



COUNCIL ON AGING ADVISORY BOARD MINUTES
Wednesday, February 15, 2017

Call to Order: The meeting was called to order by Chair Pam Strom at 9:00 a.m. at the Council on Aging office, 3328 US Highway 51 North, Janesville, Wisconsin.

Approval of Agenda: A motion to approve the agenda was made by Supervisor Norvain Pleasant, seconded by Peg Slaback. Motion carried.

Roll Call:

Present: Jean Boyle, Dawn Fossum, Jo Ann Koltyk, Supervisor Norvain Pleasant, Jenny Schmidt, Cherie Scholz-Baker, Peg Slaback, Pam Strom, Chuck Wilson

Excused: Nancy Arnold, Sonja Heiser, Jim Farrell, Char Lezvow, Suzanne Rasmussen

Unexcused: Aaron Thomas

Staff: Joyce Lubben, Julie Seeman, Lisa Lucas

Introduction of Visitors: Anne Weirich, Rock County Public Health

Approval of January 18, 2017 Advisory Board Minutes: A motion was made by Jean Boyle, seconded by Jenny Schmidt, to approve the January 18, 2017 Advisory Board Minutes with the typing correction on page two, second line, "Fired" should be "Fire." Motion carried with the correction.

Citizen Participation, Communications and Announcements: Jo Ann Koltyk shared a flyer on Hepatitis C. Chuck Wilson stated that the Lion's Club will be installing a bench at Leeson's Park in memory of Daryl Porter, hopefully by April 2017.

Staff Report:

Updated Publications: The staff has been working on updating various brochures. New Wednesday Walks, Mobility Management, Transportation Resource Guides, Elder Services Guide, etc. were distributed.

Library Caregiver Project: Julie Seeman reported that Hedberg Library is in the process of cataloguing all the articles provided by the Council on Aging for their caregiver project. They have separated the articles into 32 bags. Once it is all catalogued there will be a press release. It appears there needs to be more articles for women. The bags include a survey for caregivers and information on additional resources. Library staff will be presenting the project at their state conference as it appears this is a unique collaboration.

Health Promotion Activities: Lisa Lucas reported she is working on updating all the workshop brochures as well as the online registration process. She will be trained as a leader for three of the workshops. Joyce Lubben will be providing the leader training for Living Well in Dodge County in April. Rock County will gain three Living Well leaders from this session.

New Business:

Review and Approval of 2016 Aging Unit Self-Assessment: The Aging Unit Self-Assessment tool for 2016 was reviewed. A motion was made by Jean Boyle, seconded by Supervisor Norvain Pleasant, to approve the 2016 Aging Unit Self-Assessment. Motion carried.

Presentation on Hepatitis C: Anne Weirich, Public Health Nurse, provided information on the background of Hepatitis C; causes, symptoms and cure and why it is important for those born between 1945 and 1965 to be tested.

Reports:

County Board of Supervisors: Supervisor Pleasant stated he enjoys attending the Grinnell Hall Senior Center.

ADRC of Rock County: Dawn Fossum reported that soon there will be no “que” waiting list. The caseworkers will be going out to meet with individuals and if qualified will be adding them to the actual waiting list for Family Care.

Items for Future Agendas: None.

Adjournment: A motion was made by Supervisor Norvain Pleasant, seconded by Peg Slaback, to adjourn the meeting. Meeting adjourned at 9:50 a.m.

Minutes submitted by Joyce Lubben.

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