

Council on Aging Board Minutes **Wednesday, January 20, 2010**

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

Approval of Agenda: Hjordis Olson, seconded by Shirley Sweet, made a motion to approve the agenda. Motion carried.

Roll Call:

Present: Phyllis Byrne, Laura Doll, Nancy Flood, Robert Jensen, Polly Jones, Janet Kopp, Hjordis Olson, Evelyn Propp, Shirley Sweet, Doris Thom, Supervisor Terry Thomas, Ellen Trewartha, Joan Wilson

Excused: Marti Everts

Staff Present: Joyce Lubben, Rane Goodroad

Introduction of Visitors: Also present was Marcy Berner-Reedy.

Citizen Participation, Communications, and Announcements: None

Approval of December 16, 2009 Minutes: Joan Wilson made a motion to approve the minutes of the December 16, 2009 meeting, seconded by Hjordis Olson. Motion carried.

Staff Report:

1. BeaconWEB: Joyce Lubben reported that BeaconWEB, a web-based information and referral system, is up and running. BeaconWEB allows Internet users to search resources by name, service category, location and/or need. This database will list resources in and around Rock County that serve older adults and their families. It is accessed through the County's website. Janet Kopp and Phyllis Byrne have agreed to assist with ensuring the data is as accurate as possible.
2. 5310 Application: Joyce Lubben reported that she will be submitting a 5310 capital acquisition grant application to the Wisconsin Department of Transportation by February 1, 2010. If approved, five new mini-buses will be added, as replacement vehicles, to the Specialized Transit fleet in 2012 and 2013.
3. Transportation Coordinating Committee Update: Joyce Lubben stated there is not much new with the TCC. The committee will be working more this year on coordination of vehicles.
4. Update on Family Care/ADRC Planning: Joyce Lubben stated that county administration and department heads will soon be in discussion regarding Family Care and ADRC planning. The County will not be going to Family Care until sometime in 2011.

5. Wisconsin Institute on Healthy Aging: Joyce Lubben reported that initial planning of the new Wisconsin Institute on Health Aging has been completed. A transition team will take over from here to hire staff, secure funding, etc. The initial goal of the Institute is to promote Stepping On and other falls prevention programs and Living Well with Chronic Conditions.

Old Business:

Questions were raised regarding the purpose of the Process Improvement Project report from the GWAAR representatives at the December 2009 meeting.

Doris Thom stated she would like to see another Senior Statesmanship Program that included information on city government. There was a suggestion that the next County Senior Statesmanship Program be videotaped so that it can be aired in different venues. Joyce Lubben stated she would contact someone in city government to determine the interest in developing a program.

New Business:

1. Election of Chair for 2010: Laura Doll made a motion to elect Robert Jensen as Chair for 2010, seconded by Ellen Trewartha. Hjordis Olson made a motion to close nominations, seconded by Phyllis Byrne. Motions carried.
2. Election of Vice-Chair for 2010: Shirley Sweet made a motion to elect Laura Doll as Vice-Chair for 2010, seconded by Polly Jones. Phyllis Byrne made a motion to close nominations, seconded by Ellen Trewartha. Motions carried.

Reports:

1. County Board of Supervisors: Supervisor Terry Thomas stated that eight county board seats are contested. One will require a primary vote. He also reported on the findings of the independent assessment on the Juvenile Detention Center.

Adjournment: A motion was made by Janet Kopp, seconded by Ellen Trewartha, to adjourn the meeting. Motion carried. Meeting adjourned at 9:55 a.m.

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