

COUNCIL ON AGING ADVISORY BOARD AGENDA
Wednesday, November 18, 2015

Call to Order: Vice-Chair Char Levezow called the meeting to order at 9:00 a.m.

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

Roll Call:

Present: Nancy Arnold, Marti Everts, Dawn Fossum, Jo Ann Koltyk, Char Levezow, Supervisor Norvain Pleasant, Suzanne Rasmussen, Peg Slaback, Pam Strom, Chuck Wilson

Excused: Jean Boyle, Sonja Heiser

Staff Present: Joyce Lubben, Julie Seeman

Introduction of Visitors: Also in attendance were Ellen Wiegand, Beloit Meals on Wheels and Cherie Scholz-Baker, Mercy Hospital Care and Home Health.

Citizen Participation, Communications and Announcements: Jo Ann Koltyk shared the catalogue from Nasco and suggested they be invited to have a booth at the Rock County Senior Fair.

Chuck Wilson reported that the Beloit Noon Lion's Club is donating a park bench at Preservation Park in honor of Daryl Porter.

Joyce Lubben stated that Supervisor Wayne Gustina thanked the advisory board for the card sent to him.

Approval of October 21, 2015 Advisory Board Minutes: A motion was made by Nancy Arnold, seconded by Peg Slaback, to approve the October 21, 2015 minutes. Motion carried.

Staff Report:

Update on Family Care in Rock County: Joyce Lubben stated that Rock County is on target to be a Family Care county by July 1, 2016, although there is much to be done and that target date may not be reached. There was discussion on what happens to current Long Term Support workers and the impact it may have on other county departments.

Hiring for Transit Dispatcher Position: Joyce Lubben reported that the Transit Scheduler/Dispatcher position is vacant and applications are being received by Human Resources.

Alzheimer's Disease Awareness and National Caregivers Month: Julie Seeman provided information on Alzheimer's Disease Awareness and National Caregivers Month, sharing statistics and facts on the status of caregivers and what resources are available in Rock County.

Old Business:

New Advisory Board Members: Joyce Lubben stated that there will be four vacancies on the Advisory Board that need to be filled before January 1, 2016. She has received some interest from people willing to serve.

New Business:

Election of Officers for 2016: A motion was made by Marti Everts, seconded by Nancy Arnold to elect Sonja Heiser as Chair and Char Levzow as Vice-Chair of the Council on Aging Advisory Board for 2016. Motion carried.

Reports:

County Board of Supervisors: No report.

ADRC of Rock County: Dawn Fossum reported that Cori Marsh has updated the Caregiver Support. They attended the senior fairs and felt they went well. The intern is working on the LEEPS project. The ADRC workers are doing lots of home visits. The calls from October through November 2015 increased to 1200 as compared to 1062 for the same time period in 2014. There was discussion that the ADRC ads running state-wide should include an 800 number so people have a place to locate their local office.

Long Term Support Committee: Nancy Arnold stated the last meeting consisted of discussing Family Care.

Items for Future Agendas: None.

Adjournment: A motion was made by Supervisor Norvain Pleasant, seconded by Marti Everts, to adjourn the meeting. Motion carried. Meeting adjourned at 9:50 a.m.

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