

Council on Aging Board Minutes **Wednesday, February 20, 2013**

Call to Order: Chair Marti Everts called the meeting to order at 9:02 a.m.

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

Roll Call:

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

Excused: Nancy Arnold, Nancy Toubl

Unexcused: Daryl Porter

Staff Present: Joyce Lubben

Introduction of New Members: New members Sonja Heiser, Char Levezow and Peg Slaback introduced themselves.

Introduction of Visitors: Also in attendance was Marcy Berner-Reedy.

Citizen Participation, Communications, and Announcements: Ronnie Thomas reported he is holding a meat raffle fundraiser on March 9, 2013 at the East Point Sports Club to raise funds for LaborFest.

Ronnie Thomas announced the Easter Egg Hunt on March 30, 2013 at Palmer Park.

Approval of December 12, 2012 CoA Board Minutes: A motion was made by Janet Kopp, seconded by Terry Burrington, to approve the minutes of the December 12, 2012 meeting. Motion carried.

Staff Report:

Report on Living Well Workshop/Prevention Programs: Joyce Lubben reported that the Living Well workshop is going well with nine participants attending.

Stepping On Sustainability Grant: Joyce Lubben reported that the Council on Aging received a grant of \$2,900 from GWAAR to expand the Stepping On Falls Prevention program. An intern will be working on marketing the program to the Orfordville/Footville and Edgerton areas.

Update on ADRC: Joyce Lubben stated that Council on Aging staff have been working with the ADRC staff on a memorandum of understanding and cross training plans.

Report on Transportation Coordinating Committee: Joyce Lubben stated that the resolution forming a Rock County TCC was passed by the County Board and appointments will be approved at their February 28, 2013 meeting. In the meantime, Justin Svingen has been appointed temporary chair of the committee. This committee will be working on the update to the 2008 Transportation Coordination Plan.

Benefit Specialist Current Advocacy Efforts: A handout was distributed that was developed by Terri Pass regarding the effort to ensure social security recipients are aware of the direct deposit benefit.

New Business:

Approval of 2012 Aging Unit Self-Assessment: There was a review of the 2012 self-assessment tool. With three changes, a motion was made by Nancy Flood, seconded by Mike Santucci to approve the self-assessment. Motion carried.

County Senior Statesmanship Program: Joyce Lubben asked for ideas for the County Senior Statesmanship Program that may make it different for those people who attend every year.

Reports:

County Board of Supervisors – Supervisor Terry Thomas: Supervisor Terry Thomas welcomed the new members to the advisory board. He stated that the opening of Rock Haven has been delayed due to a compliance issue with state specifications. The new targeted move-in date is middle of May.

Long Term Support Committee: Mike Santucci announced that the ADRC will open on March 13, 2013. An open house will be held after that date. Long Term Support is projecting they will be approximately \$270,000 under budget. They have been able to remove 46 people from the wait list.

Items for Future Discussion: Diane Tester asked that the topic of long term care insurance and what to look for when purchasing that insurance be addressed.

Adjournment: A motion was made by Janet Kopp, seconded by Diane Tester, 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.