

Council on Aging Board Minutes
Wednesday, June 15, 2011

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

Approval of Agenda: Shirley Sweet, seconded by Ronnie Thomas, made a motion to approve the agenda. Motion carried.

Roll Call:

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

Excused: Robert Jensen, Doris Thom

Staff: Joyce Lubben, Scott Hennings

Introduction of Visitors: Marcy Berner-Reedy

Citizen Participation, Communications, and Announcements: Janet Kopp reminded members that there will be no July meeting for the Council on Aging Advisory Board.

Janet Kopp announced that she attended the ceremony for the Rock County Hall of Fame. The new inductees were Supervisor Eva Arnold and Rob Wilkinson.

Mike Santucci reminded members of the video being shown, "Consider the Conversation," being shown at the Older Adults Committee at 8:30 a.m. on Thursday, June 23, 2011.

Approval of May 18, 2011 CoA Board Minutes: A motion was made by Hjordis Olson, seconded by Joan Wilson, to approve the May 18, 2011 minutes. Motion carried.

Staff Report:

Introduction of Scheduler/Dispatcher, Sherry Muth: Ms. Muth was not available for the meeting.

Introduction of Mobility Manager Scott Hennings: Scott Hennings was introduced as the new Rock County Mobility Manager. Mr. Hennings stated that he has been working on the LogistiCare issue, transportation brochures, advertising for Specialized Transit and travel training.

2011 Prevention Workshops: Joyce Lubben stated that a number of Living Well participants have dropped out. She provided a copy of the upcoming Stepping On workshop schedule.

Caregiver Coalition: Joyce Lubben stated that the Caregiver Coalition is still developing with good interest from participating agencies.

Old Business: None.

New Business: None

Advocacy Issue: Joyce Lubben shared information on a provision in the Budget Repair Bill that gives authority to the Secretary of the Department of Health Services to make over \$500 million in cuts to the State Medicaid Budget without any public debate or legislative oversight..

Reports:

County Board of Supervisors – Supervisor Terry Thomas: Supervisor Thomas stated that there are still some unknowns in the Budget Repair Bill, for instance how much the changes in Income Maintenance will increase caseloads or what might happen to freight rail due to budget cuts.

Adjournment: Phyllis Byrne made a motion to adjourn, seconded by Ronnie Thomas. Motion carried. The meeting adjourned at 9:50 a.m.

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