



COUNCIL ON AGING ADVISORY BOARD MINUTES
Wednesday, July 18, 2018

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

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

Roll Call:

Present: Jean Boyle, Vicki Gobel, Sonja Heiser, Char Lezow, Vicky O'Donnell, Supervisor Norvain Pleasant, Mark Richardson, Cherie Scholz-Baker, Peg Slaback, Pam Strom, Janice Turner, Chuck Wilson

Excused: Jim Farrell, Johnny Owens, Cherie Scholz-Baker

Unexcused: Suzanne Rasmussen

Staff Present: Lachel Fowler, Lisa Jackson, Julie Seeman

Introduction of Visitors: Cori Marsh, Dementia Care Specialist, ADRC

Approval of June 20, 2018 Advisory Board Minutes: A motion was made by Peg Slaback, seconded by Janice Turner to approve the June 20, 2018 minutes. Motion carried.

Citizen Participation, Communications and Announcements:

Staff Report:

Mobility Management Update: Lachel Fowler announced that Javier Huerta resigned as Mobility Manager. The position is posted. Joyce Lubben will be working on a kick-off for Cycling Without Age in August.

Health Promotion Update: Lisa Jackson provided an update on Wednesday Walks.

Old Business:

Comments and Update on Draft 2019-2021 County Aging Plan: Julie Seeman provided a summary of the results, so far, from the Council on Aging survey as well as the transportation

survey. The agency received 224 responses. The top concerns were: cost and access to food, affordable housing and cost of medications.

New Business:

Update on Dementia Care Activities: Cori Marsh, Dementia Care Specialist provided an update on dementia activities. Cori has held 30 support groups, 20 memory cafes and 233 outreach activities in addition to other numerous activities. All her information can be found on the handout Cori provided.

Reports:

County Board of Supervisors: None

ADRC of Rock County: Vicky O'Donnell reported that there are currently about 367 clients on the wait list and the original list had 438 people on it. If no additional people were added to the list, it would take approximately 9 months to service everyone on the waitlist. Entitlement date is July 1, 2019.

Adjournment: A motion was made by Sonja Heiser, seconded by Jean Boyle, to adjourn the meeting. Motion carried. Meeting adjourned at 9:45.

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