

## **Council on Aging Board Minutes**

### **Wednesday, December 12, 2012**

**Call to Order:** Chair Janet Kopp called the meeting to order at 9:04 a.m.

**Approval of Agenda:** A motion to approve the agenda was made by Ronnie Thomas, seconded by Supervisor Terry Thomas. Motion carried.

**Roll Call:**

Present: Terry Burrington, Marti Everts, Janet Kopp, Hjordis Olson, Daryl Porter, Mike Santucci, Doris Thom, Ronnie Thomas, Supervisor Terry Thomas, Ellen Trewartha, Joan Wilson

Excused: Nancy Flood, Diane Tester, Nancy Toubl,

Staff Present: Joyce Lubben, Ranee Goodroad, Justin Svingen, Steve Skelly, Tanya Kelly

**Introduction of Visitors:** Peg Slaback was also present.

**Citizen Participation, Communications, and Announcements:** Ronnie Thomas distributed a flyer regarding the “Fill the Freezer Monthly Madness Sale” which will be open December 13-15, 2012 and is open to the public.

Joyce Lubben reported that names have been submitted to the County Board Chair for approval to fill vacant positions on the Advisory Board.

**Approval of November 14, 2012 CoA Board Minutes:** A motion was made by Terry Burrington, seconded by Ellen Trewartha, to approve the minutes of the November 14, 2012 meeting. Motion carried.

**Staff Report:**

New Specialized Transit Vehicles: Steve Skelly reported that three new Specialized Transit buses have been delivered. He shared pictures of what the signage will look like.

Shopping Shuttle: Justin Svingen shared that the Rock County Transit Shopping Shuttle has begun. There are now three routes (Footville/Orfordville, Evansville, Edgerton/Milton) that come into Janesville weekly. The price is reduced as the service is fixed route only, not door-to-door.

Dining Center Visit Sign-Up: The sign-up sheet was distributed.

Wisconsin DHS’ Long-Term Care Sustainability Initiative for Stepping On: Joyce Lubben reported that a verbal notification was given that Rock County was successful in obtaining this small grant to assist in recruiting Stepping On participants. Intern Tanya Kelly will be working on this project.

**Old Business:**

Status of Medicaid Transportation Brokerage: Justin Svingen reported that LogistiCare terminated its contract with the State effective February 17, 2013. The Department is working on developing a new Request for Proposal. A Non-Emergency Medical Transportation Committee has been formed to provide recommendations to the State on what the RFP should contain. Mr. Svingen is part of that committee. It is expected that LogistiCare will re-apply.

**Reports:**

County Board of Supervisors – Supervisor Terry Thomas: Supervisor Thomas reported that Sherry Gunderson, Rock Haven Nursing Home Administrator, is retiring effective July 5, 2013.

Long Term Support Committee: Mike Santucci stated that no meeting was held last month but that ADRC development is progressing.

**Items for Future Discussion:** None

**Adjournment:** Prior to adjournment, the advisory board thanked outgoing members, Doris Thom, Ellen Trewartha and Joan Wilson for all the time they spent serving on the Council on Aging Advisory Board. A thank you was also extended to Janet Kopp for serving as Chair for the past two years. Doris Thom made a motion to adjourn the meeting, seconded by Hjordis Olson. Motion carried. Meeting adjourned at 9:35 a.m.

*Minutes not official until approved by the Council on Aging Advisory Board.*