

Council on Aging Board Minutes

Wednesday, December 15, 2010

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

Approval of Agenda: Hjordis Olson, seconded by Polly Jones, made a motion to approve the agenda. Motion carried.

Roll Call:

Present: Phyllis Byrne, Laura Doll, Marti Everts, Nancy Flood, Robert Jensen, Polly Jones, Janet Kopp, Hjordis Olson, Evelyn Propp, Shirley Sweet, Doris Thom, Supervisor Terry Thomas, Joan Wilson

Excused: Ellen Trewartha

Staff: Joyce Lubben, Rane Goodroad

Introduction of Visitors: In attendance were Terry Burrington and Marcy Berner-Reedy.

Citizen Participation, Communications, and Announcements: None.

Approval of November 17, 2010 CoA Board Minutes: A motion was made by Shirley Sweet, seconded by Nancy Flood, to approve the November 17, 2010 minutes. Motion carried.

Staff Report:

Caregiver Coalition: Joyce Lubben reported that the Caregiver Coalition meeting was a success. It was held at Rotary Gardens with 69 people in attendance. Mary Brintnall-Peterson, Ph.D. provided an analysis of the caregiver survey. Many of the attendees indicated an interest in joining the Caregiver Coalition. That first meeting will be on January 19, 2011.

Student Intern: Joyce Lubben informed the group that a student intern will be working with the Council on Aging and providing 50 hours of work on in-home assessments.

Old Business:

ADRC Planning: Copies of the final ADRC Steering Planning Committee plan were distributed, with discussion following.

New Business: None

Reports:

County Board of Supervisors – Supervisor Terry Thomas: Supervisor Thomas stated although high-speed rail will not be a reality for Wisconsin, the freight rail will be completed between Milton and Madison.

Adjournment: Doris Thom made a motion to adjourn, seconded by Hjordis Olson. Motion carried. The meeting adjourned at 9:55 a.m.

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