

Council on Aging Board Minutes **Wednesday, July 15, 2009**

Call to Order: Chair Robert Jensen called the meeting to order at 9:08 a.m.

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

Roll Call:

Present: Cecilia Blackwell, Laura Doll, Robert Jensen, Polly Jones, Janet Kopp, Evelyn Propp, Jeannie Randles, Supervisor Terry Thomas, Ellen Trewartha, Joan Wilson, Joanne Woodman

Excused: Phyllis Byrne, Nancy Flood, Hjordis Olson, Shirley Sweet

Staff Present: Joyce Lubben

Introduction of Visitors: Also present was Aubri Moore, Student Intern from UW-Whitewater, School of Social Work.

Citizen Participation, Communications, and Announcements: None

Approval of June 17, 2009 Minutes: Polly Jones made a motion to approve the minutes of the June 17, 2009 meeting, seconded by Joan Wilson. A correction was made to change the new supervisor's name to Wayne Gustina. Motion carried, with correction.

Staff Report:

1. Stepping On Workshops: Joyce Lubben reported that the evening Stepping On workshop was going well, with 13 participants completing the course. Judy Simonds and Anne Wierich will be leading two other workshops from July 28 – September 8, 2009.
2. Living Well Workshop: Joan Wilson reported that four participants have completed the Living Well workshop. She, Joyce Lubben, and two other leaders attended the State Prevention Summit in Stevens Point. This was a refresher for leaders to sustain fidelity to the program.
3. Update on Budget: Joyce Lubben stated she had received contracts from GWAAR, which provide slight increases in funding.
4. Transportation Update: Joyce Lubben reported on the activities of the Transportation Coordinating Committee.

5. Wisconsin Healthy Aging Institute Update: Joyce Lubben shared the draft vision and mission statements that were developed by the task force, which is planning for a statewide Healthy Aging Institute.

Old Business:

1. 2010-2012 County Aging Plan: A draft copy of the “environmental scan” section of the county aging plan was shared.
2. 2009 County Senior Statesmanship Program: Joyce Lubben stated she is still waiting to hear back from County Board Supervisors regarding whether they prefer a breakfast or dinner. Aubri Moore will be assisting in scheduling department heads.

New Business: None

Reports:

1. County Board of Supervisors: Supervisor Terry Thomas shared a list of upcoming events, including the Poker Run for the American Red Cross. Mr. Thomas stated that Eva Arnold had been hospitalized as a result of a fall. Budget meetings for the larger county departments are about two thirds complete. The public hearing for the Developmental Disabilities Board will be held on July 15, 2009. The Human Services public hearing is scheduled for August 12, 2009. County Board Supervisors will be sharing a tent with the Sheriff’s Department.

Adjournment: A motion was made by Joanne Woodman, seconded by Janet Kopp, to adjourn the meeting. Motion carried. Meeting adjourned at 10:05 a.m.

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