

COUNCIL ON AGING ADVISORY BOARD MEETING MINUTES
Wednesday, November 16, 2016, 9:00 a.m.



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

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

Roll Call:

Present: Jean Boyle, Jim Farrell, Dawn Fossum, Sonja Heiser, Jo Ann Koltyk, Char Lezow, Supervisor Norvain Pleasant, Suzanne Rasmussen, Cheri Scholzbaker, Peg Slaback, Pam Strom, Aaron Thomas, Chuck Wilson

Excused: Nancy Arnold, Jenny Schmidt

Staff Present: Joyce Lubben, Lachel Fowler

Introduction of Visitors: Ellen Wiegand of Beloit Meals on Wheels was also present.

Approval of September 21, 2016 Advisory Board Minutes: A motion was made by Supervisor Norvain Pleasant, seconded by Jean Boyle, to approve the September 21, 2016 minutes. Motion carried.

Citizen Participation, Communications and Announcements: Jean Boyle shared information she received at the Retired Educators Association conference regarding evidence-based health promotion programs that are offered throughout the State. She shared statistics from the Wisconsin Institute for Healthy Aging regarding the number of workshops and participants around the State. There was discussion regarding ways the Council on Aging could market these programs.

Jean Boyle shared information on the Society for Learning Unlimited which is a nonprofit organization at Beloit College. Staff will contact Beloit College for their 2017 catalog.

Ellen Wiegand and Jean Boyle reported that tonight is a "Girls Night Out Rock County" event. Beloit Meals on Wheels is this evening's beneficiary. Ms. Boyle suggested it might be a source of funding for a rickshaw. Ms. Wiegand stated the raffle items are excellent. These events raise anywhere from \$1500 to \$3000.

Jo Ann Koltyk stated she had received a mailing regarding someone who is willing to assist with Medicare solutions. Ms. Fowler will follow up.

Staff Report:

Open Enrollment Update: Lachel Fowler provided an update on open enrollment. There are three weeks left. To date, she has served 63 individuals. The federal impact of each enrollment is \$1272, for a total impact of \$80,136. She stated that there are 23 plans available this year and approximately ¾ of those she has worked with have changed plans.

Update on Mobility Manager Hiring: Joyce Lubben reported that Ryan Booth has accepted the Mobility Manager position. His starting date is December 12, 2016.

2017 County Budget Recommendations: Joyce Lubben stated the 2017 County Budget was approved by the County Board. She reviewed the Council on Aging's 2017 budget. The increase in tax levy is due to the nutrition program budget.

Reports:

County Board of Supervisors: No report.

ADRC of Rock County: Dawn Fossum reported that two workers from the Long Term Support division will be moving to the ADRC. This month 45 people were taken off the wait list. Due to the wait list the social workers are not able to meet with everyone, however, they do provide an assessment should an individual's situation change.

Items for Future Agendas: None.

Adjournment: A motion was made by Aaron Thomas, seconded by Peg Slaback to adjourn the meeting. Motion carried. Meeting adjourned at 10:53 a.m.

Tour of New Transit Bus: Members were given the opportunity to tour the newest Transit bus after the meeting.

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