

COUNCIL ON AGING ADVISORY BOARD Minutes
Wednesday, May 20, 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 Jan Kinnaman, seconded by Marti Everts. Motion carried.

Roll Call:

Present: Nancy Arnold, Jean Boyle, Charlie Daniel, Marti Everts, Dawn Fossum, Supervisor Wayne Gustina, Sonja Heiser, Jan Kinnaman, Jo Ann Koltyk, Char Levzow, Daryl Porter, Suzanne Rasmussen, Peg Slaback, Pam Strom

Staff Present: Joyce Lubben

Introduction of Visitors: No visitors were present.

Citizen Participation, Communications and Announcements: Joyce Lubben stated that Joe Scharenbroch has accepted a new position so will resign from the Council on Aging Advisory Board.

Joyce Lubben shared information on the "Living a Self-Determined Life" conference to be held in the Wisconsin Dells on June 1-2, 2015. Scholarships are available for those wishing to attend.

Approval of April 15, 2015 Advisory Board Minutes: A motion was made by Jean Boyle to approve the April 15, 2015 minutes, seconded by Supervisor Wayne Gustina. Motion carried.

Staff Report:

Health Promotion Workshops: Joyce Lubben reviewed the status of the workshops presently being held.

Old Business:

Non-Emergency Medical Transportation Broker Legislative Audit: Joyce Lubben shared highlights of the Legislative Audit Bureau's report on the Non-Emergency Medical Transportation Broker program.

Updated State Budget Information: Joyce Lubben provided the latest information on the state budget regarding ADRCs, Family Care, IRIS, etc.

New Business:

2016-18 County Aging Plan: Joyce Lubben stated that preliminary instruction has been received from the State on the next county aging plan. Required focus areas include, involvement of older people in aging-related program development and planning, the elder nutrition program, services in support of caregivers, services to people with dementia, healthy aging and local priorities.

Janet Zander Advocacy Presentation: No report.

Reports:

County Board of Supervisors: Supervisor Wayne Gustina reported a new Director of Human Resources has been hired. There is also discussion in upgrading security at the Court House.

ADRC of Rock County: Dawn Fossum stated they have been receiving more calls related to mental health and housing issues and requests for in-home services.

Long Term Support Committee: No report.

Items for Future Agendas: There will be discussion on County Aging Plan development as well as filling of the vacancy on the advisory board.

Adjournment: A motion was made by Jan Kinnaman, seconded by Marti Everts, to adjourn the meeting. Meeting adjourned at 10:04 a.m.

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