

Council on Aging Board Minutes **Wednesday, May 16, 2012**

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

Approval of Agenda: A motion to approve the agenda was made by Supervisor Terry Thomas, seconded by Ellen Trewartha. Motion carried.

Roll Call:

Present: Terry Burrington, Marti Everts, Janet Kopp, Hjordis Olson, Daryl Porter, Mike Santucci, Diane Tester, Ronnie Thomas, Supervisor Terry Thomas, Nancy Toubl, Ellen Trewartha, Joan Wilson

Excused: Nancy Flood, Mary Roehl and Doris Thom

Staff Present: Joyce Lubben, Scott Hennings

Introduction of Visitors: Marcy Berner-Reedy was present.

Citizen Participation, Communications, and Announcements: Ronnie Thomas announced the UAW Local 95 Union Hall blood drive that will be held on July 30, 2012. He also stated that the last distribution for SHARE will be on Saturday, May 19, 2012. Mr. Thomas also announced that he has tickets to sell for Labor Fest. They are looking for volunteers.

Joyce Lubben shared a link to the 2011 Status Report on Aging and Disability Resource Centers of Wisconsin prepared by the Wisconsin Department of Health Services, Office for Resource Center Development.

Approval of April 18, 2012 CoA Board Minutes: A motion was made by Hjordis Olson, seconded by Joan Wilson, to approve the minutes of the April 18, 2012 meeting. Motion carried.

Staff Report:

Update on Health Promotion Programs: The Healthy Hearts workshop continues with seven remaining participants. The final classes will be next week. The next Healthy Hearts workshop will be held in September. Stepping On workshops will also be held starting September. A Living Well workshop will be held starting November 7, 2012.

Share the Care: Joyce Lubben distributed a flyer regarding the Share the Care project. This project will develop a core group of people within a care receiver's world to provide all the necessary assistance needed when someone is undergoing a short or long-term illness. The Rock County Caregiver Alliance has been trained and is ready to begin.

Transportation Updates: Scott Hennings reported that he is receiving results of a Specialized Transit Customer Satisfaction Survey. So far, the results have been positive.

Scott Hennings provided flyers for this year's Wednesday Walks. He is also providing transit training at Rock Bay Harbor.

Old Business:

County Senior Statesmanship Program Update: There was discussion regarding the evaluation results from this year's County Senior Statesmanship Program. Overall, the results were very positive. Joyce Lubben stated that alternative funding will need to be identified for future programs as Title III-D funding can no longer be used for this activity.

Results of Survey Question for County Aging Plan Development: Scott Hennings described the results of the survey question. Joyce Lubben stated these results will be used for developing the next county aging plan and encouraged members to keep asking the question wherever they have opportunity.

Reports:

County Board of Supervisors – Supervisor Terry Thomas: Supervisor Terry Thomas reported he has heard that the State has not submitted the SeniorCare voucher. The building of Rock Haven is on schedule. Supervisor Thomas was at the County Senior Statesmanship Program with other supervisors for the "Meet Your Supervisor" breakfast. He also stated the State will be implementing a Virtual Pace program. The new supervisors on the Education, Veterans and Aging Services Committee are Wayne Gustina, Edwin Nash, Dave Brown and Steve Howland. Supervisor Thomas was appointed Chair.

Long Term Support Committee: Mike Santucci shared some statistics from the Committee. Diane Tester shared that there is a need for more understanding among seniors regarding long term care insurance. Joyce Lubben will look into developing a seminar on the topic.

Items for Future Discussion: There will be no June meeting. Future agenda topics include an update in ADRC/Family Care planning, the Janesville-Whitewater Bus Route.

There was discussion regarding locating future meetings at the various dining center sites. It was decided to table that at this point.

Adjournment: Marti Everts made a motion to adjourn the meeting, seconded by Ronnie Thomas. Motion carried. Meeting adjourned at 10:09 a.m.

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