

Aging & Disability Resource Center Board Meeting

March 25, 2015

Conference Room 130

The Committee was called to order at 9:30 a.m. on March 25, 2015 in Room 130 in the Crawford County Administration Building by Mary Jane Faas. Present were members of the Aging Committee: Marjory Sheckler and Kersten Rocksvold; members of the Advisory Committee: Lane Delaney, Eunice Key, Mary Ann Knapp, Nicky Penfield and June Leirmo; and Director Jeanne Christie and Jeanne Palmer, Administrative Assistant.

Mary Jane Faas verified the posting of the agenda.

Motion made by Marge Sheckler to approve the minutes of the February 26, 2015 meeting. Motion seconded by Kersten Rocksvold. Motion carried.

Secretary/Bookkeeper Report: Jeanne Palmer presented the secretary/bookkeeper report. The Home Delivered Meal Program served 138 clients YTD (Oct 2014-January 2015) with 1,896 meals for the month of December and 7,532 meals YTD compared to 7,877 meals served during the same period last year. The total contribution received in January 2015 was \$7,318.50 and YTD (Oct 2014-January 2015) of \$25,562.87, compared to \$26,456.00 received during the same period last year. This makes the current average contribution per meal during this quarter of \$3.39.

Advocacy: Will be covered under the Aging & Disability Resource Center portion of the meeting/minutes.

Director's Report:

1. Plans are under way to expand the transportation schedule in the northern part of the county. The vehicle will be going to the meal site in Soldiers Grove on Monday, Wednesday and Friday. Every Tuesday the vehicle will be coming to Prairie du Chien and every Thursday will be going to Viroqua. This change will start on May 1, 2015.
2. AARP Tax Preparation is going good. The preparers are here twice a week since February 9th. There are only two more days scheduled at the County Administration Building.
3. AARP Smart Driver is scheduled for April 14th at the County Administration Building, Room 130, from 9 am to 1 pm.
4. The Information and Assistance Specialist visited the ADRC – Juneau Office on March 5 to discuss Youth in Transition Program.
5. Cris Glawe, Kelli Brooks and Jeanne Christie attended the "Understanding Alzheimer's Disease Workshop" on March 12, 2015 at Southwest Technical College in Fennimore.
6. Becky Dahl, Regional ADRC Manager and Terri Burrows, CEO of ContinuUs, were at the Capitol in Madison on March 25, 2015 speaking to 17 legislatures about the proposed 2015-2017 State Biennial budget, ADRC's and LTC programs.
7. The Regional ADRC office put together packets of "stories of support letters for the ADRC's". Anyone who would like to fill them out and return them to the ADRC – Prairie du Chien Office they will be forwarded to the Regional ADRC for submission to legislators.

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Proposed 2015-2017 State Biennial Budget –Implications and Advocacy Efforts: Jeanne Christie distributed several hand-outs to Committee members regarding Governor Walker's proposed 2015-2017 State Biennial budget changes and the effects on ADRCs and long-term care programs in Wisconsin.

1. **Senior Care Advocacy Letter:** Jeanne Christie discussed the proposed changes to SeniorCare in the biennial budget. A letter opposing the changes to SeniorCare was drafted for review and approval by the Committee. The ADRC Committee, both County Board Supervisors and Advisory Council signed the letter

which will be sent to the Joint Finance Committee and local legislators. Crawford County currently has 499 seniors on Senior Care.

2. **ADRC Resolution: Resolution No. _____ 2015:** The Committee reviewed a prepared Resolution Opposing the Proposed Changes to Aging and Disability Resource Centers in the 2015-2017 Governor's Proposed Budget and Requesting the Wisconsin Legislature to Oppose Those Changes. A motion made by Lane Delaney, seconded by Mary Jane Fass the ADRC Committee approve the Resolution and forward to the Crawford County Board of Supervisors April 21, 2015 meeting to be adopted, approved and recorded. Motion carried.
3. **Regional Public Hearings on Budget:** Jeanne Christie reported Senator Jennifer Shillings held two listening sessions in the county last week on the Proposed 2015-2017 State Biennial Budget changes. Jeanne was on vacation, but Marge Sheckler, Vice-Chairman of the Committee attended the listening session in Prairie du Chien.

Review ADRC Board Appointments – Local and Regional Board: The following board members have fulfilled their terms on the ADRC Committee. Those members are Mary Jane Faas, Chairman; Mary Ann Knapp, Advisory Council and Lane Delaney, Advisory Council.

ADRC Conference in La Crosse: The 2015 ADRC Conference will be held at the La Crosse Center on April 15 to 17, 2015. Jeanne asked if any of the board or advisory members would like to attend the conference. Lane Delaney showed interest and will fill out a registration form.

Aging Program/Nutrition/Transportation:

Request for Update DOT Maintenance Plan: The WI DOT is responsible for monitoring the use of real property, facilities and equipment funded by the Federal Transit Administration. The Maintenance Plan documentation needed is Activity Log Maintenance Plan; Maintenance Procedures; Asset Inventory; Insurance Standards and Maintenance Schedules and Forms. This plan is due is May 1st, 2015.

Home Delivered Meal Contract Update: The Home Delivered Meal Contract has been signed; assigning the balance of the 2015 contract from Crossing Rivers Health (PdC Memorial Hospital) to Prairie Maison to provide HDM meals for the balance of the 2015. This change will take effect on May 1st, 2015

Home Delivered Meals Drivers Position: Advertisements were placed in local papers for two Home Delivered Meal drivers for the City of Prairie du Chien routes.

Approval Payment of Bills: Motion made by Marge Sheckler to approve the payment of the bills as submitted, seconded by Kersten Rocksvold; motion carried.

Public Comment according to Wis. Stats. 19.832(2) and 19.84(2): No public comment.

Set date for next meeting and adjourn: The date of the next meeting is scheduled for Thursday, April 23, 2015 at 9:30 a.m. the County Administration Building, Room 130 with the County Board of Supervisors meeting at 9:00 a.m. to approve the bills. Motion made by Eunice Key to adjourn the meeting, second by Mary Ann Knapp.

Respectfully submitted,
Jeanne Palmer, Administrative Assistant