

Council on Aging Board Minutes

Wednesday, April 18, 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 Hjordis Olson. Motion carried.

Roll Call:

Present: Terry Burrington, Marti Everts, Nancy Flood, Janet Kopp, Hjordis Olson, Daryl Porter, Mary Roehl, Mike Santucci, Diane Tester, Ronnie Thomas, Supervisor Terry Thomas, Ellen Trewartha, Joan Wilson

Excused: Doris Thom, Nancy Toubl

Staff Present: Joyce Lubben

Introduction of Visitors: Marcy Berner-Reedy and Rob Wilkinson were present.

Citizen Participation, Communications, and Announcements: Rob Wilkinson distributed information from AARP and asked that committee members complete the survey regarding Social Security and Medicare.

Ronnie Thomas announced that SHARE's last day of distribution will be May 19, 2012.

Marti Everts stated that Doris Thom is missing everyone, but is doing some better.

Approval of March 21, 2012 CoA Board Minutes: A motion was made by Joan Wilson, seconded by Ronnie Thomas, to approve the minutes of the March 21, 2012 meeting. Motion carried.

Staff Report:

Update on Health Promotion Programs: Joyce Lubben stated that she just completed a Stepping On leader training in Spooner. Attendees came from Wisconsin, Nevada, Florida and the Red Cliff Tribe.

The Healthy Hearts workshop continues with seven remaining participants. The curriculum for Healthy Eating for Successful Living is being updated and Becky Suehring has been instrumental in that task.

County Senior Statesmanship Program: Joyce Lubben thanked those who have assisted in promoting the program. Registrations are starting to come in. Publicity has been sent out, with newspaper articles pending.

Old Business:

Older Americans Month Promotion: Joyce Lubben shared the proclamation that was approved by the EVAS Committee to recognize Older Americans Month. This will be shared in the Senior Review.

Results of Survey Questions for County Aging Plan Development: Committee members discussed the responses they received when asking the question, “What are the three most important issues facing older folks in your community?” Joyce Lubben will tabulate the results for the next meeting.

Reports:

County Board of Supervisors – Supervisor Terry Thomas: Supervisor Terry Thomas stated that the swearing in of county supervisors for this term and a review of the boards procedures was held on Tuesday, April 17, 2012. Committee assignments will soon be made. Russell J. Podzilni and Sandra Kraft were elected Chair and Vice-Chair, respectively.

Long Term Support Committee: No report.

Items for Future Discussion: The May 2012 agenda will include a discussion regarding changing meeting locations to various congregate dining sites.

Adjournment: Ronnie Thomas made a motion to adjourn the meeting, seconded by Marti Everts. Motion carried. Meeting adjourned at 9:42 a.m.

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