

**Council on Aging Advisory Board Minutes**  
**Wednesday, April 15, 2015**

**Call to Order:** Chair Sonja Heiser called the meeting to order at 10:08 a.m.

**Approval of Agenda:** A motion was made by Pam Strom, seconded by Daryl Porter to approve the agenda. Motion carried.

**Roll Call:**

Present: Nancy Arnold, Jean Boyle, Marti Everts, Dawn Fossum, Supervisor Wayne Gustina, Sonja Heiser, Jan Kinnaman, Jo Ann Koltyk, Char Levzow, Daryl Porter, Suzanne Rasmussen, Peg Slaback, Pam Strom

Excused: Joe Scharenbroch

Unexcused: Charlie Daniel

Staff Present: Joyce Lubben

**Introduction of Visitors:** Also present was Cori Marsh, Dementia Care Specialist and Ellen Wiegand, Beloit Meals on Wheels.

**Citizen Participation, Communications and Announcements:** Ellen Wiegand reported the March for Meals campaign has ended. Their volunteer recognition event will be held this week.

Pam Strom stated that Clinton is hosting a volunteer recognition breakfast this Saturday.

Daryl Porter stated that Beloit hosted a Volunteer of the Year Banquet. Mr. Porter and his wife were honored.

**Approval of March 18, 2015 Minutes:** A motion was made by Supervisor Wayne Gustina, seconded by Peg Slaback to approve the March 18, 2015 minutes. Motion carried.

**Staff Report:**

Town Hall Meeting with MTM: Joyce Lubben reported that an opportunity was presented to invite administrative personnel from MTM to Rock County for a town hall meeting to discuss the issues with the MA transportation broker system. Approximately 50 people attended, many of whom spoke about the difficulties they face with using the system. MTM has been invited back to report on what they are doing to solve some of the issues.

TCC Resolution: The TCC submitted a resolution to the County Board Staff Committee opposing the State Budget Proposal's reduction of Transportation Alternatives Program Grant funds and

repeals "Complete Streets" legislation. The Committee requested the resolution be presented to the Public Works Committee for comment.

Update on State Budget Items: Advocates are still working hard to maintain the status of the ADRCS, IRIS, Family Care and other items. There is still time to share opinions with the legislators.

Memory Screening Day: Cori Marsh reported that a Memory Screening Day will be held at the Council on Aging on Monday, April 27, 2015 from 10 a.m. – 1:00 p.m.

**New Business:**

Dementia Friendly Communities: Cori Marsh presented information on what it takes to create dementia friendly communities. There is now a Dementia Friendly Communities Committee. Ms. Marsh is coordinating several Memory Cafes. She shared a list of dementia care events occurring in April/May, including a Clergy Breakfast and a Business Leaders Luncheon, both being held on April 30, 2015 at the Rock County Job Center.

**Reports:**

County Board of Supervisors: Supervisor Wayne Gustina reported that new carpeting has been approved for the Health Department. Marie-Noel Sandoval has been hired as the new Health Officer. Several long-time County employees were honored. The County Board was informed by the Rock Haven Director that a new training program on policies and procedures has been put into place at Rock Haven.

ADRC of Rock County: Dawn Fossum reported that staff has been participating in different training opportunities. They continue to advocate on behalf of their clients.

Long Term Support Committee: No report.

**Items for Future Agendas:** None

**Adjournment:** A motion was made by JoAnn Koltyk, seconded by Daryl Porter to adjourn the meeting. Motion carried. Meeting adjourned at 11:35 a.m.

*Minutes not official until approved by the Rock County Council on Aging Advisory Board*