

## **Council on Aging Board Minutes**

### **Wednesday, June 19, 2013**

**Call to Order:** Chair Marti Everts called the meeting to order at 9:00 a.m.

**Approval of Agenda:** A motion to approve the agenda was made by Janet Kopp, seconded by Ronnie Thomas. Motion carried.

**Roll Call:**

Present: Nancy Arnold, Terry Burrington, Marti Everts, Nancy Flood, Janet Kopp, Char Levzow, Hjordis Olson, Mike Santucci, Peg Slaback, Diane Tester, Ronnie Thomas, Supervisor Terry Thomas

Unexcused: Sonja Heiser, Daryl Porter

Staff Present: Joyce Lubben, Julie Seeman, Michelle Korotko

**Introduction of Visitors:** None.

**Citizen Participation, Communications, and Announcements:** Ronnie Thomas announced that the UAW Local 95, in association with the Red Cross, held a blood drive on June 18, 2013 at the UAW Hall. Ronnie Thomas reminded members of Labor Fest. He reminded the board about the monthly "Fill Your Freezer" sale held at Sovereign International in Darien.

**Approval of May 15, 2013 CoA Board Minutes:** A motion was made by Janet Kopp seconded by Diane Tester, to approve the minutes of the May 15, 2013 meeting. Motion carried.

**Staff Report:**

Reminder of Upcoming Events: Julie Seeman stated that 120 caregivers attended the Caregiver Resource Fair. There were 42 vendors present. Michelle Korotko said that she heard positive comments from attendees that said they learned a lot and now have a place to start for resources.

Julie Seeman reminded the board of the upcoming Stepping On workshop in Edgerton. This workshop is funded through a GWAAR special grant.

Julie Seeman reported that the last day of the Powerful Tools for Caregivers workshop is this week. While the group has been small, she has seen many changes in caregivers and how they look at their role.

Transportation Update: Joyce Lubben stated that the Transportation Coordinating Committee is in the process of holding focus groups around the county to prepare for writing the County Coordinated Transportation Plan that is due to the State in December 2013. Bids are due for the RFP for the travel training video. Justin Svingen is also planning this year's Wednesday Walks.

## **Old Business:**

County Senior Statesmanship Program: Joyce Lubben shared the summary of evaluations for this year's County Senior Statesmanship Program. Attendance was low and there didn't seem to be much energy in the room. The second day that dealt with aging issues seemed to be of more interest to the group. There were suggestions of changing the name of the event, waiting a year, or holding each day as a separate event.

## **Reports:**

County Board of Supervisors – Supervisor Terry Thomas: Supervisor Thomas reported that the 2013 Hall of Honor induction was held. He stated that the county is waiting to see what will happen with the State budget. Departmental pre-budget meetings are in the process of being held. Supervisor Thomas responded to questions regarding Rock Haven.

Long Term Support Committee: Mike Santucci reported that three additional staff have been hired for the ADRC.

**Items for Future Discussion:** Peg Slaback asked if someone could address the board on the Affordable Health Care bill. There was discussion on a Long Term Care seminar. Joyce Lubben stated that she is now working with Emergency Management and will have something to report at the July meeting.

**Adjournment:** A motion was made by Terry Burrington, seconded by Peg Slaback to adjourn the meeting. Motion carried. Meeting adjourned at 9:53 a.m.

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