



COUNCIL ON AGING ADVISORY BOARD MINUTES
Wednesday, February 21, 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 Council on Aging, 3328 US Highway 51 North, Janesville, Wisconsin.

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

Roll Call:

Present: Jean Boyle, Jim Farrell, Char Lezvow, Johnny Owens, Supervisor Norvain Pleasant, Suzanne Rasmussen, Mark Richardson, Cherie Scholz-Baker, Pam Strom, Janice Turner, Chuck Wilson

Excused: Vicki Gobel, Sonja Heiser, Vicky O'Donnell, Peg Slaback

Staff: Joyce Lubben, Julie Seeman

Introduction of Visitors: Also present were Arianna Coleman, Nutrition and Health Associates and Vicky McCulloch, Evansville Heights.

Approval of January 17, 2018 Advisory Board Minutes: A motion was made by Jean Boyle to approve the January 17, 2018 advisory board minutes, seconded by Chuck Wilson. Motion carried.

Citizen Participation, Communications and Announcements: Julie Seeman distributed the updated Senior Directory.

Chuck Wilson reported that the Beloit Meals on Wheels is holding their annual fundraiser at Culvers.

Sue Rasmussen stated the Beloit Daily News printed an article on the Purple Tube project.

Staff Report:

Update on Vacant Positions/Introduction of New Staff: Joyce Lubben reported that interviews have concluded for all three vacant positions. Offers are being made but she hasn't heard back from Human Resources yet.

Update on Stand Up, Move More Program: Joyce Lubben reported that the Stand Up workshop is scheduled to begin on Tuesday, March 14th. It will be on Tuesdays after that. She asked for help in distributing the flyers.

Healthcare Providers' Meeting on Transportation Issues: The Rock County Transportation Coordinating Committee is planning a meeting with healthcare providers, similar to the one held in 2013, to assess transportation resources, barriers, opportunities for healthcare transportation. This is tentatively scheduled for April 4, 2018.

Year-End Statistical Reports: A statistical summary of clients served in 2017 was distributed. A quarterly statistical report was requested.

Update on Hedberg Library Caregiver Project: Julie Seeman stated that as of January 18, 2018 there were 11 circulations and 3 renewals of the caregiver boxes. Also, Maureen Birchfield and Julie Seeman will be presenting this project at the Statewide Alzheimer's Association conference in May at the Wisconsin Dells.

Update on Nutrition Program:

- a. Menus/Nutrition & Health Associates: Arianna Coleman reported that the spring/summer menu is completed. She used data from the fruits/vegetables survey to develop the menu. The Health Eating for Successful Living workshop has five enrollees. Her March education series at the dining sites will be on canned foods.
- b. Dining Center Visits: Reports were provided by Janice Turner, Chuck Wilson, Jean Boyle, Johnny Owens and Mark Richardson.
- c. Best Events: No report.

New Business:

Approval of 2017 County Aging Plan Assessment: The 2017 County Aging Plan Assessment was reviewed. A motion was made by Janet Turner, seconded by Cherie Scholz-Baker, to approve the assessment. Motion carried.

2019-2021 Aging Plan: Gathering Public Information/Feedback: There was discussion on obtaining public input for the next county aging plan. Decisions were made on questions to use for individual and group interviews. Members will conduct these interviews at various locations, e.g. church groups, community and service groups, dining centers, senior centers, associations. Surveys can be placed on transit buses, sent to home delivered meal recipients, on Facebook, etc. Joyce Lubben will provide the form for use in interviewing so that members can begin to gather information prior to the next meeting. Joyce Lubben will also schedule at least one formal Focus group.

Dementia Care Specialist: Julie Seeman provided information on upcoming caregiver events. More businesses are becoming Dementia Friendly, including staff of the City of Janesville. Ms. Seeman was trained as a Dementia Live facilitator. The Purple Tube project is rolling out. All police and EMS have been trained.

Reports:

County Board of Supervisors: No report.

ADRC of Rock County: No report.

Adjournment: A motion was made by Supervisor Norvain Pleasant, seconded by Char Levzow, to adjourn the meeting. Meeting adjourned at 10:49 a.m.

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