



**COUNCIL ON AGING ADVISORY BOARD MINUTES**  
**Wednesday, May 17, 2017**

**Call to Order:** The May 17, 2017 meeting of the Rock County Council on Aging Advisory Board was called to order at 9:00 a.m. by Vice Chair Chuck Wilson at the Council on Aging office, 3328 US Highway 51 North, Janesville, Wisconsin.

**Approval of Agenda:** A motion was made by Supervisor Norvain Pleasant, seconded by Sonja Heiser to approve the agenda. Motion carried.

**Roll Call:**

Present: Nancy Arnold, Jean Boyle, Jim Farrell, Sonja Heiser, Char Lezow, Supervisor Norvain Pleasant, Suzanne Rasmussen, Jenny Schmidt, Cherie Scholz-Baker, Peg Slaback, Chuck Wilson

Excused: Pam Strom, Dawn Fossum, Jo Ann Koltyk

Unexcused: Aaron Thomas

Staff Present: Lachel Fowler

**Introduction of Visitors:** Ellen Wiegand, Beloit Meals on Wheels

**Approval of April 19, 2017 Advisory Board Minutes:** A motion was made by Peg Slaback, seconded by Jean Boyle, to approve the April 19, 2017 minutes. Motion carried.

**Citizen Participation, Communications and Announcements:** Vice Chair Chuck Wilson shared that a bench is being placed at Leeson Park in Beloit to honor Daryl Porter on June 16, 2017 at 5:00 pm.

**Staff Report:**

Request for Proposal for New Transit Vehicle: Board members were made aware that a request has been submitted to purchase a new vehicle that has a life expectancy of 7 years compared to the 5 years on the current vehicles.

Sip and Swipe Program: Handout on the Sip and Swipe Program was distributed and explanation of the program and the grant were discussed.

County Senior Statesmanship Program: A copy of the last program from 2013 was distributed and discussed. All members seemed to think that offering the program would be of great benefit to the community. Most seemed to favor the idea of reducing the program from two days to just one.

**New Business:**

Noel Sandoval: Health Officer/Director Rock County Public Health Department provided information on the 2017 County Health Rankings. She shared how and who gathers this information to determine the rankings. She provided a copy of her power point presentation. She also provided the website, [www.countyhealthrankings.com](http://www.countyhealthrankings.com) that members can go to find further information.

Bob Borremans: Advisory board member for the Bureau on Aging & Disability Resources, came to introduce himself and learn about issues in Rock County. He asked that the board members look at the County Aging Plan and see what they feel is working and what is not. He asked the member to email him with their suggestions at [rtb3629@gmail.com](mailto:rtb3629@gmail.com) or call him at 608-751-8604.

**Reports:**

ADRC of Rock County: Dawn Fossum stated, in an email, the ADRC is continuing to work on the wait list and meeting with new individuals and families to place people that qualify functionally on the wait list. Cori Marsh, recently had the Caregivers Bootcamp and was pleased with the overall turnout. Memory Cafes are still happening and continue to work on improving attendance.

**Items for Future Agendas:** none

**Adjournment:** A motion was made by Nancy Arnold, seconded by Jean Boyle, to adjourn the meeting. Meeting adjourned at 9:54 a.m.

Minutes submitted by Lachel Fowler.

*Minutes not official until approved by Advisory Board.*