADVISORY BOARD MEETING MINUTES

Wellness Center, Baraboo, WI
June 18, 2014

## I. Call to Order

Myrna Thompson called the meeting to order at 9:55 a.m. This meeting was originally planned to be held at Devil's Lake State Park in Baraboo, but the location was moved due to the extreme weather conditions.

## II. Prayer

Martin Littlewolf said the prayer for this gathering.

## III. Roll Call:

Sharon Casillas- Excused
Teala Edwards- Present
Rosetta Hunt- Present
Annette Littlewolf- Present
Marian Miner- Present
Janette Smoke- Present
Gloria Visintin- Present
Muriel Whiteagle-Lee- Present
Francis Decorah- Present
Wayne Falcon- Excused
JoAnn Jones- Excused
Frances LittleWolf- Present
Janice Savage- Present
Myrna Thompson- Present
Marlys Whiteagle-Present
Judy Whitehorse- Present

## IV. Recognition of Others:

Marie Lewis, Cindy Taylor, Scott Lowe, Shelly McCook, JoAnn Maney, Nela Stacy

## V. Approval of Regular Meeting Minutes of May 29, 2014

Rosetta Hunt read the May 20, 2014 Meeting Minutes.

**Motion by Janice Savage to approve the May 29, 2014 Meeting Minutes with corrections. Second by Frances LittleWolf. 7-0-2. Motion carried.**

## VI. Adoption of Agenda

**Motion by Frances LittleWolf to approve the Agenda with additions. Second by Francis Decorah. 11-0-0. Motion carried.**

## VII. Reports

### TAU Director's Report

Marie Lewis provided the Elder Board with a written report.

**Motion by Rosetta Hunt to approve the Director's Report. Second by Francis Decorah. 11-1-0. Motion carried.**

TAU Advisory Board
Motion by Frances to table the TAU Advisory Board item until July 2014 meeting. Second by Teala Edwards. 12-0-0. Motion Carried.

n4a
Motion by Marlys Whiteagle to table n4a membership until the July 2014 meeting. Second by Judy Whitehorse. Motion Carried. 12-0-0. Motion Carried.

Title VI Conference
Motion by Frances LittleWolf to approve $3,058.08 for the Title VI Conference Hotel rooms in Washington, DC from August 18-21, 2014, from the Elder Assistance Program. Second by Teala Edwards. 12-0-0 Motion Carried.

Elder Chiropractic Insurance Coverage
Motion by Rosetta Hunt to increase Chiropractic coverage for the Elder to $5,000 per year. Second by Janice Savage. 12-0-0. Motion Carried.

IX. New Business

Job Descriptions-CER-CHR-CEW supportive care workers
Motion by Marlys Whiteagle to table this Job Description item until the July 2014 meeting. Second by Janice Savage. 12-0-0. Motion Carried.

Motion by Rosetta Hunt to table Elder Bingo Comps to analyze the cost factor of this change and take it back to our areas for feedback from the Elders in each of our Areas. Second by Francis Decorah. 12-0-0. Motion Carried.

X. Elder Requests

Area 5 Elder TID#6347 Request for home repairs
Motion by Judy Whitehorse to table Area 5 Elder TID# 6347 request for home repairs for additional information. Second by Annette Littlewolf. 12-0-0. Motion Carried. Motion rescinded by Judy Whitehorse, Second rescinded by Annette Littlewolf.

Motion by Muriel Whiteagle-Lee to approve Area 5 Elder TID#6347 request for home repairs bid from Stenseth Construction LLC, in the amount of $4,900, from the Elder Assistance Program. If the balance goes over the $4,900, the Elder will be responsible for paying the difference. Second by Frances LittleWolf. 12-0-0. Motion Carried.

Area 5 Elite Elder TID#2443 Request for window replacement
Motion by Frances LittleWolf to approve Area 5 Elite Elder TID#2443 request for Window replacement bid from Window World of Middle Georgia, in the

**TAU Financial Report**
Cindy Taylor stated that the Budget MODS went through the Treasury system and there are still a couple line items that are over budget. She had Treasury print out the general ledger report for these lines items but hasn't had a chance to review them yet.

**Motion by Judy Whitehorse to approve the TAU Financial Report. Second by Rosetta Hunt. 11-0-0. Motion Carried.**

**Elder Assistance Program Report**
No action taken.

**VIII. Old Business**

**4-Nations Picnic**
Marie Lewis stated that it is now going to be called the 3-Nation's Picnic as Menominee has backed out of attending this picnic. Oneida will be hosting the picnic this year on Thursday, August 28th, and has requested a donation towards the cost of this picnic.

**Motion by Rosetta Hunt to approve an $800 donation to the Oneida Nation for the 3-Nations Elder Picnic that is being held on Thursday, August 28th, at the Oneida Elder Services, from the Elder Assistance Program. Second by Frances LittleWolf. 11-0-0. Motion Carried.**

**Motion by Francis Decorah to approve HVAC tools for use by the TAU Certified HVAC Technician, in the amount of $5,660, from the Elder Assistance Program, Second by Annette Littlewolf. 9-2-1. Motion Carried.**

**Area 2 Elder Concern**
An Area 2 Elder brought up medical transportation concerns.

**Motion by Teala Edwards that the TAU Director go to each area to address the urgent concern brought forward by Tribal Member regarding lack of transportation for Elders to medical appointments, that TAU Office Managers receive training, improve communication and that Wendi Huling write a Standard Operating Procedure on all the above mentioned issues. Second by Janice Savage. 11-0-0. Motion Carried.**

**NICOA**
Cindy Taylor stated that Annette Littlewolf submitted the registration/conference fees paperwork to Treasury yesterday. Cindy stated that Annette and she will begin working on the transportation and Elder per diem next week.

amount of $4,608, from the Elder Assistance Program. Second by Janice Savage. 11-0-1. Motion Carried.

Area 2 Elite Elder TID#1031 Request for elongated ramp and storm door repair

Motion by Gloria Visintin that Area 2 Elite Elder TID#1031 request for elongated ramp and storm door replacement be referred to TAU Maintenance Supervisor. Second by Janice Savage. 11-0-0. Motion Carried.

Motion by Frances LittleWolf to adjourn at 11:20 a.m. Second by Janice Savage. 11-0-0. Motion carried.

Respectfully,

Cindy Taylor

Cindy Taylor, TAU