

**Council on Aging Advisory Board  
Meeting Minutes  
Wednesday, July 16, 2014**

**Call to Order:** The meeting was called to order by Vice-Chair Sonja Heiser at 9:00 a.m.

**Approval of Agenda:** A motion was made by Supervisor Wayne Gustina, seconded by Daryl Porter to approve the agenda. Motion carried.

**Roll Call:**

Present: Nancy Arnold, Charlie Daniel, Dawn Fossum, Supervisor Wayne Gustina, Sonja Heiser, Jo Ann Koltyk, Char Levzow, Daryl Porter, Mike Santucci, Joe Scharenbroch, Pam Strom

Excused: Jessica Day, Marti Everts, Peg Slaback

Staff Present: Joyce Lubben, Justin Svingen

**Introduction of Visitors:** Also present was Aimee Paffel, UW-Whitewater intern.

**Citizen Participation, Communications, and Announcements:** None

Approval of June 18, 2014 Board Minutes: A motion was made by Joe Scharenbroch, seconded by Daryl Porter to approve the June 18, 2014 minutes. Motion carried.

**Staff Report:**

Sit Less, Live Better Funding Update: Joyce Lubben reported that the CAARN grant did not get funded. However, GWAAR has sufficient Title III-D funding for the second phase of the study. Added to this study will be 6, 8 and 12 week booster sessions.

Update on Lighten Up!: Joyce Lubben distributed flyers and brochures. She will be doing the marketing and recruiting for the program, as the leaders are not allowed to assist with that part.

Time Banking Report: Justin Svingen provided additional information on the Rock Hour Community Time Bank program. There was discussion on how the program works and how hours may be generated.

Wednesday Walks Update: Justin provided information on this year's Wednesday Walks program. Brochures are being printed.

Potential Change in Volunteer RIDES Program: Joyce Lubben reported that she had a discussion with the EVAS Committee regarding allocating transportation resources differently in 2015. Justin Svingen informed the advisory board that the Volunteer Driver RIDES program duplicates service provided by RSVP, the Disabled American Veterans, and the time bank program. The gap in service is for lift-equipped transportation outside of the county. Therefore, we are thinking of implementing a plan that will meet that gap rather than administering a volunteer driver program.

**Reports:**

County Board of Supervisors: Supervisor Wayne Gustina stated that the County Board approved the resolution to transition from the Waiver system to Family Care to provide long term care services.

ADRC of Rock County: Dawn Fossum stated that Cori Marsh, Dementia Care Specialist, is now on board. There were 1600 calls at the ADRC, many for in-home services. There were 81 Adult Protective Services calls from May through July.

Long Term Support Committee: Mike Santucci provided statistics from Long Term Support. There is currently no wait list for individuals needing in-home support. He reported that the State of Wisconsin has released additional funding to support children with long term care needs. This will assist in additional children being removed from the wait list.

**Items for Future Agendas:** Jo Ann Koltyk requested that more information be provided on the Time Bank Program.

**Adjournment:** A motion was made by Supervisor Wayne Gustina, seconded by Joe Scharenbroch to adjourn the meeting. Motion carried. Meeting adjourned at 10:03 a.m.

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