

Council on Aging Board Minutes
Wednesday, January 19, 2011

Call to Order: Chair Janet Kopp called the meeting to order at 9:00 a.m.

Approval of Agenda: Doris Thom, seconded by Supervisor Terry Thomas, made a motion to approve the agenda. Motion carried.

Roll Call:

Present: Terry Burrington, Phyllis Byrne, Marti Everts, Nancy Flood, Robert Jensen, Polly Jones, Janet Kopp, Hjordis Olson, Mike Santucci, Shirley Sweet, Doris Thom, Ronnie Thomas, Supervisor Terry Thomas, Ellen Trewartha, Joan Wilson

Staff: Joyce Lubben, Rane Goodroad

Introduction of Visitors: In attendance was Marcy Berner-Reedy.

Citizen Participation, Communications, and Announcements: Ronnie Thomas stated that he brought information for the SHARE program. Joyce Lubben distributed updated member directories and the 2011 funding sources form.

Approval of December 15, 2010 CoA Board Minutes: A motion was made by Nancy Flood, seconded by Shirley Sweet, to approve the December 15, 2010 minutes. Motion carried.

Staff Report:

Caregiver Coalition: Joyce Lubben stated that the first Caregiver Coalition would be held this afternoon at the United Way. Quite a few have responded that they will be attending the meeting.

2011 Prevention Workshops: No report.

Mobility Management Grant: Joyce Lubben reported that the Council on Aging did receive, and the County Board accepted, a New Freedom grant to hire a Mobility Manager. This position has been posted.

Old Business:

ADRC Planning: There was a short discussion on the work of the ADRC Planning Committee that had been distributed in December.

New Business:

Review of Bylaws: The bylaws for the Council on Aging/Nutrition Project Council were reviewed. Joyce Lubben will update the bylaws and bring them back for review at the February meeting.

Reports:

County Board of Supervisors – Supervisor Terry Thomas: Supervisor Thomas welcomed the new advisory council members. He stated that the ADRC Plan was distributed at the County Board meeting and will be reviewed at the January 27, 2011 meeting.

Adjournment: Doris Thom made a motion to adjourn, seconded by Ellen Trewartha. Motion carried. The meeting adjourned at 9:45 a.m.

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