

## **Council on Aging Board Minutes Wednesday, September 16, 2009**

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

**Approval of Agenda:** Janet Kopp, seconded by Joanne Woodman, made a motion to approve the agenda. Motion carried.

### **Roll Call:**

Present: Cecilia Blackwell, Phyllis Byrne, Nancy Flood, Robert Jensen, Polly Jones, Janet Kopp, Hjordis Olson, Evelyn Propp, Shirley Sweet, Supervisor Terry Thomas, Ellen Trewartha, Joan Wilson, Joanne Woodman

Excused: Jeannie Randles

Unexcused: Laura Doll

Staff Present: Joyce Lubben

**Introduction of Visitors:** None

**Citizen Participation, Communications, and Announcements:** Nancy Flood provided a report on the Journey of Hope seminar. Twenty women and two men were in attendance. The seminar was free of charge.

Shirley Sweet distributed coupons for Scoopie Night at Culvers in Beloit to raise funds for the Stateline Literacy Council and Reading is Fundamental organization.

Joan Wilson stated she is doing research on recycling hearing aids and asked for assistance from the group.

**Approval of August 19, 2009 Minutes:** Shirley Sweet made a motion to approve the minutes of the August 19, 2009 meeting, seconded by Hjordis Olson. Motion carried.

**Staff Report:** Joyce Lubben shared information on Time Dollar programs. The group discussed the feasibility of initiating a project like this for Rock County.

### **Old Business:**

1. 2010-2012 County Aging Plan: Joyce Lubben reviewed the "Context" section of the County Aging Plan. The Advisory Board will be asked to approve the plan at the October meeting.
2. 2009 County Senior Statesmanship Program: Joyce Lubben reported that approximately 40 individuals have registered for the program. She distributed the program agenda. Thanks to all who have assisted in marketing the program.

**New Business:** None

**Reports:**

1. County Board of Supervisors: Supervisor Terry Thomas stated Early Pioneer Encampment Days will be held from October 2-4, 2009 at Beckman Mill. A Celebration of Caring event will be held at the Courthouse Park on September 16, 2009. Clean Sweep will be held on Saturday, October 10, 2009 at the Public Works Building. First Congregational United Church and the Rock County Historic Society are celebrating the 150<sup>th</sup> anniversary of Abraham Lincoln's visit to Janesville with special events on Sunday, September 27, 2009. Supervisor Thomas attended a meeting regarding the new Dean Hospital. They anticipate breaking ground in October 2009.

**Adjournment:** A motion was made by Hjordis Olson, seconded by Joanne Woodman, to adjourn the meeting. Motion carried. Meeting adjourned at 9:48 a.m.

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