

Council on Aging Board Minutes **Wednesday, October 17, 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 Ronnie Thomas, seconded by Supervisor Terry Thomas. Motion carried.

Roll Call:

Present: Terry Burrington, Marti Everts, Nancy Flood, Janet Kopp, Hjordis Olson, Mike Santucci, Diane Tester, Ronnie Thomas, Supervisor Terry Thomas, Joan Wilson

Excused: Daryl Porter, Mary Roehl, Doris Thom, Nancy Toubl, Ellen Trewartha

Staff Present: Joyce Lubben, Julie Seeman, Justin Svingen

Introduction of Visitors: Marcy Berner-Reedy and Tanya Kelly were present.

Citizen Participation, Communications, and Announcements: Joyce Lubben distributed brochures on the upcoming Living Well with Chronic Conditions workshop.

Approval of August 15, 2012 CoA Board Minutes: A motion was made by Hjordis Olson, seconded by Mike Santucci, to approve the minutes of the August 15, 2012 meeting. Motion carried.

Staff Report:

1. Rock County Senior Fair: Julie Seeman reminded the group of the Rock County Senior Fair being held on October 26, 2012 at the Holiday Inn Express. There is still a need for volunteers. Please contact Ms. Seeman if you are available to volunteer.
2. Caregiver Conference: Julie Seeman provided material regarding the Caregiver Conference that will be held on November 9, 2012 at the Holiday Inn Express.
3. Update on *Stepping On* Workshops/GWAAR Mini-Grant: Joyce Lubben reported that two workshops will be concluding. She has received unofficial confirmation that Rock County will be awarded a mini-grant to expand the number of people who attend *Stepping On* workshops. The funding will cover the cost of training two new leaders and a workshop coordinator. The grant runs from November 1, 2012 – June 30, 2013.
4. s.85.21 Funding: Joyce Lubben reported that additional state funding was received for the Elderly and Handicapped Transportation Funds to Counties due to the change in census for the county. This additional funding will be used to provide lift-equipped transportation from Rock County to Madison and a fixed route system for rural areas of the county.

5. Mobility Management Projects: Justin Svingen reported that he has submitted the 2013 New Freedom grant application. This application supports the Mobility Management position. He is working on developing a travel training video. Two individual travel training sessions have been scheduled. Mr. Svingen also attended the Beloit and Evansville Senior Fairs and made good outreach contacts. He also attended the Minnesota/Wisconsin Joint Transit conference.
6. State Audit of LogistiCare: Justin Svingen reported on the letter from Representative Penny Bernard Schaber, along with 51 other signees, to the co-chairs of the Joint Legislative Audit Committee requesting an audit of LogistiCare, the Medicaid transportation broker. At the present time, they have declined to conduct an audit, but are submitting a Letter of Inquiry to the Department of Health Services.

Old Business:

Schedule for County Aging Plan Public Hearing: Joyce Lubben reported that a public hearing on the 2013-15 County Aging Plan will be held at the Council on Aging on 9:00 a.m. on Thursday, November 1, 2012. Everyone is welcome to attend.

Reports:

1. 2012 Wisconsin Aging Network Conference: Janet Kopp, Diane Tester and Supervisor Terry Thomas reported on what they learned at the Wisconsin Aging Network Conference.
2. County Board of Supervisors – Supervisor Terry Thomas: Supervisor Thomas showed his copy of the 2013 County Budget.
3. Long Term Support Committee: No report

Items for Future Discussion:

1. The November meeting was re-scheduled for Wednesday, November 14, 2012 due to the Thanksgiving holiday.
2. Report on How to Be an Effective Board Member – from the Wisconsin Aging Network Conference (November).
3. Election of Officers for 2013 (November).
4. ADRC – Jennifer Thompson (November or December).

Adjournment: Joan Wilson made a motion to adjourn the meeting, seconded by Diane Tester. Motion carried. Meeting adjourned at 10:08 a.m.

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