

Council on Aging Board Minutes **Wednesday, August 15, 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 Ellen Trewartha, seconded by Marti Everts. Motion carried.

Roll Call:

Present: Terry Burrington, Marti Everts, Nancy Flood, Janet Kopp, Hjordis Olson, Daryl Porter, Mary Roehl, Mike Santucci, Diane Tester, Ronnie Thomas, Supervisor Terry Thomas, Nancy Toubl, Ellen Trewartha, Joan Wilson

Excused: Doris Thom

Staff Present: Joyce Lubben

Introduction of Visitors: Mercy Berner-Reedy was present.

Citizen Participation, Communications, and Announcements: Ronnie Thomas stated that LaborFest needs volunteers. The local 95 conducted a blood drive on July 31, 2012. On October 10, 2012, Mercy Health System will host a senior fair at the UAW Hall.

Terry Burrington stated that the Rock County Senior Expo flyer is now available. The event is scheduled for October 26, 2012 at the Holiday Inn Express. The Beloit Senior Fair is scheduled for October 2, 2012.

Approval of July 18, 2012 CoA Board Minutes: A motion was made by Hjordis Olson, seconded by Joan Wilson, to approve the minutes of the July 18, 2012 meeting. Motion carried.

Staff Report:

1. Change Leader Academy: Joyce Lubben described the training received by GWAAR regarding the Change Leader Academy. This is a process whereby an organization improves a process already in place. The Council on Aging will likely implement a change process sometime in 2013.
2. CAARN Project: Joyce Lubben reported that the CAARN grant was not funded. Other funding sources will be identified in hopes that it will still be funded at some future date.
3. County Budget Status: Joyce Lubben reported that some cuts had to be made in her proposed 2013 budget, particularly in the congregate nutrition program. Federal Older Americans Act funding cuts are expected around July 1, 2013 due to census changes.

Old Business:

Draft County Aging Plan Approval: A draft of the focus areas (goals) for the 2013-2015 county aging plan were distributed and discussed. A complete draft will be brought to the September meeting for approval.

Reports:

County Board of Supervisors – Supervisor Terry Thomas: Supervisor Thomas stated that ADRC planning is moving forward. He also discussed that in southern Wisconsin, 55,000 rail cars went through. Each rail car is equivalent to four truckloads.

Long Term Support Committee: Mike Santucci stated his report had already been covered.

Items for Future Discussion: None.

Adjournment: Terry Burrington made a motion to adjourn the meeting, seconded by Hjordis Olson. Motion carried. Meeting adjourned at 10:05 a.m.

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