



**COUNCIL ON AGING ADVISORY BOARD MINUTES**  
**November 15, 2018**

**Call to Order:** The meeting of the Council on Aging Advisory Board was called to order at 9:00 a.m. on November 15, 2019 by Chair Pam Strom 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 Sonja Heiser. Motion carried.

**Roll Call:**

Present: Jean Boyle, Jim Farrell, 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: Suzanne Rasmussen

Unexcused: Johnny Owens

Staff Present: Joyce Lubben, Jenny McIlhone, Julie Seeman, Lachel Fowler

**Introduction of Visitors:** Also present were Robert Borremans, Patricia Burhans, Sherril Gilbertson, Janet Smith, Ellen Wiegand and Roberta Gray-Turnball.

**Approval of September 12, 2018 Advisory Board Minutes:** A motion was made by Janice Turner, seconded by Mark Richardson, to approve the September 12, 2018 Advisory Board Minutes. Motion carried.

**Citizen Participation, Communications and Announcements:** Chuck Wilson reported that the Salvation Army's Red Kettle drive starts tomorrow. Culvers will match the donations received that day.

Sonja Heiser reported that Julie Seeman presented, "The Best Kept Secret" about the Council on Aging to an audience in Evansville of about 30 which was well received. She also stated the participants at the Senior Fair she spoke to were pleased with the event.

**Staff Report:**

Mobility Management Update: Jenny McIlhone introduced herself as the new Mobility Manager. She has been making contacts within the County to introduce herself, getting acquainted with the area and getting projects organized.

Health Promotion Update: Joyce Lubben stated that Judy Simonds has been hired as the part-time Health Promotion Coordinator. Ms. Simonds is a leader for the Stepping On workshop so is familiar with the workshops offered through the Council on Aging. She is recruiting leaders and scheduling the 2019 workshops.

Cycling Without Age: Joyce Lubben reported that the trishaws are now stored at a Public Works building. The trishaws were taken to an adult day care facility in Beloit in the fall. Participants enjoyed the opportunity.

Caregiver Activities: Julie Seeman shared information on the events scheduled for November and December.

Elder Benefit Specialist Update: Lachel Fowler reported that during Open Enrollment she has served 245 individuals, so far, with a monetary impact of \$387,036. Year-to-date she has opened 1039 cases for a monetary impact of \$1,401,187. There are still ten cases open.

#### **New Business:**

Election of Officers for 2019: A motion was made by Jean Boyle, seconded by Janice Turner, to elect Chuck Wilson as Chair of the CoA Advisory Board for 2019. Motion carried.

A motion was made by Peg Slaback, seconded by Sonja Heiser, to elect Jean Boyle as Vice Chair of the CoA Advisory Board for 2019. Motion carried.

New Advisory Board Members: Joyce Lubben stated that Robert Borremans, Patricia Burhans, Sherril Gilbertson and Janet Smith have been nominated to serve on the CoA Advisory Board starting January 2, 2019. Each introduced themselves.

#### **Reports:**

County Board of Supervisors: No report.

ADRC of Rock County: Vicky O'Donnell stated the ADRC is still working on the waiting list of approximately 400 that will be eliminated by the end of June 2019.

**Adjournment:** A motion was made by Sonja Heiser, seconded by Peg Slaback, to adjourn the meeting. Motion carried. Meeting adjourned at 9:40 a.m.

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