

Aging & Disability Resource Center Board Meeting
July 27, 2016
Conference Room 130

The Committee was called to order at 9:30 a.m. on July 27, 2016 in Room 130 of the Crawford County Administration Building by Kersten Rocksvold. Present were members of the Aging Committee: Kersten Rocksvold, Don Stirling, and Wayne Jerrett Jr., and members of the Advisory Committee: Rodney Boardman, Karla Troester, June Leirimo, Sandra Kirchner, Nicky Penfield and Eunice Key; Director Jeanne Christie; Jeanne Palmer was excused.

Kersten Rocksvold verified the posting of the agenda.

Motion made by Eunice to approve the minutes of the June 29th meeting, with the changes made to reflect Karla Troester was absent at the June meeting and did not second a motion. Motion seconded by Sandra Kirchner. Motion carried.

Secretary/Bookkeeper Report: The Secretary/Bookkeeper Report was not given, and will be provided at the August 2016 meeting. Some discussion was had on the decrease in the Home Delivered Meals program, and the Congregate Nutrition Sites are seeing a slight increase this year.

Director's Report:

- A new organizational chart of DHS, Division of Public Health, Bureau of Disability Resources (BADR), Office on Aging (OOA), and Office for Resource Center Development (ORCD) and the flow to the ADRC's.
- Upcoming events; Dining at 5 Event will be held in Eastman 8/16; Falls Prevention Classes beginning in Prairie du Chien on 9/12; Our Dementia Friendly Community Stakeholders are helping to plan the Senior Expo at Hoffman Hall on 9/29;
- No problems with annual bus inspections; DOT grant being written;
- 2017 Budget being prepared

Aging Programs/Nutrition/Transportation

No changes or recommendations to Prairie du Chien congregate site with a few assisted living residents attending the site, but we will continue to monitor as we are charged with serving those most in need and community members who do not have access to meals at their place of residence.

Ashley Greene was hired as the new Elder Benefit Specialist and will begin on August 25, 2016.

A 2016 Resolution to Submit a 5310 Capital Assistance Grant application and Designation of the ADRC as the County's Transportation Services Coordinator was sent to County Board for adoption at its August 16, 2016 Board meeting. That grant is now being completed and will be submitted by deadline date of August 15, 2016. The certified copy of the Resolution will be sent separately to the DOT.

The installation of the handicap access to the bathrooms on the lower level (first floor) of the County Administration Building was approved by the Public Property Committee, and the equipment has now been ordered.

Aging & Disability Resource Center:

Jeanne shared with the Committee the intention of three managed care organizations in the State of Wisconsin to merge in 2017. ContinUs, Community Care Connections, and Western Wisconsin Cares will join forces and become one MCO. The merger would provide long-term care services and supports to nearly 15,000 Family Care members across 46 counties in Wisconsin. Informational updates will be shared as they become available.

Jeanne shared the ADRC Dashboard Reports with the Committee showing statistics from both the ADRC of Eagle Country Region as well as our individual office for January-June 2016. Notable was our Prairie du Chien office contacts for I & A Specialists at 1,874 for that period, which is a 59% increase from 1,176 contacts from January-June in 2015. Also significant increases for I & A Specialists were home visits (up 90%), unscheduled walk-ins (up 44%) and unduplicated callers (up 12%) from Jan-June 2015.

Approval Payment of Bills: Motion made by Don Stirling to approve the payment of the bills as submitted, seconded by Wayne Jerrett Jr; motion carried.

Public Comment according to Wis. Stats. 19.83(2) and 19.84(2): No public comment.

Set date for next meeting and adjourn: The date of the next meeting is scheduled for Wednesday, August 31, 2016 at 9:30 a.m. in the County Administration Building, Room 130 with the County Board of Supervisors meeting at 9:00 am to approve the bills. Motion made by Sandra Kirchner to adjourn the meeting, second by Rodney Boardman. Motion carried.

Respectfully submitted,
Jeanne Christie, Director