



COUNCIL ON AGING ADVISORY BOARD MINUTES
Wednesday, May 15, 2019

Call to Order: The meeting of the Council on Aging Advisory Board was called to order at 9:00 a.m. by 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 Jean Boyle, to approve the agenda. Motion carried.

Roll Call:

Present: Robert Borremans, Jean Boyle, Patricia Burhans, Sherril Gilbertson, Vicki Gobel, Vicky O'Donnell, Supervisor Norvain Pleasant, Mark Richardson, Janet Smith, Janice Turner and Chuck Wilson

Excused: Cherie Scholz-Baker, Pam Strom

Unexcused: Suzanne Rasmussen, Johnny Owens

Staff Present: Ryan Booth, Lachel Fowler, Linda Hardie, Jenny McIlhone and Julie Seeman

Introduction of Visitors: Ellen Weigand, Beloit Meals on Wheels, Randolph Terronez, County Administration Office

Approval of April 17, 2019 Advisory Board Minutes: A motion was made by Mark Richardson, seconded by Supervisor Norvain Pleasant, to approve the April 17, 2019 Advisory Board minutes. Motion carried.

Citizen Participation, Communications and Announcements: Jean Boyle reported that the Janesville School District is holding an ice cream social for the districts retirees. Ms. Boyle will suggest an invitation to the Rock County Council on Aging, if any future events are planned.

Staff Report:

Elder Benefit Specialist/Director: Lachel Fowler shared that she has recently attended the ICare Team, ACE meetings and scheduled additional training to complete the monthly reports submitted to GWAAR.

Mobility Management Update: Jennifer McIlhone reported that she has provided outreach to 6 groups for a total of 81 individuals and interacted with 581+ individuals at the 60+ Expo. Wednesday Walks have all been scheduled and the first walk is on May 29th at the Beloit College. Cycling Without Age has scheduled the training for pilots. The first Carfit class was held

on May 11th and 5 people attended. The next class will be held on August 10, 2019. Smart Driver classes are scheduled for June 20 and October 3, 2019.

Health Marketing/Caregiver: Julie Seeman shared that she does not have any additional AFCSP funds to distribute but does have NFCSP available. Julie and Jennifer McIlhone recently attended the 60 Plus Expo and reports a good time was had and many contacts were made. Ms. Seeman has scheduled two Dementia Live events, Family Caregiver Informational series, Powerful Tools and Stepping On classes. Julie continues to sit on the Rock County and Beloit Senior Fairs. The themes this year will be Fall Harvest and Shake Rattle and Roll.

Transit Update: Ryan Booth reports that the new vehicle, #25, is in service and has been placed in Beloit. Vehicle 11 will go to auction as soon as repairs on the current fleet have been completed. The DOT/FTA Site Compliance was recently completed.

New Business:

1. Update on possible integration of the Council on Aging and the ADRC: Randolph Terronez updated the Advisory Board on the status of the possible integration. An application was submitted to the Department of Health Services asking for funds to explore the possibility of integration. A decision on funding should be received by May 22, 2019. Handouts outlining the Rock County ADRC and COA Strategic Investigation and the resume of Jerold Braatz, Facilitator were distributed to members. Board members were asked to notify Ms. Fowler if they had an interest in serving on the Study Committee. Board members asked that the staff members choose who they would like to represent the Council on Aging on the Study Committee.
2. Introduction to Council on Aging Workshop overview: Lachel Fowler shared that the workshop being held immediately following the Nutrition Advisory Board meeting contains updated information and would be available to any board member that requests.
3. Compliance Site Review: Lachel Fowler stated that Rock County Transit had their first Compliance On-Site Review on May 3, 2019. Representatives from the DOT and FTA were present and reviewed our office practices and will provide office with recommendations to function more effectively.

Reports:

County Board of Supervisors: none

ADRC of Rock County, Vicky O'Donnell: none

Adjournment: A motion was made by Patricia Burhans, seconded by Jean Boyle, to adjourn the meeting. Motion carried. Meeting adjourned at 9:46 a.m.

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