

Council on Aging Board Minutes **Wednesday, October 21, 2009**

Call to Order: Chair Robert Jensen called the meeting to order at 9:03 a.m.

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

Roll Call:

Present: Phyllis Byrne, Nancy Flood, Robert Jensen, Janet Kopp, Hjordis Olson, Jeannie Randles, Shirley Sweet, Supervisor Terry Thomas, Ellen Trewartha, Joan Wilson, Joanne Woodman

Excused: Cecilia Blackwell, Laura Doll, Polly Jones, Evelyn Propp

Staff Present: Joyce Lubben

Introduction of Visitors: Also present was Doris Thom and Elaine Mueske.

Citizen Participation, Communications, and Announcements: Julie Seeman provided information on the Workender Program. The Council on Aging is partnering with the Sheriff's Department to provide yard work and snow shoveling for older adults in the county. Ms. Seeman also provided information on the Rock County Senior Fair.

Approval of September 16, 2009 Minutes: Shirley Sweet made a motion to approve the minutes of the September 16, 2009 meeting, seconded by Nancy Flood. Motion carried.

Staff Report: None

Old Business:

1. Approval of 2010-2012 County Aging Plan: A motion to approve the 2010-2012 County Aging Plan was made by Joan Wilson, seconded by Janet Kopp. Motion carried.
2. 2009 County Senior Statesmanship Program: Joyce Lubben reported that 39 people participated in this year's County Senior Statesmanship Program. The summary of evaluations was distributed. Doris Thom stated she found it to be an excellent, eye-opening experience. Janet Kopp also found the program to be excellent. Ellen Trewartha noted the audience participation was very good.

New Business:

1. 2010 Budget Review: Joyce Lubben provided a summary of the 2010 proposed budget and a summary of the County Administrator's remarks concerning the budget.

2. Senior Fairs: Flyers for the Rock County Senior Fair were distributed. Joanne Woodman reported that the Beloit Senior Fair went well.
3. 2009 Caregiver Conference: Flyers for the 2009 Caregiver Conference were distributed. The conference will be held on Monday, November 9, 2009 from 8:30 a.m. – 4:00 p.m. at the Pontiac Convention Center.
4. Board Terms for 2010: Joyce Lubben reviewed the board terms for the advisory council. There will be two vacant positions due to Joanne Woodman's term expiring and the need to fill Jeannie Randle's term. The Board thanked Ms. Randle for her service.

Reports:

1. County Board of Supervisors: Supervisor Terry Thomas commended the Council on Aging staff for the success of the County Senior Statesmanship Program. Supervisor Thomas also stated that the public hearing on the 2010 county budget is scheduled for November 4, 2009.

Adjournment: A motion was made by Phyllis Byrne, seconded by Joanne Woodman, to adjourn the meeting. Motion carried. Meeting adjourned at 9:53 a.m.

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