

Council on Aging Advisory Board Agenda
Wednesday, October 16, 2013
9:00 a.m.
3328 U.S. Highway 51 North
Janesville, WI

- A. Call to Order
- B. Approval of Agenda
- C. Introduction of New Member
- D. Roll Call
- E. Introduction of Visitors
- F. Citizen Participation, Communications, and Announcements
- G. Approval of August 21, 2013 Board Minutes
- H. Staff Report
 - 1. Family Caregiver Marketing Assistance
 - 2. Rock County Senior Fair
 - 3. National Family Caregiver Month
 - 4. Newspaper Articles
 - 5. MTM Transportation
 - 6. Elder Benefit Specialist Position
 - 7. SitLess Research Project
- I. Old Business
 - 1. Long Term Care Workshop
- J. New Business
 - 1. Approval of 2014 Amendment to 2013-15 County Aging Plan
- K. Reports
 - 1. County Board of Supervisors – Supervisor Terry Thomas
 - 2. ADRC – Dawn Fossum
 - 3. Long Term Support Committee – Mike Santucci
- L. Items for Future Agendas
- M. Adjournment