

COUNCIL ON AGING ADVISORY BOARD AGENDA
Wednesday, July 15, 2015, 9:00 a.m.
3328 US Highway 51 North, Janesville, WI

- A. Call to Order
- B. Approval of Agenda
- C. Roll Call
- D. Introduction of Visitors
- E. Citizen Participation, Communications and Announcements
- F. Approval of June 17, 2015 Advisory Board Minutes
- G. Staff Report
 - 1. Status of Mobility Manager Position
 - 2. "Let's Talk About Medicines" Workshop
- H. Old Business
 - 1. 2016-2018 County Aging Plan
 - a. Approval of Proposed CoA Mission Statement (see below)
 - b. Public Hearing
 - 2. Report from "Living a Self-Determined Life" Conference, Sue Rasmussen
 - 3. Potential Collaboration Efforts
 - 4. Strategic Planning Ideas
- I. New Business
- J. Reports
 - 1. County Board of Supervisors, Supervisor Wayne Gustina
 - 2. ADRC of Rock County, Dawn Fossum
 - 3. Long Term Support Committee, Nancy Arnold
- K. Items for Future Agendas
- L. Adjournment

Proposed Mission Statement:

The mission of the Rock County Council Aging Unit shall be to advocate for the independence, self-worth, and dignity of residents of Rock County by assisting them to meet their varied health, nutrition and social needs.