

# Council on Aging Board Minutes

## Wednesday, December 18, 2013

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**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, Marti Everts, Nancy Flood, Dawn Fossum, Janet Kopp, Sonja Heiser, Hjordis Olson, Daryl Porter, Mike Santucci, Peg Slaback, Diane Tester, Ronnie Thomas, Supervisor Terry Thomas

Excused: Char Levezow

Unexcused: Terry Burrington

Staff Present: Joyce Lubben, Justin Svingen

**Introduction of Visitors:** None

**Citizen Participation, Communications, and Announcements:** Ronnie Thomas shared that he has enough signatures to run for County Board of Supervisors in Spring 2014. Mr. Thomas shared a flyer regarding the Darien freezer sale. He also reported that he attended a meeting of the Homeless Intervention Task Force and was impressed with their efforts.

Clarification was provided as to how terms of County Supervisors run on the Council on Aging Advisory Board.

Janet Kopp thanked the advisory board for her time as a member. Her term expires December 31, 2013.

Marti Everts shared an article on the importance of volunteers. Supervisor Terry Thomas commented that Wisconsin is rated number 8 in the nation for volunteerism.

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**Approval of November 20, 2013 Board Minutes:** A motion was made by Janet Kopp, seconded by Supervisor Terry Thoas to approve the minutes of the November 20, 2013 meeting. Motion carried.

**Staff Report:**

Travel Training Video: Justin Svingen presented the new travel training video, followed by questions from members.

Sit Less Project: Joyce Lubben stated that the Sit Less project has ended. It was a good group with good participation. Results will be shared by UW-Madison. Janet Kopp stated she enjoyed the interaction of the group and has become more aware of her sitting time.

Long Term Care Workshop: Joyce Lubben reported this workshop will be held on Tuesday, January 21, 2014 at 10:00 at the Rock County Job Center in rooms D-E.

**Reports:**

County Board of Supervisors: Supervisor Terry Thomas stated the Rock County Board of Supervisors has donated five acres of land to UW-Rock County for student dorms.

ADRC: Dawn Fossum stated that the ADRC processed 759 calls, mostly for in-home services and public benefits. Most clients are age 60+ or have physical disabilities.

Long Term Support Committee: No report.

**Items for Future Discussion:** Mike Santucci suggested inviting Jennifer Thompson to provide an update on the ADRC.

**Adjournment:** Marti Everts thanked members Terry Burrington, Nancy Flood, Janet Kopp, and Hjordis Olson for their time serving on the advisory council. They will be missed. A motion was made by Hjordis Olson, seconded by Janet Kopp to adjourn the meeting. Motion carried. Meeting adjourned at 9:57 a.m.

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