

COUNCIL ON AGING ADVISORY BOARD MINUTES
Wednesday, October 21, 2015

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

Approval of Agenda: A motion to approve the agenda was made by Jean Boyle, seconded by Pam Strom. Motion carried.

Roll Call:

Present: Nancy Arnold, Jean Boyle, Marti Everts, Sonja Heiser, Supervisor Norvain Pleasant, Suzanne Rasmussen, Peg Slaback, Pam Strom

Excused: Dawn Fossum, Jo Ann Koltyk, Char Lezvow, Chuck Wilson

Staff Present: Joyce Lubben, Julie Seeman

Introduction of New Member: Supervisor Norvain Pleasant was introduced as a new member representing the Rock County Board of Supervisors.

Board Vacancies: Joyce Lubben reported that Jan Kinnaman has resigned from the Advisory Board. We now have three vacancies. She asked that members provide a statement on what would encourage someone to potentially volunteer for the board.

Introduction of Visitors: Also in attendance was Ellen Wiegand, Beloit Meals on Wheels and Jennifer Thompson, ADRC & Long Term Support.

Citizen Participation, Communications and Announcements: Ellen Wiegand reported that on Veterans' Day veteran volunteers will deliver meals to veteran clients. The Beloit Fire Department is also checking the smoke detector batteries for clients.

Pam Strom shared an article from her church bulletin on family caregivers.

Approval of September 9, 2015 Advisory Board Minutes: A motion was made by Nancy Arnold, seconded by Peg Slaback, to approve the September 9, 2015 minutes. Motion carried.

Staff Report:

Mobility Manager Report: Joyce Lubben stated that Molly Nolte is attending the Wisconsin/Minnesota Urban/Rural Transportation Association conference in Duluth. The grant application for 2016 has been submitted.

Long Term Care Workshop: Julie Seeman reported that 13 people attended the Long Term Care workshop. The attendees expressed their appreciation for the workshop.

Fall Senior Fairs: Julie Seeman reminded the board that the Rock County Senior Fair is scheduled for Friday, October 23, 2015.

Old Business:

Approval of 2016-2018 County Aging Plan: Joyce Lubben stated that the county aging plan draft changed quite a bit after a review from GWAAR. She was asked to only include 2016-18 goals that were new. A motion was made by Jean Boyle, seconded by Nancy Arnold, to approve the 2016-2018 Rock County Aging Plan. Motion carried.

New Business:

2016 County Budget: Joyce Lubben reported that the 2016 budget basically contains few changes for operations.

Update on Family Care in Rock County: Jennifer Thompson, ADRC and Long Term Support Division Manager provided an update on the status of Family Care in Rock County.

Reports:

County Board of Supervisors: No report.

ADRC of Rock County: Jennifer Thompson stated that the upcoming ADRC contract has new reporting requirements in order to capture more client data. The Dementia Care Initiative is taking off in Rock County. Molly Nolte has trained all staff at the Janesville Transit System and Cori Marsh, Dementia Care Specialist, is increasing the number of organizations that have been trained as dementia friendly. Ms. Thompson also stated that the ADRC Advisory Committee has two openings.

Long Term Support Committee: No report.

Items for Future Agendas: None

Adjournment: A motion was made by Nancy Arnold, seconded by Peg Slaback 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.