



COUNCIL ON AGING ADVISORY BOARD AGENDA
Wednesday, February 21, 2018, 9:00 a.m.
Council on Aging Office
3328 US Highway 51 North, Janesville, Wisconsin

- A. Call to Order
- B. Approval of Agenda
- C. Roll Call
- D. Introduction of Visitors
- E. Approval of January 17, 2018 Advisory Board Minutes
- F. Citizen Participation, Communications and Announcements
- G. Staff Report
 - 1. Update on Vacant Positions/Introduction of New Staff
 - 2. Update on Stand Up, Move More Program
 - 3. Healthcare Providers' Meeting on Transportation Issues
 - 4. Year-End Statistical Reports
 - 5. Update on Hedberg Library Caregiver Project
 - 6. Update on Nutrition Program
 - a. Menus
 - b. Dining Center Visits
 - c. Nutrition & Health Associates
 - d. Best Events
- H. New Business
 - 1. Approval of 2017 County Aging Plan Assessment
 - 2. 2019-2021 Aging Plan: Gathering Public Information/Feedback
 - 3. Report from Cori Marsh, Dementia Care Specialist
- I. Reports
 - 1. County Board of Supervisors, Supervisor Norvain Pleasant
 - 2. ADRC of Rock County, Amy Woodstock
- J. Adjournment

There will be no Nutrition Program Advisory Board Meeting This Month