

Aging & Disability Resource Center Board Meeting  
April 24, 2015  
Conference Room 130

The Committee was called to order at 9:30 a.m. on April 23, 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: Eunice Key, Mary Ann Knapp, Nicky Penfield and June Leirimo; and Director Jeanne Christie and Jeanne Palmer, Administrative Assistant. Lane Delaney was excused

Mary Jane Faas verified the posting of the agenda.

Motion made by Marge Sheckler to approve the minutes of the March 25, 2015 meeting. Motion seconded by Sandra Kirchner. Motion carried.

**Secretary/Bookkeeper Report:** Jeanne Palmer presented the secretary/bookkeeper report. The Home Delivered Meal Program served 154 clients YTD (October 2014-February 2015) with 2,081 meals for the month of February and 11,572 meals YTD compared to 11,986 meals served during the same period last year. The total contribution received in February 2015 was \$6,773.25 and YTD (Oct 2014-February 2015) of \$39,109.37, compared to \$39,851.80 received during the same period last year. This makes the current average contribution per meal during this quarter of \$3.38.

The Congregate Meal Program served 1,116 meals during the month of March 2015 and 6,688 YTD (October 2014 to March 2015) which is 109 less meals less served than the 1,225 served last year during the same period. The total contribution received in March was \$3,317.05 and \$19,281.65 YTD, which is a \$417.16 increase during the same period last year. This makes the current average contribution per meal \$2.97.

The Transportation Program provided a total of 2,681 one way trips YTD (October 2014 to March 2015). Transportation contributions YTD totaled \$3,407.11. This is an increase of \$1,082.82 during the same period last year.

**Director's Report:**

- On April 14, 2015 the AARP Smart Driver workshop was held at the County Administration Building. Twelve people were in attendance.
- Jeanne Christie attended the County Board meeting on April 21, 2015 and presented information and the Resolution Opposing the Proposed Changes to Aging and Disability Resource Centers in the 2015-2017 Governor's Proposed Budget. The County Board unanimously passed the resolution.
- An upcoming event sponsored by the ADRC and Human Services Elder Abuse Committee will be held on May 14<sup>th</sup> at 9 am – 12:00 noon. Presenting will be Dr. Robert Smith from the Richland Area Geriatric Assessment Clinic about the Benefits of early identification and intervention of Alzheimer's Disease and other Dementias. Also presenting will be Christie Harris, Wellness Education from Gundersen Health System on Caregiving.

**Advocacy:** Jeanne Christie reported:

- Reviewed some of the advocacy letters written in support of the ADRCs and long term care programs by the Long Term Care Coalition.
- Reviewed the advocacy initiatives being done by our Region and throughout the State.
- Copies of State of Wisconsin Governor's Proclamation declaring May as Aging & Disability Resource Center Month were distributed to the board.
- AARP conducted a National Score Care scoring. A State Scorecard on Long-Term Services and Supports for Older Adults, People with Physical Disabilities, and Family Caregivers rated Wisconsin as # 8 and nationally Wisconsin was rated 4<sup>th</sup>.
- Letters of support for the ADRC were received and shared from Crossing Rivers Health and Prairie Maison.
- On April 21, 2015 the Crawford County Board of Supervisors Meeting, the board passed and signed Resolution No. 4-2015 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.

## **Aging & Disability Resource Center**

**Letter in support of ADRC's by ADRC Board:** Motion made Sandra Kirchner to sign the letter of support for "2015-2017 Budget Request; ADRCs and Long Term Care Services" and forward the letters to Senator Jennifer Shilling and Representative Lee Nierson, seconded by Mary Ann Knapp. Motion carried unanimously.

**ADRC Board Appointments – Local and Regional Board:** At the April 21, 2015 County Board of Supervisors meeting Chairman Peter Flesch appointed the following to the local ADRC committee: Elling Jones, County Board Supervisor, Rodney Boardman, Advisory Council representing the elder population and Karla Troester, Advisory Council representing the disabled population. Elling Jones was also appointed to the ADRC Regional Board.

**Review ADRC Mission Statement:** Motion made by Marge Sheckler to accept the change to the mission statement to read: "MISSION STATEMENT: To provide a one stop source of information and assistance for older adults, adults with disabilities, their families, friends, and caregivers by advocating for them and linking them with resources and services that enable them to live as independently as possible," seconded by Mary Ann Knapp. Motion carried unanimously.

**Annual Report to County Board:** Jeanne Christie reviewed the 2014 Annual Report to County Board with the committee.

### **Aging Program/Nutrition/Transportation:**

**Approval of DOT Maintenance Plan:** Jeanne Christie shared the DOT Maintenance Plan. The Plan has been submitted to the DOT for review.

### **Update Home Delivered Meal Contract:**

- The home delivered meals contract with Community Health Services Corporation is on track and will begin on Friday, May 1, 2015. Three new home delivered meal drivers will be picking up home delivered meals from Prairie Maison, at staggered times of 10:50 am 11:00 am and 11:10 am. Two routes will be in the City of Prairie du Chien, and one route south of Prairie du Chien to Wauzeka.
- Pick-up time at Sannes Skogdalen for the northern Crawford County routes will be 11:00 a.m.

### **Home Delivered Meals Drivers Position:**

- Outlier Deliveries: The office received a request for home delivered meals in the outlier area of Crawford County near the Grant County line. To be cost effective we partnered with Grant County to see if they could provide meals for this participant. Grant County made contact but meals were declined meals at this time.

**ADRC Transportation (bus) Drivers:** The ADRC is looking for back-up drivers for the northern part of Crawford County. Effective May 1, 2015 every Tuesday will have dedicated route to Prairie du Chien and every Thursday dedicated to Viroqua. The meal site will be open on Thursday but no bus transportation will be available.

**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, May 21, 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 Mary Ann Knapp to adjourn the meeting, second by Sandra Kirchner.

Respectfully submitted,  
Jeanne Palmer, Administrative Assistant