



COUNCIL ON AGING ADVISORY BOARD MINUTES
Wednesday, January 16, 2019

Call to Order: The meeting of the Council on Aging Advisory Board was called to order at 9:00 a.m. by Chuck Wilson at the Council on Aging office, 3328 US Highway 51 North, Janesville, Wisconsin.

Approval of Agenda: A motion was made by Jean Boyle, seconded by Mark Richardson, to approve the agenda. Motion carried.

Roll Call:

Present: Jean Boyle, Vicky O'Donnell, Mark Richardson, Robert Borremans, Patricia Burhans, Sherril Gilbertson, Janet Smith, Cherie Scholz-Baker, Pam Strom and Chuck Wilson

Excused: Johnny Owens, Suzanne Rasmussen, Vicki Gobel, Janice Turner

Staff Present: Lachel Fowler, Jenny McIlhone, Julie Seeman, Judy Simonds, Ryan Booth

Introduction of Visitors: Also present, Josh Smith, County Administrator

Approval of December 19, 2018 Advisory Board Minutes: A motion was made by Pam Strom, seconded by Jean Boyle, to approve the December 19, 2018 Advisory Board minutes. Motion carried.

Citizen Participation, Communications and Announcements: Jean Boyle reported that Bags of Hope celebrated the 10 year anniversary. Bags of Hope was able to feed 50 senior families/individuals with two weeks of groceries.

Staff Report:

Mobility Management Update: Jenny McIlhone reported that her she has been working on outreach activities and formal presentations. She has updated brochures and website information. She reports that she has not received any additional complaints about MTM services since dealing with last month's concerns. Jenny is also working with a coalition of health providers to look at the need for additional options for discharge transportation.

Health Promotion Update: Judy Simonds reported that she is recruiting leaders and identifying potential locations for workshops. Currently scheduled classes are still on schedule for upcoming months. Judy will provide a listing of workshops being offered listing the dates, times and locations at the February meeting.

Caregiver Activities: Julie Seeman stated she is currently working on recertifying her recipients for NFCSP and AFCSP funding. She is working on workshops for her caregivers. Julie will be presenting a Lunch & Learn session on Caregivers for Rock County employees.

Elder Benefit Specialist Update: Lachel Fowler reported she is currently working on her outreach schedule for upcoming months.

Transit Update: Ryan Booth reported that Transit currently has 12 vehicles and of that 12, 9-10 vehicles are running daily. Approximately 113 trips per day are provided. Ryan reports that between the hours of 7:00-10:00 am and 2:00-4:00 pm are the busiest times. Less than 1% of trips are denied due to scheduling and the denials are based on priority of services.

New Business:

1. Report on Vicky O'Donnell reported on the functions of the ADRC and presented an informational handout outlining services offered. The ADRC has been open for five years.
2. Josh Smith, Rock County Administrator, updated members on the Council on Aging Transition and the possibility of integration with the ADRC. Josh reports that he has had a phone call with the Integration Team at the State level. The Integration Team listed expectations that an integration would have five components: shared name, contact phone number, co-location, policy and procedures and data base. Next step would be to gather information from clients served, board members and staff. Agreed that we would keep this item on the agenda for upcoming months.

Reports:

County Board of Supervisors: None

Adjournment: A motion was made by Robert Borremans, seconded by Patricia Burhans, to adjourn the meeting. Motion carried. Meeting adjourned at 10:05 a.m.

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