

Council on Aging Board Minutes **Wednesday, March 21, 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 Ellen Trewartha. Motion carried.

Roll Call:

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

Excused: Mary Roehl, Diane Tester, Doris Thom

Staff Present: Joyce Lubben, Scott Hennings

Introduction of Visitors: Rob Wilkinson was present.

Citizen Participation, Communications, and Announcements: Ronnie Thomas provided copies of the March/April Share Times. He also stated that on April 7, 2012 an organization he belongs to is sponsoring two Easter egg hunts at Palmer Park. He is taking orders for advertisements in the Labor Fest book and looking for volunteers.

Terry Burrington reported that the Renaissance Expo is being held on May 3, 2012 at the Holiday Inn Express. On May 11, 2012, WCLO-WJVL is sponsoring a consumer and collector's expo. He also reported that the Rock County Senior Fair is in flux and the Marshall Middle School will not be available this fall. The committee is looking for alternative sites.

Approval of February 15, 2012 CoA Board Minutes: A motion was made by Joan Wilson, seconded by Marti Everts, to approve the minutes of the February 15, 2012 meeting. Motion carried.

Staff Report:

Update on Strong Women – Healthy Hearts: Joyce Lubben stated that nine women are attending the workshop and doing very well. There have been inquiries regarding holding a second workshop later in the day.

Update on Stepping On Falls Prevention Program: Joyce Lubben reported that Anne Weirich and Judy Simonds have a full class at Rock Bay Harbor. Some individuals had to be turned away but will join a second workshop at that location.

Change in III-D Requirements/County Plan Amendment: Joyce Lubben stated that changes have been made in the new legislation regarding Title III-D of the Older Americans Act. There is no longer a medication management requirement. However, all funding is to be used for evidence-

based health activities. Ms. Lubben distributed the required updated plan that indicates how Rock County will use the Title III-D funding in 2012. Since the Council on Aging already administers so many evidence based programs, no changes in programming are necessary.

Old Business:

County Senior Statesmanship Program: Joyce Lubben stated that flyers are being printed and asked for assistance in disseminating these to the public. Committee members requested that the flyer be e-mailed and also be notified when the flyers are available.

New Business:

Review of By-Laws: There was a review of the advisory board by-laws. No changes were requested.

Reports:

County Board of Supervisors – Supervisor Terry Thomas: Supervisor Terry Thomas stated that there was an article on the Janesville Gazette regarding changes at Youth Services. Many improvements have been made.

Supervisor Thomas stated that the Human Services Department has been receiving complaints about fraud in the Food Share program. Those with complaints should contact the State Inspector General.

There was a short discussion regarding the status of Family Care.

Long Term Support Committee: Mike Santucci stated there was discussion on the status of the 2011 end-of-year budget.

Adjournment: Hjordis Olson made a motion to adjourn the meeting, seconded by Marti Everts. Motion carried. Meeting adjourned at 10:13 a.m.

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