

Council on Aging Board Minutes Wednesday, September 15, 2010

Call to Order: Chair Robert Jensen called the meeting to order at 9:00 a.m.

Approval of Agenda: Supervisor Janet Kopp, seconded by Hjordis Olson, made a motion to approve the agenda. Motion carried.

Roll Call:

Present: Laura Doll, Marti Everts, Robert Jensen, Polly Jones, Janet Kopp, Hjordis Olson, Evelyn Propp, Shirley Sweet, Supervisor Terry Thomas, Ellen Trewartha, Joan Wilson

Excused: Phyllis Byrne, Nancy Flood, Doris Thom

Staff: Joyce Lubben, Ranee Goodroad

Introduction of Visitors: Marcy Berner-Reedy and Jeff Johnson, Beloit Meals on Wheels

Citizen Participation, Communications, and Announcements: Shirley Sweet stated that Culvers is hosting a Scoopie day next Tuesday in support of the Stateline Literacy Council.

Marcy Berner-Reedy announced that Beloit Meals on Wheels is starting their 40th year of service in the Beloit area.

Joyce Lubben reported that Janet Kopp and her granddaughter, Hannah, volunteered by stuffing the medication booklets in the plastic wrappers.

Approval of August 18, 2010 minutes: Supervisor Terry Thomas stated that the minutes under County Board of Supervisor's Report should read, "Supervisory Terry Thomas stated that the Wisconsin Southern Railway purchased a load of new rail to replace the rail that runs between Milton and Madison. This new rail was purchased with federal stimulus dollars." With those changes, Shirley Sweet made a motion to approve the minutes of the August 18, 2010, meeting, seconded by Laura Doll. Motion carried.

Staff Report:

Update on Stepping On Workshops: Joyce Lubben reported that a workshop with 13 participants is being held in Evansville and a workshop with 11 participants is being held at Olympian East in Beloit.

Emergency Planning for Special Needs Populations: Joyce Lubben stated that she is continuing to work with Emergency Planning in developing the emergency plan for older adults.

Caregiver Coalition Grant: The caregiver coalition continues to push the caregiver survey. Over 130 surveys have been completed. Plans are also being made for the Caregiver Conference that is scheduled for Friday, November 12, 2010 at the Holiday Inn Express in Janesville.

Transportation Update: No report

Marketing Volunteer: No report.

Living Well Leader Training: Joyce Lubben reported she is completing a *Living Well with Chronic Conditions* leader training in Kenosha.

Old Business :

Rock County ADRC Planning: Supervisor Terry Thomas reported that the ADRC Steering Committee meets the first Wednesday of each month at 3:00 p.m. in the Job Center. The meetings are open to the public. Joyce Lubben stated that staff is busy working on sections of the plan to be submitted to the Steering Committee for their review.

County Senior Statesmanship Program: Joyce Lubben stated that around 35 people have registered for the program. There has not been an opportunity to do adequate marketing, so the number of registrations is lower than hoped. The speaker schedule is finalized and all other arrangements have been made.

New Business:

Mobility Management Grant: Joyce Lubben stated that no word has been received regarding the status of the New Freedom grant application that would fund a Mobility Manager position.

In-Kind Expenses for CoA Board: There was discussion regarding the need to count time spent by the Council on Aging board members as in-kind donations. Joyce Lubben will develop a worksheet for members to use in keeping track of their in-kind time.

Reports:

County Board of Supervisors: Supervisor Thomas stated he was able to witness the process of rail being laid in the Fulton area. He stated it is a very interesting process.

Adjournment: Hjordis Olson made a motion to adjourn, seconded by Joan Wilson. Meeting adjourned at 9:36 a.m.