

Council on Aging Board Minutes

Wednesday, August 21, 2013

Call to Order: Chair Marti Everts 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 Janet Kopp. Motion carried.

Introduction of New Member: Dawn Fossum was introduced as the newest member of the CoA Advisory Board. She is representing the Aging and Disability Resource Center of Rock County.

Roll Call:

Present: Nancy Arnold, Marti Everts, Nancy Flood, Dawn Fossum, Sonja Heiser, Janet Kopp, Char Lezvow, Daryl Porter, Mike Santucci, Diane Tester, Ronnie Thomas, Supervisor Terry Thomas

Excused: Terry Burrington, Hjordis Olson, Peg Slaback

Staff Present: Joyce Lubben

Introduction of Visitors: Marcy Berner-Reedy was present.

Citizen Participation, Communications, and Announcements: Ronnie Thomas reminded board members of the upcoming Labor Fest and stated that volunteers are needed. He stated he saw his granddaughter graduate in Oklahoma.

Approval of July 17, 2013 CoA Board Minutes: A motion was made by Diane Tester seconded by Daryl Porter to approve the minutes of the July 17, 2013 meeting. Motion carried.

Staff Report:

Report on Healthy Aging Summit: Joyce Lubben stated she attended the Healthy Aging Summit sponsored by the Wisconsin Institute for Healthy Aging. She shared information from the conference.

Transportation Survey: Joyce Lubben shared the link for the transportation survey and encouraged everyone to log in and participate.

New Business:

Long Term Care Workshop: Joyce Lubben stated she has been in contact with Vicki Buchholz regarding holding a workshop in the fall on long term care insurance issues. It has been difficult to work out details, but is still making the effort.

In-Kind Forms for Advisory Council Activities: Joyce Lubben requested that advisory board members include the number of volunteer hours they provide when completing the dining center visit evaluation forms.

Reports:

County Board of Supervisors: Supervisor Thomas reported that the Education, Veterans & Aging Services Committee received a 2013 budget update from staff. The County Board has approved the formation of the ADRC Board. Their first meeting will be held during the first part of October. Supervisor Thomas will be having knee replacement surgery on September 9, 2013.

Long Term Support Committee: Mike Santucci reported on the Alzheimer's Family Caregiver Support Program, Community Options Program, Nursing Home Diversion, and Waiver waiting lists.

Items for Future Discussion: Nancy Flood requested additional material on the future of BadgerCare. Mike Santucci also requested additional information on the court case involving the past practice of discontinuing Medicare payments for therapy.

Adjournment: A motion was made by Janet Kopp, seconded by Ronnie Thomas 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.