

Council on Aging Board Minutes **Wednesday, November 14, 2012**

Call to Order: Chair Janet Kopp called the meeting to order at 9:00 a.m.

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

Roll Call:

Present: Terry Burrington, Marti Everts, Janet Kopp, Mike Santucci, Diane Tester, Ronnie Thomas, Supervisor Terry Thomas, Ellen Trewartha, Joan Wilson

Excused: Nancy Flood, Hjordis Olson, Daryl Porter, Doris Thom, Nancy Toubl,

Staff Present: Joyce Lubben, Julie Seeman, Ranee Goodroad, Jennifer Thompson (Long Term Support)

Introduction of Visitors: Marcy Berner-Reedy and Tanya Kelly were present.

Citizen Participation, Communications, and Announcements:

Approval of October 17, 2012 CoA Board Minutes: A motion was made by Diane Tester, seconded by Supervisor Terry Thomas, to approve the minutes of the October 17, 2012 meeting. Motion carried.

Staff Report:

Rock County Senior Fair: Julie Seeman stated that approximately 1,000 people attended the Senior Fair. There were 89 vendors. All workshops were very well attended.

Caregiver Conference: Julie Seeman reported that 100 people registered for the caregiver conference. The evaluations were very positive. There were sixteen vendors. Joan Wilson attended and reported that the conference emphasized how important it is for caregivers to take care of themselves first. She felt the speaker was really good and would have liked more time to get more information.

Old Business:

Council on Aging Plan Approval: Ronnie Thomas made a motion to approve the Rock County 2013-15 County Aging Plan for submission to the Greater Wisconsin Agency on Aging Resources, seconded by Joan Wilson. Motion carried.

New Business:

Election of 2013 Chair and Vice Chair: Janet Kopp made a motion to nominate Marti Everts, seconded by Mike Santucci. Joan Wilson made a motion to nominate Terry Burrington as Chair,

seconded by Ronnie Thomas. There being no other nominations from the floor, a motion was made by Mike Santucci, seconded by Terry Burrington to close nominations for Chair. Motion carried. By a majority vote, Marti Everts was voted as Chair for 2013.

Janet Kopp made a motion, seconded by Diane Tester, to nominate Ronnie Thomas as Vice-Chair for 2013. There being no other nominations from the floor, a motion was made by Mike Santucci, seconded by Marti Everts, to close nominations. Motion carried. By a majority vote, Ronnie Thomas was elected Vice-Chair for 2013.

Aging & Disability Resource Center of Rock County Update: Jennifer Thompson reported on the development of the Aging & Disability Resource Center of Rock County and answered questions.

Approval of Letter of Support for ADRC of Rock County: A letter of support from the Commission on Aging is required for the ADRC application. A motion was made by Supervisor Terry Thomas, seconded by Ellen Trewartha to submit a letter of support for the ADRC.

Reports:

County Board of Supervisors – Supervisor Terry Thomas: Supervisor Thomas stated that the 2013 County Budget was adopted by the County Board of Supervisors on November 13, 2012.

Long Term Support Committee: Jennifer Thompson reported there is a waiting list of approximately 130 people, most of whom are in need of community based living arrangements. There are several staff who will be retiring, creating job openings. The department is seeing an increase in financial abuse.

Items for Future Discussion: None

Adjournment: Diane Tester made a motion to adjourn the meeting, seconded by Marti Everts. Motion carried. Meeting adjourned at 10:16 a.m.

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