

**Council on Aging Advisory Board Agenda  
Wednesday, March 19, 2014**

**Call to Order:** Chair Marti Everts called the meeting to order at 8:03 a.m.

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

**Roll Call:**

Present: Nancy Arnold, Charlie Daniel, Jessica Day, Marti Everts, Dawn Fossum, Sonja Heiser, JoAnn Koltyk, Char Levzow, Daryl Porter, Joe Scharenbroch, Peg Slaback and Pam Strom. Mike Santucci, Diane Tester and Supervisor Terry Thomas arrive approximately 9:50 a.m.

Staff Present: Joyce Lubben, Julie Seeman, Lachel Fowler, Steve Skelly, Justin Svingen and Rane Goodroad

**New Member Orientation:** Staff provided an orientation to the Council on Aging and to the Advisory Board.

**Citizen Participation, Communications, and Announcements:** None

**Approval of February 19, 2014 Board Minutes:** Char Levzow made a motion to approve the minutes of the February 19, 2014 meeting, seconded by Sonja Heiser. Motion carried.

**New Business:**

Election of Vice-Chair: A motion was made by Mike Santucci, seconded by Nancy Arnold to elect Sonja Heiser as Vice-Chair. Motion carried.

CAARN "Sit Less" Community Review: Joyce Lubben stated that the volunteers from the advisory council are needed to review the "community" portion of the grant application for *Sit Less*. Char Levzow and Charlie Daniel volunteered to do this review.

Approval of "Sit Less" Letter of Support: There was discussion regarding the draft letter of support for the *Sit Less* project. A motion was made by Mike Santucci and seconded by Peg Slaback to approve the letter of support, including the changes made by the advisory board. Motion carried.

**Reports:**

County Board of Supervisors: Supervisor Thomas welcomed the new members and thanked them for serving on the advisory board. He stated that the EVAS Committee had passed resolutions regarding National Volunteer Week and creating sub-

committees on the Transportation Coordinating Committee which will be going to the full County Board. There was also discussion on creating a resolution requesting the Legislative Audit Bureau to conduct an audit on the non-emergency Medicaid transportation broker program.

ADRC: Dawn Fossum stated that the ADRC is hiring another Information & Assistance Specialist.

Long Term Support Committee: Mr. Santucci shared a situation where there may be financial abuse.

**Items for Future Agendas:** Future items will be a report from Jennifer Thompson and discussion of the Transportation Coordinating Plan.

**Adjournment:** A motion was made by Nancy Arnold, seconded by Diane Tester, to adjourn the meeting. Motion carried. Meeting adjourned at 10:30 a.m.

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