

**Council on Aging Advisory Board Minutes**  
**Wednesday, February 19, 2014**

**Call to Order:** Joyce Lubben called the meeting to order at 9:03.

**Election of Temporary Chair:** A motion was made and seconded to elect Sonja Heiser as temporary chair for this meeting.

**Approval of Agenda:** A motion was made to Char Levzow, seconded by Peg Slaback, to approve the agenda. Motion carried.

**Introduction of Advisory Board Members:** Jessica Day, JoAnn Koltyk and Joe Scharenbroch were introduced as new members.

**Roll Call:**

Present: Jessica Day, Dawn Fossum, Sonja Heiser, JoAnn Koltyk, Char Levzow, Mike Santucci, Joe Scharenbroch, Peg Slaback, and Supervisor Terry Thomas

Excused: Nancy Arnold, Marti Everts, Pam Strom, Diane Tester

Unexcused: Charlie Daniel, Daryl Porter

Staff Present: Joyce Lubben

**Introduction of Visitors:** There were no visitors present.

**Citizen Participation, Communications, and Announcements:** Joyce Lubben shared a note from Marti Everts. She is recovering well from surgery. The March menus were distributed. Joyce Lubben stated that we have lost a leader for the Powerful Tools for Caregiving workshop, so please refer anyone who may be interested. An updated advisory board member directory was distributed. Joyce Lubben will be scheduling advisory board training for new members.

**Approval of January 15, 2014 Board Minutes:** A motion was made by Mike Santucci, seconded by Peg Slaback to approve the January 15, 2014 minutes. Motion carried.

**Staff Report:**

Rock County Senior Fair: The Rock County Senior Fair has been scheduled for Friday, October 24, 2014.

“Lighten Up” Project: Joyce Lubben reported that progress is being made on this project. Kenosha County is completing the leader manual. Rock County will have at least two leaders to conduct these workshops.

2014 Schedule of Health Promotion Workshops: A schedule of 2014 workshops was distributed, along with a more detailed description of each workshop.

## **Old Business:**

Long Term Support Workshop Update: A summary of workshop evaluations was distributed. Joyce Lubben stated that 53 people were in attendance with others asking that the workshop be scheduled at a different time to accommodate work schedules.

## **New Business:**

Rural Outreach: Joyce Lubben stated that the Council on Aging staff is looking for ways to conduct rural outreach. A listing of churches in the county was shared. It was also suggested that JATV, service clubs and parish nurses are avenues to reach isolated adults. Serving this population is one of the goals of the "Lighten Up" project.

**Approval of 2013 County Aging Plan Self-Assessment:** A motion was made by Char Levzow, seconded by Mike Santucci to approve the 2013 County Aging Plan Self-Assessment.

## **Reports:**

County Board of Supervisors: Supervisor Terry Thomas welcomed the new members. He reported that Jefferson County has joined the Wisconsin River Rail Transit Commission. Supervisor Thomas stated that Justin Svingen is compiling complaints regarding the State's Medicaid Transportation Broker, MTM, with the goal of initiating a legislative audit of the program.

ADRC: Dawn Fossum reported they handled 1073 phone calls last month with most of those being with clients age 60+.

Long Term Support Committee: No report.

**Items for Future Agendas:** It was suggested that a workshop series be provided on the new Medicaid laws and the new Medicare rehabilitation law.

**Adjournment:** A motion was made by Mike Santucci, seconded by Char Levzow, to adjourn the meeting. Motion carried. Meeting adjourned at 10:12 a.m.

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