

**Council on Aging Board Minutes**  
**Wednesday, August 20, 2014**

**Call to Order:** The meeting was called to order by Chair Everts at 8:30 a.m.

**Approval of Agenda:** A motion was made by Char Lezvow, seconded by Supervisor Wayne Gustina to approve the agenda. Motion carried.

**Roll Call:**

Present: Nancy Arnold, Marti Everts, Supervisor Wayne Gustina, Sonja Heiser, Jo Ann Koltyk, Char Lezvow, Daryl Porter, Mike Santucci, Pam Strom

Excused: Dawn Fossum, Peg Slaback

Unexcused: Charlie Daniel, Joe Scharenbroch

Staff Present: Joyce Lubben

**Introduction of Visitors:** Also present was Marcy Berner-Reedy and Aimee Paffel.

**Citizen Participation, Communications, and Announcements:** Jo Ann Koltyk stated she had spoken to her dentist and was informed that residents in nursing homes do not have good access to dental care. She will follow up on this issue.

**Approval of July 16, 2014 Board Minutes:** A motion was made by Supervisor Wayne Gustina, seconded by Nancy Arnold, to approve the July 16, 2014 minutes. Motion carried.

**Staff Report:**

Sit Less Funding Update: Classes have not been scheduled yet, however, they will need to begin during late September to be completed by the end of the year. Joyce Lubben will be meeting with the CAARN team this week to work on the details of the intervention. Ms. Lubben is working on getting a logo developed for the program.

Update on Lighten Up!: Joyce Lubben reported that recruitment for the program has been going very well. There are 17 signed up for the Beloit workshop. There are four signed up, so far, for the workshop in Janesville and six signed up for Edgerton. Publicity is just now going out for those workshops. Ads have been placed in the Janesville Gazette and Edgerton paper. An article will hopefully be printed in next week's Gazette.

Mobility Management Position: Joyce Lubben reported that Justin Svingen, Mobility Manager, has resigned his position. It has been advertised and applications must be received by August 29, 2014. The position description may be seen on the Rock County website. The grant has been submitted for 2015 funding.

Leaders for Powerful Tools for Caregivers: Joyce Lubben reported that we now have three new leaders being trained for the Powerful Tools workshops. This will be valuable in our ability to hold more workshops and also to have substitutes.

Rock County Senior Fair: Joyce Lubben stated there is a need for volunteers at the Rock County Senior Fair. A sign-up sheet was passed around. Please contact Julie for additional information.

**Need for New Advisory Board Members:** Joyce Lubben reported that Jessica Day has resigned from the advisory board due to family obligations. There are now two vacant positions on the board.

### **Reports:**

County Board of Supervisors: Supervisor Wayne Gustina reported that the County Board voted to place two non-binding referendums to the November 4<sup>th</sup> Rock County ballot. The items will ask voters if the state should accept funds for BadgerCare and if the minimum wage should be raised to \$10.10 an hour.

ADRC of Rock County: No report

Long Term Support Committee: Mike Santucci provided a report on the Long Term Support wait list and the increase in adults/elders at risk.

**Items for Future Agendas:** Joyce Lubben stated she has scheduled a staff meeting with the Dane Time Bank representative.

**Adjournment:** A motion was made by Supervisor Wayne Gustina, seconded by Sonja Heiser. Motion carried. Meeting adjourned at 8:57 a.m.

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