

**Council on Aging Advisory Board Agenda
Wednesday, January 21, 2015**

Call to Order: The meeting was called to order at 9:00 a.m. by Chair Sonja Heiser.

Approval of Agenda: A motion was made by Marti Everts, seconded by Supervisor Wayne Gustina, to approve the agenda. Motion carried.

Roll Call:

Present: Nancy Arnold, Jean Boyle, Marti Everts, Dawn Fossum, Supervisor Wayne Gustina, Sonja Heiser, Jan Kinnaman, Jo Ann Koltyk, Char Levzow, Daryl Porter, Suzanne Rasmussen, Joe Scharenbroch, Peg Slaback, Pam Strom

Unexcused: Charlie Daniel

Staff: Joyce Lubben, Julie Seeman

Introduction of Visitors: None

Citizen Participation, Communications, and Announcements: Updated member directories and board terms lists were distributed.

Approval of November 19, 2014 Board Minutes: Daryl Ported stated that he was listed as both present and unexcused. He was not present. With that correction, a motion was made by Daryl Porter, seconded by Jean Boyle, to approve the minutes of the November 19, 2014 meeting. Motion carried.

Staff Report:

State Plan to Integrate Aging Offices and ADRCs: Joyce Lubben reported that she attended an Aging/ADRC Integration meeting hosted by the State Bureau on Aging and Disability Resources. The purpose of the meeting was to discuss the benefits/barriers of integration and what changes would need to happen for this to occur. It was apparent that the State is not clear on which aging units and ADRCs are already integrated and to what degree they are integrated. There is also no definition of integration.

Update on Mobility Manager Position: Joyce Lubben reported that this position was opened a third time. Brandon Bundy is scheduled to begin work on January 26, 2015.

Health Promotion Workshops: Julie Seeman distributed the 2015 workshop schedules. She asked that she be referred to any groups that she could speak to for recruiting purposes.

Reports:

County Board of Supervisors: Supervisor Wayne Gustina reported that the positions of Human Services Director and Public Health Officer are open.

ADRC of Rock County: Dawn Fossum stated that a new Information & Assistance Specialist has been hired, bringing the total number of I&A Specialists to 9. They have received quite a number of Adult Protective Services referrals.

Long Term Support Committee: No report.

New Business: None

Items for Future Agendas: It was suggested that someone from Long Term Support speak on Adult Protective issues.

Adjournment: A motion was made by Joe Scharenbroch, seconded by Marti Everts, to adjourn the meeting. Motion carried. Meeting adjourned at 9:45 a.m.

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