

COUNCIL ON AGING ADVISORY BOARD AGENDA

Wednesday, February 17, 2016

9:00 a.m.

3328 US Highway 51 North, Janesville, WI

- A. Call to Order
- B. Approval of Agenda
- C. Roll Call
- D. Introduction of New Member
- E. Introduction of Visitors
- F. Citizen Participation, Communications and Announcements
- G. Approval of January 20, 2016 Advisory Board Minutes
- H. Staff Report
 - 1. Introduction of Rachel Jacob, Elder Benefit Specialist, Senior Services of Rock County
 - 2. Updated Roster and Board Terms
 - 3. Update in Integration Efforts
 - 4. Safe Driving Videos
 - 5. Health Promotion Workshops
- I. Old Business
 - 1. Status of Family Care
- J. New Business
 - 1. Review and Approval of 2013-2015 Aging Plan Assessment
- K. Reports
 - 1. County Board of Supervisors, Supervisor Norvain Pleasant
 - 2. ADRC of Rock County, Dawn Fossum
 - 3. Long Term Support Committee, Nancy Arnold
- L. Items for Future Agendas
 - 1. Cancellation of March Meeting
- M. Adjournment

NOTE: There will be no Nutrition Advisory meeting. This meeting will likely run longer than normal.