

Council on Aging Board Minutes **Wednesday, August 19, 2009**

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

Approval of Agenda: Shirley Sweet, seconded by Janet Kopp, 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, Supervisor Terry Thomas, Ellen Trewartha, Joan Wilson, Joanne Woodman

Excused: Cecilia Blackwell, Jeannie Randles

Staff Present: Joyce Lubben, Ranee Goodroad

Introduction of Visitors: None

Citizen Participation, Communications, and Announcements: Nancy Flood stated that an article will be printed in the next Senior Review regarding a free seminar, "Our Journey of Hope," that is scheduled on Saturday, September 12, 2009. The event is sponsored by St. John Vianney Church.

Approval of July 15, 2009 Minutes: Joan Wilson made a motion to approve the minutes of the July 15, 2009 meeting, seconded by Supervisor Terry Thomas. Motion carried.

Staff Report:

1. Stepping On Workshops: Joyce Lubben reported that the two Stepping On workshops, facilitated by Judy Simonds and Anne Wierich, are going well, with 23 participants.
2. Update on Budget: Joyce Lubben provided an update on the 2010 budget request and status of the Catering Request for Proposals.

Old Business:

1. 2010-2012 County Aging Plan: A draft copy of the "federal required focus areas" of the county aging plan was shared and reviewed. Joyce Lubben stated that a public hearing on the plan will be held in September.
2. 2009 County Senior Statesmanship Program: Joyce Lubben distributed the flyer and requested assistance in marketing the program.

New Business: None

Reports:

1. County Board of Supervisors: Supervisor Terry Thomas stated that all of the major county departments have completed their budget meetings. There is a \$5.5 million gap to close in the budget. Supervisor Thomas also reminded the board of Labor Fest that is scheduled for September 6-7, 2009.
2. Update on GWAAR: No report.

Adjournment: A motion was made by Joanne Woodman, seconded by Janet Kopp, to adjourn the meeting. Motion carried. Meeting adjourned at 10:07 a.m.

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