

**COUNCIL ON AGING ADVISORY BOARD AGENDA**

**Wednesday, June 17, 2015**

**9:00 a.m.**

**3328 US Highway 51 North, Janesville, WI**

- A. Call to Order
- B. Approval of Agenda
- C. Roll Call
- D. Introduction of Visitors
- E. Citizen Participation, Communications and Announcements
- F. Approval of May 20, 2015 Advisory Board Minutes
- G. Staff Report
  - 1. Report on Aging & Disability Professionals Association of Wisconsin Meeting
  - 2. Status of Mobility Manager Position
  - 3. "Let's Talk About Medicines" Workshop
  - 4. Fall Senior Fair Dates
- H. Old Business
  - 1. Update on State Budget
  - 2. 2016-2018 County Aging Plan
    - a. Council on Aging Mission Statement
- I. New Business
  - 1. Reports from "Living a Self-Determined Life" Conference; Sonja Heiser, Sue Rasmussen & Charlie Daniel
  - 2. 2016 County Budget
    - a. Collaboration Efforts
    - b. Strategic Planning
- J. Reports
  - 1. County Board of Supervisors, Supervisor Wayne Gustina
  - 2. ADRC of Rock County, Dawn Fossum
  - 3. Long Term Support Committee, Nancy Arnold
- K. Items for Future Agendas
- L. Adjournment

Mission of the Aging Unit:

The mission of the Rock County aging unit shall be to help preserve the independence, self-worth, and dignity of older residents of Rock County by assisting to meet varied health, nutrition, and social needs.