

Council on Aging Board Minutes

Wednesday, April 17, 2013

Call to Order: Vice Chair Ronnie Tomas called the meeting to order at 9:01 a.m.

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

Roll Call:

Present: Nancy Arnold, Terry Burrington, Nancy Flood, Sonja Heiser, Janet Kopp, Hjordis Olson, Mike Santucci, Peg Slaback, Diane Tester, Ronnie Thomas, Supervisor Terry Thomas

Excused: Marti Everts, Char Lezvow, Daryl Porter, Nancy Toubl

Staff Present: Joyce Lubben

Introduction of New Members: None

Introduction of Visitors: Marcy Berner-Reedy was present.

Citizen Participation, Communications, and Announcements: Ronnie Thomas announced that the UAW Local 95, in association with the Red Cross, is holding a blood drive on June 18, 2013 at the UAW Hall. They need donors and volunteers.

Ronnie Thomas stated that a meat raffle is being held on April 20, 2013 at the Bazinga Classic Pub and Grille to raise funds for Labor Fest.

Ronnie Thomas announced the "Fill Your Freezer" sale that is being held April 18-20, 2013 at Sovereign International in Darien.

Approval of March 20, 2013 CoA Board Minutes: A motion was made by Diane Tester seconded by Peg Slaback, to approve the minutes of the March 20, 2013 meeting. Motion carried.

Staff Report:

2013 Title III Funding Status: Joyce Lubben provided a handout that shows the anticipated cuts for Title III Older Americans Act programs. While it is not known yet how these cuts will affect the individual Title III programs, it is like to impact the Home Delivered Meals program the most. These new funding levels do not include sequester cuts.

Orfordville Stepping On: Joyce Lubben reported that the Orfordville/Footville Stepping On workshop is going well with 11 participants. We are meeting that goal of the grant.

Transportation Legislative Day: Joyce Lubben stated that Justin Svingen is attending the Transportation Legislative Day in Madison. This is to promote the importance of public transportation and to advocate for keeping transit funding in the state segregated Transportation Fund.

Caregiver Resource Fair: Joyce Lubben distributed flyers on the upcoming Caregiver Resource Fair.

Old Business:

County Senior Statesmanship Program: Joyce Lubben distributed a draft schedule for the County Senior Statesmanship Program and asked for assistance during registration. Janet Kopp, Ronnie Thomas and Diane Tester offered to assist.

Reports:

County Board of Supervisors – Supervisor Terry Thomas: Supervisor Thomas stated that the ribbon cutting ceremony for the new Rock Haven will be held on May 11, 2013. Move-in date is May 13, 2013. Supervisor Thomas also reported that a legislative hearing will be held at Blackhawk Technical College on April 22, 2013 from 1:00 – 6:00 p.m.

Long Term Support Committee: Mike Santucci provided a report from Long Term Support. The Aging and Disability Resource Center will host an open house on April 24, 2013.

Items for Future Discussion: None

Adjournment: A motion was made by Janet Kopp seconded by Hjordis Olson to adjourn the meeting. Motion carried. Meeting adjourned at 10:00 a.m.

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