

Council on Aging Advisory Board Minutes
Wednesday, November 19, 2014

Call to Order: Chair Marti Everts called the meeting to order at 9:00 a.m.

Approval of Agenda: A motion was made by Sonja Heiser, seconded by Joe Scharenbroch. Motion carried.

Roll Call:

Present: Nancy Arnold, Charlie Daniel, Marti Everts, Dawn Fossum, Supervisor Wayne Gustina, Sonja Heiser, Jo Ann Koltyk, Char Levzow, Daryl Porter, Mike Santucci, Joe Scharenbroch, Peg Slaback, Pam Strom

Excused: Charlie Daniel, Dawn Fossum

Unexcused: Daryl Porter

Staff Present: Joyce Lubben, Julie Seeman, Lachel Fowler

Introduction of Visitors: Also present were Marcy Berner-Reedy, Ellen Wiegand, Jean Boyle and Jan Kinneman.

Citizen Participation, Communications, and Announcements: Sonja Heiser reported that she and Cori Marsh are in week 5 of their Powerful Tools for Caregivers workshop. Five of the participants attended the Caregiver Comedy Night.

Jo Ann Koltyk reported that she and the participants enjoyed the Lighten Up! Workshop given at Edgerton. Joyce Lubben stated that she received a call from Stoughton Hospital wanting to host a class. She will check with Kenosha County to see if that meets the parameters of the research project.

Lachel Fowler stated that Grinnell Hall is looking for someone to do blood sugar and blood pressure checks one time a month at the senior center.

Approval of October 15, 2014 Board Minutes: A motion was made by Mike Santucci, seconded by Pam Strom to approve the October 15, 2014 minutes.

Staff Report:

Recap of Senior Fair: Julie Seeman reported that the Rock County Senior Fair went well. The Public Health Department gave a sizable number of flu, pneumonia, and shingle shots.

Caregiver Comedy Night: Julie Seeman reported this event went well. Sonja Heiser and Peg Slaback stated that they and the guests they brought enjoyed it very much.

State Plan to Integrate Aging Offices and ADRCs: Joyce Lubben reported that she will be serving on a committee comprised of State staff from the Bureau on Aging and Disability Resources, the Greater Wisconsin Agency on Aging Resources and a variety of county aging unit and ADRC directors. The State is planning to put in place requirements for the integration of county aging units and ADRCs. This committee will be holding discussions on how best to go about this process.

Update on Mobility Manager Position: Joyce Lubben stated that the grant has been funded for 2015. She will be conducting interviews for the position.

Update on Sit Less, Live Better Project: Joyce Lubben reported that the four intervention sessions have occurred. There are now two booster sessions and then data can be analyzed. Both groups seem to enjoy the workshop.

2015 Budget: Joyce Lubben stated that the 2015 budget funds a continuance of what the Council on Aging is currently doing. The only exceptions are the discontinuance of the volunteer driver program and the addition of a .4 clerical position for the nutrition program.

New Business:

Public Hearing on s.85.21 Grant Application: The public hearing on the 2015 s.85.21 grant application was open. No one from the public spoke. The hearing was closed.

Election of 2015 Officers:

Chair: A motion was made by Chair Marti Everts to nominate Sonja Heiser as 2015 Chair, seconded by Supervisor Wayne Gustina. There being no other nominations from the floor, motion carried.

Vice-Chair: A motion was made by Chair Marti Everts to nominate Char Levzow as 2015 Vice-Chair, seconded by Jo Ann Koltyk. There being no other nominations from the floor, motion carried.

2015 Representative on Long Term Support Committee:

Reports:

County Board of Supervisors: Supervisor Wayne Gustina stated that the 2014 County Budget was passed. He felt Josh Smith did a good job with his first county budget.

ADRC of Rock County: A new Information & Assistance Specialist is in the process of being hired.

Long Term Support Committee: Mike Santucci reported that elder abuse and wait lists continue to grow. There is no recent talk of Family Care coming to Rock County.

Items for Future Agendas: None

Adjournment: A motion was made by Peg Slaback, seconded by Supervisor Wayne Gustina, to adjourn the meeting. Motion carried. Meeting adjourned at 10:00 a.m.

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