

Council on Aging Board Minutes Wednesday, December 16, 2009

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

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

Roll Call:

Present: Phyllis Byrne, Laura Doll, Nancy Flood, Robert Jensen, Janet Kopp, Hjordis Olson, Evelyn Propp, Shirley Sweet, Supervisor Terry Thomas, Joan Wilson, Joanne Woodman

Excused: Cecilia Blackwell, Polly Jones, Ellen Trewartha

Staff Present: Joyce Lubben, Ranee Goodroad, Julie Seeman

Introduction of Visitors: Also present was Marti Everts, Doris Thom, Karen Cain, Janell Keeter, Lyndsay DeKeyser

Citizen Participation, Communications, and Announcements: None

Approval of November 18, 2009 Minutes: It was noted that Phyllis Byrne had made the motion to approve the agenda instead of Hjordis Olson. With this change, Joan Wilson made a motion to approve the minutes of the November 18, 2009 meeting, seconded by Shirley Sweet. Motion carried.

Staff Report:

1. Living Well Leader Training: Joyce Lubben reported that she conducted leader training for Living Well with Chronic Conditions in Green Bay. Seven people were trained.
2. Project for Certified Manager Program: Joyce Lubben stated that she has changed her project for the Certified Manager Program to work on emergency planning for older adults/programs as a special needs population. She has been working with the County's Emergency Planning Department to get this underway.
3. Items for the New Year: NA

Old Business: None

New Business:

1. Increase Attendance at Caregiver Conference – National Family Caregiver Support Program, Rock County: Janell Keeter and Lyndsay DeKeyser from GWAAR

provided a report on their Process Improvement Project which was to increase attendance at the Rock County Caregiver Conference through improved marketing and outreach measures. Attendance at the 2009 conference was 75 individuals compared with 62 in 2008.

2. Rock County Health Needs Assessment: Karen Cain, Public Health Officer, provided an overview of the results from the Rock County Health Needs Assessment and the health issues in the county. The committee chose mental health services, substance abuse, environmental issues, wellness and cultural competency as priority issues. Ms. Cain shared resources available through the Rock County Public Health Department as they relate to the health needs assessment.

Reports:

1. County Board of Supervisors: Supervisor Terry Thomas stated that nine County Board of Supervisors races are contested. The rest are running unopposed. The EVAS Committee is working on a Youth in Governance Day. So far, three schools are interested in participating.

Adjournment: Chair Jensen and the entire board thanked Joanne Woodman for her years of service on the advisory board. A motion was made by Joanne Woodman, seconded by Janet Kopp, to adjourn the meeting. Motion carried. Meeting adjourned at 9:58 a.m.

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