

**Council on Aging Advisory Board Agenda
Wednesday, January 18, 2012**

**9:00 – 10:30 a.m.
3328 U.S. Highway 51 North
Janesville, WI**

- A. Call to Order
- B. Approval of Agenda
- C. Roll Call
- D. Introduction of Visitors
- E. Citizen Participation, Communications, and Announcements
- F. Approval of December 21, 2011 Board Minutes
- G. Staff Report
 - 1. Member Directory/Board Terms
 - 2. Mobility Management Updates
 - Driver/Passenger Training
 - Transportation website
 - LogistiCare update
- H. Old Business
 - 1. StrongWomen Healthy Hearts Program
 - 2. Living Well Leader Training
- I. New Business
 - 1. 2011 Aging Unit Self-Assessment Approval
 - 2. Older Americans Month
 - Possible Activities
 - County Senior Statesmanship Program
- J. Advocacy Issue
 - 1. ADRC/Family Care
- K. Reports
 - 1. County Board of Supervisors – Supervisor Terry Thomas
 - 2. Long Term Support Committee – Mike Santucci
- M. Adjournment