

Aging & Disability Resource Center of SWI-North-Crawford County

October 26, 2011

Aging Committee: Mary Jane Faas, Chairman, Marjory Scheckler and Henry Esser

Advisory Committee: Sandra Kirchner, June Leirimo, and Lane Poulin

Director: Kathy Leard

Mary Jane Faas called the meeting of the Crawford County Aging/ADRC Committee and ADRC Advisory Committee Meeting to order at 9:30 p.m.

Mary Jane Faas verified the posting of the agenda.

Motion made by Marge Scheckler to approve the minutes of the September 28, 2011 meeting, seconded by Henry Esser: motion carried.

Secretary/Bookkeeper Report: Jeanne Palmer gave the secretary/bookkeeper report. The Home Delivered Meals Program has served 206 clients. A total of 23,927 meals were served compared to 27,163 meals served during the months of October-August last year. A total of \$86,439.83 was received in contributions making the average donation per meal \$3.61. The Congregate Program served 13,248 elderly meals during the months of October to September. This is 1311 less meals than what was served in the same time period last year. A total of \$38,905.60 was received in donations, which is a \$3,764.65 decrease. The average contribution per meal was \$2.94. In October through September 2011 there were 6,311 one way trips made in the Transportation Program. Transportation contributions totaled \$5,565.05 which is a \$505.05 increase in the same period last year. The average contribution per round trip is \$1.76.

Advocacy Report: Kathy received information about the "Voter ID Bill." They are looking for someone to co-sponsor the bill to protect the voters over the age of 65. Barbara Tonne is the advocate for Senior's. The Aging & Disability Resource Centers and Aging Units will be the avenue to get the information out to seniors.

Director's Report: Bonnie Goodrich has resigned from the Aging & Disability Resource Center Advisory Board due to other commitments. Kathy Leard will be looking for a replacement for her.

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Filling the Disability Benefit Specialist Position: Thirty-one applications were received for the position of Disability Benefit Specialist. Six candidates were interviewed on October 20, 2011. The interviewing committee consisted of Becky Dahl, ADRC Regional Manager, Tony Baur, Staff Attorney for Disability Rights of WI, and Kathy Leard. Three candidates will go on to be interviewed by the Personnel Committee on November 2.

Aging Program/Nutrition/Transportation

2012 Aging Plan Amendments: The Aging Plan is a three year plan. A few plans were not completed and will be carried over to be completed in 2012.

- The Crawford County Caregiver Support Program will begin on November 8, 2011, from 5 to 6:30 p.m. in the lower level of Peoples State Bank (Blackhawk Ave Office). The support group will meet the second Tuesday of every month. The Alzheimer's Association has very strict guidelines.
- Kathy was also looking for a New Freedom Grant to hire someone as a Transportation Coordinator. However, the DOT is not accepting any grants at this time.

Moving goals to 2012 does not need a public meeting.

Motion made by Marjory Sheckler to approve the 2012 Aging Plan Amendments as described by Kathy Leard, seconded by Sandy Kirchner; motion carried.

85.21 Public Hearing Date: The 85.21 Public Hearing (for transportation) is scheduled for November 15, 2011. Location and time to announce. Applications are due December 31, 2011.

New Minivan Arrival: The new 2011 Dodge minivan has arrived and is in use. The 2007 Chevy mini-van has been moved to northern Crawford County.

All buses were inspected on October 13, 2011. The 2010 bus located in PdC was pulled off the road until the solenoid that operates the door was replaced. The bus was re-inspected on October 24 and was cleared. The 2010 bus used in the north needs a new tire.

Approval of Payment of the Bills: Motion made by Marge Sheckler to approve payment of the bills, seconded by June Leirmo. Motion carried unanimously.

Public Comment according to Wis. Stats. 19.82(2) and 19.84(2): None

Set a date for next meeting and adjourn meeting: The date of the next meeting is scheduled for Wednesday, November 23, 2011 at 9:30 a.m., at the County Administration Building, SWTC Adult Education meeting room, with the County Board of Supervisors meeting at 9:00 a.m. to approve the bills.

Motion made by Henry Esser to adjourn the meeting, seconded by Sandra Kirchner; motion carried

Respectfully submitted,
Jeanne Palmer, Administrative Assistant