



**COUNCIL ON AGING ADVISORY BOARD MINUTES**  
**Wednesday, February 20, 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 Supervisor Norvain Pleasant, seconded by Jean Boyle, to approve the agenda. Motion carried.

**Roll Call:**

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

Excused: Vicki Gobel, Janice Turner and Pam Strom

Staff Present: Lachel Fowler, Jenny McIlhone

**Introduction of Visitors:** Randall Terronez, Assistant to the County Administrator, Rob Wilkinson

**Approval of January 16, 2019 and February 5, 2019 Advisory Board Minutes:** A motion was made by Cherie Scholz-Baker, seconded by Patricia Burhans, to approve the January 16, 2019 Advisory Board minutes. Motion carried. A motion was made by Mark Richardson, seconded by Patricia Burhans, to approve the February 5, 2019 Advisory Board Minutes. Motion carried.

**Citizen Participation, Communications and Announcements:** Lachel Fowler reported that Sherrill Gilbertson will be attending Stepping On training in the next few weeks to become a leader.

**Staff Report:**

Health Marketing: Judy Simonds is no longer an employee and resigned due to health issues. Lachel Fowler, Julie Seeman and Jennifer McIlhone are trying to help with the duties of the position. A flyer of classes currently being offered was handed out

Mobility Management Update: Jenny McIlhone reported that she has been doing a one-on-one travel training with a Parker High School student. She has updated the 2019 Transportation Resource Directory brochure and updated the Mobility Management site on the COA website. She has only had one MTM complaint. Logisticare will be transitioning to be the provider of NEMT services, but there is no timeline for the transition. Jennifer has a preliminary outline for Spring/Summer events for Cycling Without Age. She has two Car Fit classes scheduled for Mary 11<sup>th</sup> and August 10<sup>th</sup>. Jennifer will also be taking over the Wednesday Walks.

Caregiver Activities: Julie Seeman stated she is still working on recertifying her recipients for NFCSP and AFCSP funding.

Elder Benefit Specialist Update: Lachel Fowler reported she is currently working on her outreach schedule for upcoming months and has started doing Homestead Tax Credits.

**New Business:**

1. Lachel Fowler reported that the transitions within the Council on Aging are going well. She has been learning account aspects of the position and has been able to submit a few reports to GWAAR.
2. Randall Terronez, Assistant to the Rock County Administrator, updated members on the Council on Aging Transition and the possibility of integration with the ADRC. Mr. Terronez reported that Jennifer Thompson of the ADRC is still working on obtaining information from Lacrosse County and hopefully will have the information available by the next meeting on March 4<sup>th</sup>.
3. Approval of the 2018 County Aging Plan Assessment. Copies of the Self-Assessment were handed out to the board members. Board members would like to receive a copy of the 2019-2021 Aging Plan and goals to see if they might be of help in achieving the goals in the next plan. A motion was made by Supervisor Norvain Pleasant and seconded by Mark Richardson to approve the 2018 County Aging Plan Assessment. Robert Borremans abstained from voting. Motion carried.

**Reports:**

County Board of Supervisors: Supervisor Norvain Pleasant reported that he dined at Grinnell Hall on 2/18/19 and the food was delicious and the diners were very lively. He enjoyed his dining experience.

ADRC of Rock County, Vicky O'Donnell: Vicky reported that in January 2019 there were 1960 incoming calls at the ADRC. Of those 1960 calls, 115 were abuse/neglect calls and 171 calls were for home service requests. A majority of the callers are between the ages of 60-99 and there were 6 calls from persons over the age of 100.

**Adjournment:** A motion was made by Mark Richardson, seconded by Jean Boyle, to adjourn the meeting. Motion carried. Meeting adjourned at 9:38 a.m.

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