

# Aging & Disability Resource Center Board Meeting

February 26, 2015  
Conference Room 130

The Committee was called to order at 9:30 a.m. on February 26, 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, Sandra Kirchner, Mary Ann Knapp, Nicky Penfield and June Leirimo; and Director Jeanne Christie and Jeanne Palmer, Administrative Assistant.

Mary Jane Faas verified the posting of the agenda.

Motion made by Kersten Rocksvold to approve the minutes of the January 22, 2015 meeting. Motion seconded by Marge Sheckler. Motion carried.

**Secretary/Bookkeeper Report:** Jeanne Palmer presented the secretary/bookkeeper report. The Home Delivered Meal Program served 127 clients YTD (Oct 2014-December 2014) with 1,928 meals for the month of December and 5,636 meals YTD compared to 5,943 meals served during the same period last year. The total contribution received in December 2014 was \$6,319.00 and YTD (Oct 2014-December 2014) of \$18,244.37, compared to \$20,219.25 received during the same period last year. This makes the current average contribution per meal during this quarter of \$3.24.

**Advocacy:** Will be covered under the Aging Programs/Nutrition/Transportation portion of the meeting.

## **Director's Report:**

- Jerry Rau from Prairie du Chien has been hired as a substitute driver for Joan Mabb's HDM/Meal Site Delivery route.
- Joan Litwitz from the Alzheimer's Association did a presentation for the ADRC, Crawford County Public Health, Nursing Homes, Crossing Rivers Health, and Human Services on Alzheimer activities around the State, dementia friendly communities, and an update to the Alzheimer's Association. Those in attendance decided to invite a larger community group to plan what the vision in Crawford County should look like. Memory Café's and dementia friendly communities were both discussed.
- AARP Tax Preparation for low and moderate income households is underway. Two AARP Tax Preparers and a greeter are working these tax sessions. The ADRC sets up the site and scheduling at Prairie du Chien, Gays Mills and Soldiers Grove.
- Jeanne Christie shared Lane Delaney has submitted a letter of interest for appointment to the Regional ADRC Governing Board. The letter of interest will be sent to the Crawford County Board for approval to forward on to the Regional Governing Board.

## **Aging & Disability Resource Center**

**Proposed 2015-2017 State Biennial Budget and ADRC's:** Jeanne Christie distributed several hand-outs regarding Governor Walker's proposed 2015-2017 State Biennial budget changes and the effects on ADRCs and long-term care programs in Wisconsin.

**Discussion of Unmet Needs by Eagle Country Governing Board:** Jeanne Christie received documentation from the ADRC of Eagle Country Governing Board Discussion of Unmet Needs. The Board prioritized the needs of the region as:

1. Stigma/ 'poor and old': Expand Outreach and Education on ADRC services
2. Social isolation: outreach, provide options on community social activities

**Aging Program/Nutrition/Transportation:**

**Year End Report 2014 – OAA and Transportation Program year end reports were discussed.** All Older American Act funds were spent with exception of funds in the Nutrition Programs of Congregate and Home Delivered Meals, which will be carried to year 2015. DOT grant funds were all expended as well with no monies placed in DOT trust fund for 2014.

**Consider Approval of 2014 Aging Plan Self-Assessment:** The 2014 Self-Assessment to the 2013-2015 Aging plan was reviewed. Each year the plan's goals need to be assessed and evaluated. Motion made by Marge Sheckler to approved the 2014 Aging Plan Self-Assessment as submitted. Motion seconded by Mary Jane Faas. Motion carried.

**Home Delivered Meal Contract Update:** Jeanne Christie, Jill Olson and Mary Jane Faas will be meeting on February 26, 2015 with Community Health Services Corporation, Sannes Skogdalen and Crossing Rivers Health regarding assignment of the remaining 2015 contract from the Prairie du Chien Memorial Hospital (now Crossing Rivers Health) to Community Health Services Corporation. The Assignment of Contract was prepared by Corporation Counsel and ready to be signed by the parties. The next meeting is scheduled for April 16, 2015 at the Prairie Maison.

Jeanne Christie will be putting an ad in the newspaper to hire two HDM drivers for the Prairie du Chien area.

**Approval Payment of Bills:** Motion made by Kersten Rocksvold to approve the payment of the bills as submitted, seconded by Marge Sheckler; 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, March 26, 2015 at 9:30 a.m. the County Administration Building, Room **215** with the County Board of Supervisors meeting at 9:00 a.m. to approve the bills. Motion made by Lane Delaney to adjourn the meeting, second by Sandra Kirchner.

Respectfully submitted,  
Jeanne Palmer, Administrative Assistant and Jeanne Christie, Director