

Council on Aging Board Minutes

Wednesday, March 20, 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, Janet Kopp, Char Levzow, Hjordis Olson, Daryl Porter, Mike Santucci, Peg Slaback, Ronnie Thomas, Supervisor Terry Thomas

• Excused: Nancy Flood, Sonja Heiser, Diane Tester, Nancy Toubl

Staff Present: Joyce Lubben, Julie Seeman

Introduction of New Members: New member Nancy Arnold introduced herself.

Introduction of Visitors: Also in attendance was Tanya Kelly.

Citizen Participation, Communications, and Announcements: Janet Kopp shared the *Janesville Gazette* article on the Aging and Disability Resource Center. She also shared the article on RSVP's transportation program.

Ronnie Thomas announced that the *Janesville Gazette* interviewed him as a home delivered meal volunteer for an article they are printing. Mr. Thomas announced the Easter Egg Hunt on March 30, 2013 at Palmer Park. He also reminded the group of the April 2, 2013 election.

Julie Seeman shared information from the Alzheimer's and Dementia Alliance.

Mike Santucci suggested that advisory board members receive the notifications that are e-mailed out by Julie Seeman.

Approval of February 20, 2013 CoA Board Minutes: A motion was made by Supervisor Terry Thomas, seconded by Hjordis Olson, to approve the minutes of the February 20, 2013 meeting. Motion carried.

Staff Report:

Meeting with ADRC Staff: Joyce Lubben reported she and other CoA staff met with the newly hired ADRC staff to introduce themselves and share the services administered by the Council on Aging.

Living Well Workshop and Leader Training: Joyce Lubben reported she and volunteer, Roberta Matzke, completed a Living Well workshop with nine participants. It was a good group. Joyce

Lubben will be training new Living Well leaders toward the end of March. There are 20 enrollees for this leader training.

Caregiver Series: Julie Seeman share information regarding the caregiver series. At the last session, 15 attended the afternoon program and 7 attended during the evening. She stated that the Rock County Caregivers Resource Network would like to have family caregivers as members. The Resource Network is planning a caregiver resource fair. Ms. Seeman also spoke about the National Aging Conference she attended in Chicago where there were very good national speakers and caregiver information.

Non-Emergency Medical Transportation Brokerage: Joyce Lubben stated that there is nothing new at this time. The State is finalizing the results of the RFP that went out for brokerage services.

Old Business:

County Senior Statesmanship Program: Joyce Lubben stated she is still working on the details.

Reports:

County Board of Supervisors – Supervisor Terry Thomas: Supervisor Thomas informed members of the death of Supervisor Dave Brown.

Long Term Support Committee: Mike Santucci reported that the ADRC opened on March 13, 2013. An open house is planned for April 24, 2013 from 1:00 – 5:00 p.m. A new case manager and a new Long Term Support Supervisor have been hired for the Long Term Support Division.

Items for Future Discussion: None

Adjournment: A motion was made by Janet Kopp, seconded by Mike Santucci, to adjourn the meeting. Motion carried. Meeting adjourned at 9:42 a.m.

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