

**Council on Aging Advisory Board
Minutes Wednesday, September 17, 2014**

Call to Order: The meeting was called to order at 9:01 a.m. by Chair Everts.

Approval of Agenda: A motion was made by Dawn Fossum, seconded by Joe Scharenbroch, to approve the agenda. Motion carried.

Roll Call:

Present: Charlie Daniel, Marti Everts, Dawn Fossum, Sonja Heiser, Jo Ann Koltyk, Daryl Porter, Mike Santucci, Joe Scharenbroch, Peg Slaback, Pam Strom

Excused: Nancy Arnold, Supervisor Wayne Gustina, Char Lezvow

Staff Present: Joyce Lubben, Julie Seeman

Introduction of Visitors: Also present was Cori Marsh.

Citizen Participation, Communications, and Announcements: Mike Santucci noted that voter registration ID is back in force.

Joyce Lubben noted that there will be three vacancies at the end of this year's term. Anyone with name to put forward for the Council on Aging Advisory Board should contact her.

Approval of August 20, 2014 Board Minutes: A motion to approve the minutes of the August 20, 2014 meeting was made by Daryl Porter, seconded by Jo Ann Koltyk. Motion carried.

Guest Speaker: Cori Marsh, Dementia Care Specialist: Ms. Marsh described her position. There are three components, 1) to educate the local ADRC and supportive agencies to be dementia friendly, 2) to work with families and other individuals affected by dementia, and 3) to advocate for dementia friendly communities.

Staff Report:

Sit Less, Live Better Update: Joyce Lubben stated that the Sit Less project is ready to go and recruitment for the two workshops has started. There will be two workshops held simultaneously, one in Beloit and one in Janesville.

Update on Lighten Up!: Joyce Lubben reported that three workshops are being held, with leaders reporting they are enjoying it very much. Jo Ann Koltyk described her experience as a leader. Charlie Daniel asked if any minorities are participating. She stated that the use of the word “research” is a negative to the minority community and should be avoided in recruitment.

Mobility Management Hiring Update: Joyce Lubben reported that interviews for the Mobility Manager position will be conducted on Thursday, September 18, 2014. There are four candidates.

Rock County Senior Fair: Flyers for the Beloit and Rock County senior fairs were distributed.

Report on Aging Network Conference: Joyce Lubben stated that Lachel Fowler, Julie Seeman and Joyce Lubben attended the Aging Network Conference. There were some interesting discussions. One discussion was on the State’s initiative to merge aging units and the ADRCS.

Caregiver Comedy Night: Julie Seeman passed out flyers for the caregiver comedy night. She is hoping for at least 60 people to attend.

Reports:

County Board of Supervisors, Supervisor Wayne Gustina: No report.

ADRC of Rock County, Dawn Fossum: Ms. Fossum stated that they are working with Cori Marsh and have found it to be a helpful experience. The number of calls in the ADRC has increased substantially. Several ADRC staff attended the Aging Network Conference.

Long Term Support Committee, Mike Santucci: Mr. Santucci provided a report on Long Term Support activities. It is estimated that it will take approximately three years to eliminate the waiting list once Family Care is in place.

Items for Future Agendas: None

Adjournment: A motion was made by Sonja Heiser, seconded by Joe Scharenbroch to adjourn the meeting. Motion carried. Meeting adjourned at 10:01 a.m.

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