

**Council on Aging Advisory Board Agenda**  
**Wednesday, October 17, 2012**  
**9:00 – 10:00 a.m.**  
**3328 U.S. 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 August 15, 2012 Board Minutes
- G. Staff Report
  - 1. Rock County Senior Fair – need for volunteers
  - 2. Caregiver Conference
  - 3. Update on Stepping On Workshops/GWAAR Mini-Grant
  - 4. s.85.21 Funding
  - 5. Mobility Management Projects
  - 6. State Audit of LogistiCare
- H. Old Business
  - 1. Schedule for County Aging Plan Public Hearing
- I. Reports
  - 1. 2012 Wisconsin Aging Network Conference – Janet Kopp, Diane Tester, Supervisor Terry Thomas
  - 2. County Board of Supervisors – Supervisor Terry Thomas
  - 3. Long Term Support Committee – Mike Santucci
- J. Items for Future Agendas
- K. Adjournment