



COUNCIL ON AGING ADVISORY BOARD AGENDA
Wednesday, April 17, 2019, 9:00 a.m.
Council on Aging Office
3328 US Highway 51 North, Janesville, Wisconsin

- A. Call to Order
- B. Approval of Agenda
- C. Roll Call
- D. Introduction of Visitors
- E. Approval of March 20, 2019 Advisory Board Minutes
- F. Citizen Participation, Communications and Announcements
- G. Staff Report
 - 1. Elder Benefit Specialist
 - 2. Mobility Management
 - 3. Transit
 - 4. Caregiver Specialist
- H. New Business
 - 1. Update on possible integration of the Council on Aging and the ADRC
 - 2. Other
- I. Reports
 - 1. County Board of Supervisors, Supervisor Norvain Pleasant
 - 2. ADRC of Rock County, Vicky O'Donnell
- J. Adjournment

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COUNCIL ON AGING ADVISORY BOARD MINUTES
Wednesday, March 20, 2019

Call to Order: The meeting of the Council on Aging Advisory Board was called to order at 9:00 a.m. by Jean Boyle at the Council on Aging office, 3328 US Highway 51 North, Janesville, Wisconsin.

Approval of Agenda: A motion was made by Janice Turner, seconded by Mark Richardson, to approve the agenda. Motion carried.

Roll Call:

Present: Robert Borremans, Jean Boyle, Patricia Burhans, Sherril Gilbertson, Vicky O'Donnell, Supervisor Norvain Pleasant, Mark Richardson, Cherie Scholz-Baker, Janet Smith, Pam Strom and Janice Turner

Excused: Chuck Wilson

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

Introduction of Visitors: none

Approval of February 20, 2019 Advisory Board Minutes: A motion was made by Pam Strom, seconded by Supervisor Norvain Pleasant, to approve the February 20, 2019 Advisory Board minutes. Motion carried.

Citizen Participation, Communications and Announcements: Jean Boyle shared that she had ran into Joyce Lubben and that Joyce had booked her trip with the gift card she received.

Staff Report:

Health Marketing/Caregiver: Lachel shared that HR is going to hold off on posting the Health Marketing Position at this time. Julie Seeman reported that a Stepping on Class had begun and there are 15 participants. Grinnell Senior Center has a Stepping on Class starting on May 8th. Health Eating is being offered on March 8 and May 10. Jean requested the Facebook logo be put on future marketing tools. Pat suggested we approach senior centers to put classes COA offers in their newsletters. Julie also shared that she has a Journaling for Well Being class being offered on May 13th.

Mobility Management Update: Jenny McIlhone reported that her one on one travel training wrapped up and it was successful. She has done travel training with 9 groups and 14 individuals for a total of 116 individuals. Wednesday Walks have the dates, times and locations set. Brochure with this will be sent to the printers by the end of the week. Jenny continues to work

on the planning of the Cycling Without Age and the trishaws will be at the Beloit Farmers Market on May 25 and October 12. She has two Car Fit classes scheduled for May 11th and August 10th and will be held at Fire Station #5 in Newville. Smart Driver has two classes scheduled on June 20 and October 3.

Transit Update: Ryan reported that Van 25 should be arriving sometime during the week of March 25. Once the new van arrives, a decision will be made on which vehicle will be disposed of at auction. Ryan reported that a van was involved in an accident during the icy weather. The passenger and driver of the van are doing well. The van is still in for repair.

New Business:

1. Update on possible integration of the Council on Aging and the ADRC: Lachel reported that there have been two discussions on the possible integration. The first meeting on February 5 and the second meeting was a joint meeting between the COA and the ADRC. The next joint meeting is scheduled for April 1 at the Rock County Job Center, 1900 Center Ave, Janesville in Room K at 9:00 a.m. Advisory Board members asked for staff perception of the integration and feelings were shared. Bob Borremans felt uncomfortable with the conversation and feels there is a very difference in opinions between the staff of the ADRC and the COA. Other member of the board felt the conversation was healthy and needed.

Reports:

County Board of Supervisors: none

ADRC of Rock County, Vicky O'Donnell: Vicky reported that the waiting list for Family Care will be done by July.

Adjournment: A motion was made by Supervisor Norvain Pleasant, seconded by Cherie Scholz-Baker, to adjourn the meeting. Motion carried. Meeting adjourned at 10:10a.m.

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