

Council on Aging Board Minutes Wednesday, October 20, 2010

Call to Order: Chair Robert Jensen called the meeting to order at 9:02 a.m.

Approval of Agenda: Janet Kopp, seconded by Hjordis Olson, made a motion to approve the agenda. Motion carried.

Roll Call:

Present: Laura Doll, Marti Everts, Nancy Flood, Robert Jensen, Polly Jones, Janet Kopp, Hjordis Olson, Evelyn Propp, Shirley Sweet, Doris Thom, Supervisor Terry Thomas, Ellen Trewartha, Joan Wilson

Excused: Phyllis Byrne

Staff: Joyce Lubben, Julie Seeman

Introduction of Visitors: Marcy Berner-Reedy, Beloit Meals on Wheels.

Citizen Participation, Communications, and Announcements: Chair Bob Jensen shared an essay by Nancy Gibbs on caregivers.

Approval of September 15, 2010 minutes: Janet Kopp made a motion to approve the minutes of the September 15, 2010, meeting, seconded by Joan Wilson. Motion carried.

Staff Report:

Update on Stepping On Workshops: Joyce Lubben reported that the workshop in Evansville is completed. The Stepping On workshop in Beloit will end in one week.

Caregiver Coalition Update: Julie Seeman reported that 170 responses to the caregiver survey have been received. On December 2, 2010, a meeting of potential caregiver coalition members will be held at Rotary Gardens. Mary Brintnall-Peterson will speak and the results of the survey will be presented. On November 12, 2010 the annual caregiver conference will be held at the Holiday Inn Express.

Senior Fairs: Julie Seeman reported that the senior fair in Beloit was very successful. Over 90 vendors have registered for the Rock County Senior Fair.

Old Business:

County Senior Statesmanship Program: Joyce Lubben shared the summary of evaluations for the 2010 County Senior Statesmanship Program. Again, the evaluations were very positive. The next CSSP likely will be held in the spring of 2012 as the fall is

usually very busy for staff. It is hoped that more marketing can be done to bring in new people.

Rock County ADRC Planning: Supervisor Terry Thomas reported that the ADRC Steering Committee continues to meet the first Wednesday of each month at 3:00 p.m. in the Job Center. The meetings are open to the public. Several of the sections that were presented to the Steering Committee were approved.

In-Kind Expenses for CoA Board: Joyce Lubben will develop a worksheet for members to use in keeping track of their in-kind time.

New Business:

Mobility Management Grant: Joyce Lubben stated that an announcement will not be coming until the end of the year regarding the Mobility Management grant.

Seniors Helping Seniors: Joyce Lubben reported that the Retired and Senior Volunteer Program is initiating a Seniors Helping Seniors Program that will fill the gap in assisted transportation that was left after the dissolution of the Senior Companion Program. They are now taking referrals for volunteers and clients.

Certified Public Manager Class Project: Joyce Lubben provided information on the Day of Caring class project for the Certified Public Manager program.

Reports:

County Board of Supervisors: Supervisor Thomas reported the project of laying rail between Milton and Madison is moving along and is targeted to be complete by the end of 2011.

Adjournment: Janet Kopp made a motion to adjourn, seconded by Hjordis Olson. Meeting adjourned at 9:55 a.m.