

COUNCIL ON AGING ADVISORY BOARD AGENDA
Wednesday, June 17, 2015

Call to Order: Chair Sonja Heiser called the meeting to order at 9:00 a.m.

Approval of Agenda: A motion was made by Supervisor Wayne Gustina, seconded by Marti Everts, to approve the agenda. Motion carried.

Roll Call:

Present: Nancy Arnold, Marti Everts, Supervisor Wayne Gustina, Sonja Heiser, Jan Kinnaman, Char Levzow, Daryl Porter, Sue Rasmussen, Peg Slaback, Pam Strom

Excused: Jean Boyle, Charlie Daniel, Dawn Fossum, Jo Ann Koltyk

Staff: Joyce Lubben, Ranee Goodroad

Introduction of Visitors: Also present were Chuck Wilson and Ellen Wiegand.

Citizen Participation, Communications and Announcements: Ms. Wiegand stated that Beloit Meals on Wheels has provided 2800 meals to 97 clients. They are opening another route to serve clients living at Scoville Hall. Their annual meeting will be held in July. The agency has been in business for 44 years.

Approval of May 20, 2015 Advisory Board Minutes: A motion was made by Char Levzow, seconded by Peg Slaback, to approve the May 20, 2015 minutes. Motion carried.

Staff Report:

Report on Aging & Disability Professionals Association of Wisconsin Meeting: Joyce Lubben reported that the majority of discussion centered on integration of aging units with the Aging & Disability Resource Centers. There is still no clear direction on how this will occur, but the message is that it will happen fast. "Fast" was not defined.

Status of Mobility Manager Position: Joyce Lubben stated that the Mobility Manager position is now vacant and recruiting has begun. Quite a number of applications have been received.

"Let's Talk About Medicines" Workshop: Joyce Lubben distributed flyers about the workshop that will be held Friday, August 14, 2015. This is a one-hour workshop to help people understand prescription labels and get the most help from their medicines. A minimum of 10, and a maximum of 30 participants, is required.

Fall Senior Fair Dates: Joyce Lubben stated that the Beloit Senior Fair is scheduled for October 6 at the Eclipse Center. The Rock County Senior Fair is scheduled for October 23 at the Holiday Inn Express in Janesville.

Old Business:

Update on State Budget: Joyce Lubben provided an update on what is being proposed for aging services in the next State budget.

2016-2018 County Aging Plan: Joyce Lubben provided a handout that outlines requirements for the new county aging plan. There was discussion on the current mission statement as it does not reflect the board's advocacy role. A draft revision was developed and will be brought back to the July meeting.

New Business:

Reports from "Living a Self-Determined Life" Conference: Sonja Heiser reported on a workshop she attended that featured new ideas for congregate meal sites. Discussion followed on the feasibility of providing a breakfast meal and a soup/salad bar day. Other structures were also discussed.

2016 County Budget: Joyce Lubben stated the Council on Aging staff is identifying current and potential collaboration efforts with other County departments, other local units of government, community organizations, nonprofits or local business. The County Administrator has also requested that departments submit two ideas regarding the possible future strategic direction of the department. Ms. Lubben asked for input from the advisory board. Discussion followed. Sue Rasmussen suggested looking at AARP's "Livable Communities" website.

Reports:

County Board of Supervisors: Supervisor Wayne Gustina reported that Lisa Tollefson has been appointed the new County Clerk. Road work has begun on County G.

ADRC of Rock County: No report.

Long Term Support Committee: No report.

Items for Future Agendas: The following items will be on the July agenda:

- Mission statement
- Potential collaboration efforts
- Strategic planning ideas
- Report from Sue Rasmussen on the "Living a Self-Determined Life" conference

Adjournment: A motion to adjourn was made by Supervisor Wayne Gustina, seconded by Nancy Arnold. Motion carried. Meeting adjourned at 10: 23 a.m.

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

Proposed Mission Statement:

The mission of the Rock County Council Aging Unit shall be to advocate for the independence, self-worth, and dignity of residents of Rock County by assisting them to meet their varied health, nutrition and social needs.