TRIBAL AGING ELDERLY ADVISORY BOARD

Tomah TAU Conference Room

August 13, 2014

1. Call to Order: Myrna Thompson, chair, called the meeting to order at 9:04 a.m.

2. Prayer: Wayne Falcon

3. Roll Call: Sharon Casillas, P Francis Decorah, P Teala Edwards, P Wayne Falcon, P Rosetta Hunt, P Joann Jones, P Annette Littlewolf, P Frances Little Wolf, P Marian Miner, ex. Sandrea Radtke, P Janice Savage, P Janette Smoke, P Myrna Thompson, P Muriel White Eagle-Lee, P Judy Whitehorse, P Marlys Whiteagle, P

4. Recognition of Others: Wendi Huling , Henning Garvin, Andrea Estebo, David Greendeer and Dau, Cindy White, Marie Lewis, Scott Lowe, and Sarah Funmaker

5. Approval of July 16, 2014 regular meeting minutes: Motion by Janice Savage to approve July 16, 2014 regular meeting minutes with corrections and second by Janette Smoke. **13-0-1 MC (Rosetta)**

6. Adoption of Agenda: Motion by Francis Decorah to accept the agenda with additions, second by Rosetta Hunt. **14-0-0 MC**

7. Reports: Motion by Janice Savage to accept Director's report and second by Wayne Falcon.**13-1-0 (Marlys)**

   Motion by Wayne Falcon to table TAU Financial report to the next EAB meeting, second by Janice Savage. **14-0-0 MC**

   Motion by Marlys Whiteagle that the TAU/EAB review and add comments to the Elder Home Repair Cap document being drafted by Tara Swallow before adoption by the Legislative Department, Executive Department, and Health Director, second by JoAnn Jones. **14-0-0 MC**

   Motion by JoAnn Jones to accept the Elder Assistance Program report, second by Frances Little Wolf. **12-0-2 MC (Marlys & Muriel)**

   Motion by Frances Little Wolf to take a 15 minute break, second by Francis Decorah **14-0-0 MC** Break at 10:28 am. Back to order at 10:47am

8. Motion by Sharon Casillas to reimburse Area 5 Elder TID #3374, second by Rosetta Hunt. **3-10-1 Motion Denied (Wayne, Francis, Janice, Sandrea, Judy, Annette, Frances, Janette, Marlys, Muriel) (JoAnn)**

   Motion by JoAnn Jones to follow policies/procedures when requiring repair to an elder's home. **Died for a lack of a second**

   Motion by Francis Decorah to follow the present Policies/Procedures to view all 3-bid information on the bid sheet before we vote on the Bid Sheet, second by Rosetta Hunt. **11-0-3 MC (JoAnn, Frances, and Wayne)**

   Motion by Francis Decorah to give Scott Lowe an hour to get all his information together on the (5) Elder request and to be back on the agenda, second by Sandrea Radtke. **14-0-0 MC**

   Motion by Frances Littlewolf to break for lunch, second by Wayne Falcon. 14-0-0 MC
   Break for lunch at 11:37 am. Back to order at 12:37pm

9. Motion by Janice Savage to have a special EAB meeting with Wendi, Sarah, Marie and Liz Haller in regards to assisting the process of establishing a new EAB to Commissioners, at the North Star Casino/Resort, with rooms for September 16 and 17, 2014, second by Muriel Whiteagle-Lee. **12-0-0 MC (Wayne and Francis out of room)**

   Motion by Francis Decorah not to change process of the Bingo comps, leave as is, second by JoAnn Jones. **10-0-2 MC (Sharon and Frances) (Janette and Rosetta out of office)**

   Motion by Wayne Falcon to table WIP Program to the EAB September 17, 2014 meeting, second by Frances Little Wolf. **13-0-0 MC (Janette out of room)**

   Motion by Marlys Whiteagle to approve membership to the n4a and to pay the dues of $125.00, second by Rosetta Hunt. **6-5-1 (Teala, Rosetta, Muriel, Annette, Judy, and Marlys) (Janice, Francis, JoAnn, Frances, Janette and Wayne) (Sharon) Myrna broke the tie. MC**

   Motion by JoAnn Jones to table Tribal Aging Program Eligibility Guidelines to the EAB meeting on September 17, 2014, second by Teala Edwards. **10-2-2 MC (Judy and Sharon) (Frances and Francis)**

   Motion by JoAnn Jones to have an all Ho-Chunk Elder meeting on September 22, 2014 at Ho-Chunk Casino Conference room with the Ho-Chunk Nation President Jon Greendeer, OOP Elder Liaison Sarah Funmaker, Social Service Director Elizabeth Haller, TAU Director Marie Lewis, and EAB members, which will be paid mileage, stipend, and rooms for the 21st., second by Teala Edwards. **14-0-0 MC**

Motion by Frances Decorah to accept Bid 2-Ken Bauer, for $5,950.00, TID #310, from the Elder Assistance Program, second by Annette Littlewolf.**10-2-0 MC (Wayne and Sharon**

Motion by Rosetta Hunt to accept Bid 1-Harmony Homes, for $13,288.00, TID #2518, from the Elder Assistance Program, second by Wayne Falcon.**12-0-0 MC (JoAnn and Janette out of room)**

Motion by Rosetta Hunt to accept Bid 2-Mikes Heating, for $6,100.00, TID #1478, from The Elder Assistance Program, second by Francis Decorah. **11-0-1 MC (Teala) JoAnn and Janette out of room.**

Motion by Muriel Whiteagle-Lee to Table TID #5244, until we receive a Dr. Statement that states the walk-in shower is medically needed, second by Rosetta Hunt. **14-0-0 MC**

DeJope Meals no action taken

Motion by Marlys Whiteagle to reimburse Wayne Falcon of $228.00 for renting a portable ramp, second by Judy Whitehorse. **13-0-0 MC (Janette out of room)**

10. GLNAEA no action taken

11. Motion by JoAnn Jones to adjourn at 2:30 pm, second by Janice Savage **13-0-0 MC**

Respectfully submitted;

Annette Littlewolf

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