

**Council on Aging Advisory Board Agenda
Wednesday, February 18, 2015**

Call to Order: The meeting was called to order by Chair Sonja Heiser at 10:10 a.m.

Approval of Agenda: A motion was made by Peg Slaback, seconded by Daryl Porter to approve the agenda. Motion carried.

Roll Call:

Present: Nancy Arnold, Charlie Daniel, Dawn Fossum, Sonja Heiser, Jan Kinnaman, Jo Ann Koltyk, Char Levzow, Daryl Porter, Suzanne Rasmussen, Joe Scharenbroch, Peg Slaback

Excused: Jean Boyle, Marti Everts, Supervisor Wayne Gustina, Pam Strom

Staff Present: Joyce Lubben

Introduction of Visitors: None

Citizen Participation, Communications, and Announcements: Joyce Lubben stated that Marti Everts successfully came through surgery and is home recovering. She also distributed a flyer regarding the program being provided by GWAAR at Grinnell Senior Center to assist lower income people with preparing simple wills and Power of Attorney forms.

Sonja Heiser reported that she and Cori Marsh have a Powerful Tools for Caregiving workshop starting February 24, 2015.

Approval of January 21, 2015 Board Minutes: A motion was made by Daryl Porter, seconded by Joe Scharenbroch, to approve the January 21, 2015 minutes. Motion carried.

Staff Report:

Update on Mobility Manager Position: Joyce Lubben provided an update on the Mobility Manager position. In the meantime, Julie Seeman will be assisting Ms. Lubben to work on issues with the Transportation Coordinating Committee and other goals as stated in the grant application.

2015 Workshop Schedules: Joyce Lubben distributed the 2015 workshop schedule.

Stepping On Participant Reunion: Joyce Lubben stated that a reunion of past Stepping On participants is being planned for April 22, 2015 at the Janesville Rotary Gardens. Dr. Jane Mahoney, developer of the U.S. Stepping On model will be the guest speaker.

Sit Less Grant Proposal: Joyce Lubben reported she met with the developers of the Sit Less, Live Better program for the purpose of submitting another research grant.

New Business:

2014 Aging Unit Self-Assessment Approval: Joyce Lubben responded to questions. Suzanne Rasmussen, Jo Ann Koltyk and Sonja Heiser volunteered to assist with an emergency preparedness workshop. A motion was made by Joe Scharenbroch, seconded by Nancy Arnold, to approve the 2014 Aging Unit Self-Assessment tool. Motion carried.

Update on Senior Care: Information was provided regarding Governor Walker's budget proposal as it relates to Senior Care, along with other budget information that affects programs for older adults. It was decided to invite Janet Zander, Advocacy & Public Policy Coordinator for GWAAR, to a board meeting.

Reports:

County Board of Supervisors: No report.

ADRC of Rock County: Dawn Fossum reported that compared to the same time frame last year there has been a 22% increase in calls. The new I&A Specialist is on board. There were 167 elder abuse related calls in a three-month period. Most calls are for public benefits and home services. Cori Marsh is working to conduct memory screenings.

Long Term Support Committee: No report.

Items for Future Agendas: Melissa Kooiman from Long Term Support will speak on elder abuse issues. If possible, Janet Zander will also be invited.

Adjournment: A motion was made by Nancy Arnold, seconded by Dawn Fossum, to adjourn the meeting. Motion carried. Meeting adjourned at 11:08 a.m.

Minutes not office until approved by the Advisory Board