

Council on Aging Board Agenda
Wednesday, May 19, 2010
9:00 – 10:00 a.m.
3328 U.S. Highway 51 North
Janesville, WI

- A. Call to Order
- B. Approval of Agenda
- C. Roll Call
- D. Introduction of Visitors
- E. Citizen Participation, Communications, and Announcements
- F. Approval of March 17, 2010 CoA Board Minutes
- G. Staff Report
 - 1. Impact of Healthcare Reform Act – Terri Pass
 - 2. Need for SHIP Volunteers – Terri Pass
 - 3. Caregiver Coalition Grant – Julie Seeman
 - 4. Update on Transportation Issues – Steve Skelly
 - 5. AoA Alzheimer’s Grant – Ranee Goodroad
 - 6. GWAAR AmeriCorps Grant – Ranee Goodroad
- H. Old Business
 - 1. Reauthorization of the Older Americans Act Powerpoint
 - 2. Update on Rock County ADRC and Family Care Planning
- I. New Business
 - 1. County Senior Statesmanship Program
- J. Reports
 - 1. County Board of Supervisors – Supervisor Terry Thomas
 - 2. Bureau Briefs
- K. Adjournment