



COUNCIL ON AGING ADVISORY BOARD MINUTES
Tuesday, February 5, 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, Mark Richardson, Robert Borremans, Patricia Burhans, Janet Smith, Vicki Gobel, Janice Turner, Supervisor Norvain Pleasant and Chuck Wilson

Staff Present: Lachel Fowler

Introduction of Visitors: Randolph Terronez, Assistant to the County Administrator

Citizen Participation, Communications and Announcements: none

New Business:

Discussion of the possible integration of the Council on Aging and the ADRC and how the Advisory Board could be of assistance. Concerns raised were:

1. Is there a financial gain by integrating?
2. Would centralized location be possible?
3. Would there be a negative effect on services provided?
4. How long does the integration process take and what is the approval process?

Mr. Terronez reported on information already obtained and was able to answer additional questions from board members present. He will reach out to Lacrosse County to request information on their integration and share with the group. An inventory of WI counties will also be gathered.

Reports: none

Next Meeting: 9:00 am, Tuesday, March 4, 2019 at Rock County Council on Aging

Adjournment: A motion was made by Robert Borremans, seconded by Jean Boyle, 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.