

**Council on Aging Advisory Board Agenda
Wednesday, June 18, 2014**

Call to Order: Chair Marti Everts called the meeting to order at 9:00 a.m.

Approval of Agenda: A motion was made by Joe Scharenbroch, seconded by Dawn Fossum, to approve the agenda. Motion carried.

Roll Call:

Present: Nancy Arnold, Marti Everts, Dawn Fossum, Supervisor Wayne Gustina, Sonja Heiser, Jo Ann Koltyk, Char Levzow, Daryl Porter, Mike Santucci, Joe Scharenbroch, Peg Slaback

Excused: Charlie Daniel, Jessica Day, Pam Strom

Staff Present: Joyce Lubben, Ranee Goodroad, Lachel Fowler

Also Present: Phil Boutwell, Deputy Director, Human Services Department

Citizen Participation, Communications, and Announcements: Joyce Lubben reported that Diane Tester has resigned from the board as she is moving out of state.

Phil Boutwell provided a background for Family Care and described the efforts that are being made to bring Family Care to Rock County.

Joyce Lubben shared a Janesville Gazette article regarding the Medicaid Transportation Broker Program.

Approval of May 21, 2014 Board Minutes: A motion was made by Supervisor Wayne Gustina, seconded by Peg Slaback, to approve the May 21, 2014 minutes. Motion carried.

Staff Report:

Update on Health Promotions Marketing Survey: Joyce Lubben reported that, with the assistance of Jo Ann Koltyk and Julie Seeman, the marketing survey was completed. We completed 18 individual interviews, conducted three focus groups and received 174 surveys in the mail. Results will be coming from Kenosha County in the next month.

Mobility Management:

- 2014 North American Conference on Elderly Mobility: Justin attended the North American Conference on Elder Mobility in Detroit. Topics covered were a focus on land use, driver continuance programs (CarFit, font on traffic signs).

- **Employment Mobility Project:** A University of Michigan graduate student will be conducting a study this summer, looking at employment/job growth projections and developing policy recommendations to accommodate future industry growth/transportation connections.
- **Time banking as a Tool for Mobility:** Justin Svingen has had conversations with those working to expand the Time Bank in Rock County. There needs to be a diversity of services offered to make it work. There are currently 90 participants in the county. No funding is available for this program.
- **Wednesday Walks:** Wednesday Walks will begin on August 6th and run through October 15th. Mr. Svingen has lined up guest leaders for some of the walks. The schedule of walks will be available in the coming weeks.
- **Rock County 4-H Fair:** The Transportation Coordinating Committee will be hosting a booth at the Rock County 4-H Fair, which runs from July 22-27, 2014. The TCC is partnering with member organizations and other community groups to staff the booth with volunteers.

Update on Health Promotions Workshops: Joyce Lubben stated that the Stepping On workshops continue to be full and more workshops have been added to the schedule. The Living Well workshop has 8 participants and is going well. More leaders for Powerful Tools are being trained.

Reports:

County Board of Supervisors: Supervisor Gustina shared that Josh Smith was confirmed by the Rock County Board of Supervisors as the new County Administrator.

ADRC of Rock County: Dawn Fossum reported that Cori Marsh has been hired as the new Dementia Care Specialist. The ADRC logged over 900 calls during the past month.

Long Term Support Committee: No report.

Items for Future Agendas: Daryl Porter requested that the Advisory Board be kept informed as to the progress of Family Care.

Adjournment: A motion was made by Supervisor Wayne Gustina, seconded by Joe Scharenbroch. Motion carried. Meeting adjourned at 10:04 a.m.

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