



AGING SERVICES INTEGRATION REVIEW ADVISORY COMMITTEE

Monday, October 14, 2019 at 1:30 p.m.

Council on Aging Office

3328 US Highway 51 North, Janesville, WI

1. Introductions
2. Approval of Agenda
3. Citizen Participation, Communications, and Announcements
4. Membership Update
5. Adoption of Minutes of August 19, 2019
6. Status of Focus Group Feedback – Jerry Braatz
7. Status of Joint Staff Meetings – Jerry Braatz
8. Rock County Demographics – Jerry Braatz
9. Identification of Integration Strengths & Challenges – Jerry Braatz
10. Next Meeting: To Be Determined
11. Adjournment

**AGING SERVICES INTEGRATION REVIEW
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AGING SERVICES INTEGRATION REVIEW ADVISORY COMMITTEE
Minutes – August 19 2019

Call to Order. The meeting of the Aging Services Integration Review Advisory Committee was called to order at 1:34 P.M. at the Council on Aging Office Conference Room 3328 US Highway 51 North, Janesville, Wisconsin.

Committee Members Present: Supervisors Fell, Owens, and Thomas; Chuck Wilson; Mark Richardson; Paula Garecht; Janet Smith; Rob Wilkinson; and Tom Moe.

Committee Members Absent: Vacant seat formerly occupied by Supervisor Norvain Pleasant.

Staff Members Present: Paula Schutt, Director of Council on Aging; Lachel Fowler, Benefit Specialist of Council on Aging; Jennifer Thompson, ADRC/Adult Protective Services Division Manager; Randy Terronez, Assistant to the County Administrator; Nichole Zimmerman Human Services Professional II; and Jamie Dix, Lead Worker.

Others Present: Jerry Braatz, AICP, Extension Area Director, Unit 20, Waukesha County UW Extension.; and Jean Boyle, Council on Aging Advisory Board.

Adoption of Agenda. Supervisor Thomas moved for approval of the agenda, seconded by Supervisor Thomas. ADOPTED.

Citizen Participation, Communications, Announcement, Information.

- Jennifer Thompson introduced Melissa Kooiman as the new ADRC Supervisor

Membership Update Jean Boyle from Council on Aging Advisory Board will be replacing Norvain Pleasant on Aging Services Integration Review Advisory Committee.

Adoption of Minutes of July 15 2019 Supervisor Thomas moved to approval of minutes of July 15, 2019, seconded by Rob Wilkinson, with the correction that Supervisor Fell was present for meeting of July 15 2019. ADOPTED.

Review of Chair's Proposal on Integration-Co-Location Chairman Owens reviewed his proposal that was included in the agenda packet with Committee members. Discussion ensued. No action taken.

Reviewing Other WI Counties responses: Jerry Braatz reviewed materials included in the agenda packet that covered data collected on counties that have integrated and counties that have not integrated. Discussion ensued.

Focus Groups Phase Jerry Braatz outlined scope of next phase of project. Six groups of 10-12 participants will be scheduled during the months of September and October. The purpose is to gather input from consumers of ADRC & COA services. Jerry requested members to submit names to staff and assist in identifying sites. Each session will last approximately 90 minutes. Jerry will be developing a list of questions to be asked of focus group participants and the list of questions will be routed to the committee for feedback.

Adjournment Chuck Wilson moved adjournment at 3:30 P.M., seconded by Rob Wilkinson. ADOPTED.

Next meeting at Council on Aging Office

October 14 @1:30

MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Rock County

Population	2010	2030
60 and Over	30,279	48,170
60 and Over %	18.9%	26.9%
Total	160,331	179,360

Largest Communities

City of Janesville	63,470
City of Beloit	36,657
Town of Beloit	7,616

2010

	Male	Female
60-64	4088	4432
65-69	2983	3373
70-74	2376	2734
75-79	1806	2272
80-84	1241	1937
85-89	711	1244
90+	264	818

2030

	Male	Female
60-64	4900	5210
65-69	5040	5500
70-74	4610	5150
75-79	3490	4150
80-84	2290	3080
85-89	1140	1790
90+	600	1220