

Council on Aging Advisory Board Agenda
Wednesday, December 12, 2012
9:00 a.m.
3328 U.S. Highway 51 North
Janesville, WI

Note Date Change!

- A. Call to Order
- B. Approval of Agenda
- C. Roll Call
- D. Introduction of Visitors
- E. Citizen Participation, Communications, and Announcements
- F. Approval of November 14, 2012 Board Minutes
- G. Staff Report
 - 1. New Specialized Transit Vehicles
 - 2. Shopping Shuttle
 - 3. Dining Center Visit Sign-up
 - 4. Wisconsin DHS's Long-Term Care Sustainability Initiative for Stepping On
- H. Old Business
 - 1. Status of Medicaid Transportation Brokerage (LogistiCare)
- J. Reports
 - 1. County Board of Supervisors – Supervisor Terry Thomas
 - 2. Long Term Support Committee – Mike Santucci
- K. Items for Future Agendas
- L. Adjournment

There will be no Nutrition Advisory Council Meeting in December.