

Council on Aging Board Minutes Wednesday, November 17, 2010

Call to Order: Chair Robert Jensen called the meeting to order at 9:00 a.m.

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

Roll Call:

Present: Phyllis Byrne, 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

Staff: Joyce Lubben, Julie Seeman

Introduction of Visitors: None

Citizen Participation, Communications, and Announcements: Joyce Lubben distributed the latest GWAAR newsletter.

Approval of October 20, 2010 CoA Board Minutes: A motion was made by Joan Wilson, seconded by Polly Jones, to approve the October 20, 2010 minutes. Motion carried.

Staff Report:

Senior Fair Updates: Julie Seeman provided a report on the very successful 2010 Rock County Senior Fair. There were over 1300 attendees, 90 vendors, 330 senior meals served, 200 pounds of prescription drugs recovered through the Prescription Drug Roundup, 100 flu shots, 500 cups of coffee and over 500 donuts served.

Caregiver Coalition: Julie Seeman stated that 200 caregiver surveys have been returned. The Evansville School District has agreed to distribute the survey among their employees. The Rock County Caregiver Coalition will be holding a breakfast to review the survey results and form an ongoing caregiver coalition. Ms. Seeman also reported that the caregiver conference had to be canceled due to lack of attendance.

CPM Project Update: Joyce Lubben reported that the Day of Caring for the Certified Public Manager class was very successful. Painting was done at the YWCA Domestic Violence Shelter and clothing and personal hygiene items were collected for homeless youth in the Beloit and Janesville School Districts.

Old Business:

ADRC Planning: Supervisor Terry Thomas reported that at the second meeting of the ADRC Steering Committee sections on equipment and technology were approved. The December meeting will focus on staffing and governance.

New Board Members: Joyce Lubben reminded the advisory board that two vacancies on the board need to be filled.

New Business:

Holiday Happenings: Julie Seeman distributed a listing, prepared cooperatively with United Way's First Call, of agencies, churches, programs, etc. who are providing food and gifts for the holidays.

2011 Election of Officers: Shirley Sweet nominated Janet Kopp as Chair of the Council on Aging Board for 2011. Hjordis Olson made a motion to close the nominations, seconded by Laura Doll. Motion carried. Laura Doll made a motion to elect Janet Kopp, seconded by Phyllis Byrne, as the 2011 Chair. Motion carried.

Doris Thom nominated Marti Everts as Vice-Chair of the Council on Aging Advisory Board for 2011. Shirley Sweet made a motion to close nominations, seconded by Nancy Flood. Motion carried. Laura Doll made a motion to elect Marti Everts as Vice-Chair, seconded by Nancy Flood. Motion carried.

Reports:

County Board of Supervisors – Supervisor Terry Thomas: Supervisor Thomas stated that due to the election of a new governor, a high-speed rail might not be coming to Wisconsin. The laying of new rail has been completed from Stoughton to Milton. He also reported that the County Board adopted the 2011 county budget on November 9, 2010.

Adjournment: Laura Doll made a motion to adjourn, seconded by Janet Kopp. Motion carried. The meeting adjourned at 10:04 a.m.

Minutes not official until approved by the Council on Aging Advisory Board.