

Aging and Disability August Resource Center Board Meeting  
December 07, 2021  
Veterans Conference Room #130

The Committee called to order on December 07, 2021, in Suite 130 Veterans Conference Room. Present were members of the Aging Committee: Alan Morovits, Don Stirling, and Gary Koch. Members of the Advisory Committee: Pat Dearth, Deb Martin, and Diane Koth. Excused were Wanda Everson and Nancy Ostrander. Director Roby Fuller, Administrative Assistant Jacob Schneider. Absent was Rodney Mezera.

Don Stirling called to order at 9:33 AM.

Jacob Schneider verified the posting of the agenda.

Motion to approve minutes of previous meeting October 26, 2021 motion made by Alan Morovits motion seconded by Pat Dearth. Motion carried unanimously.

**ADRC Operations Report- Nutrition, Transportation, NFCSP, Information & Assistance, Elder and Disability Benefit Specialists, Outreach, Budget, Regional Board:**

Jacob reported on the home delivered meals, congregate dining, and transportation programs for the month of October.

**Director and Staff Report**

Roby reported the ADRC budget will increase by \$5,000 in 2022. This will result in about \$7,400 additional ADRC funds including the federal match portion. This will reduce the levy needed for the ADRC. The EBS is finishing up Medicare open enrollment. People served is as followed: 2019- 179; 2020- 159; 2021- 181. The DBS has her supervisory attorney come down once a year and she received great reviews on her work this year. Elf to an elder has 65 participants with 58 donators and cash donations. Leisure Time gave the ADRC \$600 to advertise our meal program. This was used for a radio and newspaper ad. We were rewarded one new vehicle out of the two requested. We will receive the new vehicle in the spring of 2023. There is a community health worker grant for 2022-2023. At this time Roby does not plan to write for the grant, but to watch the process and gather some good information.

**Advocacy Issues** – Roby reviewed the ACL booklet. This will be mailed out to everyone that wanted one. The booklet has many good statistics on the population we serve.

**Regional ADRC Board Meeting Highlights – N/A**

**Discussion and motion on resuming eligibility and determination guidelines for home delivered meals**

Roby reported due to the COVID restrictions we are serving 30-40 additional Home Delivered Meals currently than before the pandemic. Roby passed out a packet with HDM info and the assessment sheet. I&A's would go to the home to do re-assessments to see if eligible for HDM's. This will also help the individuals that may have deteriorated over this time and may need more help. This has been seen in counties that have restarted this process already. Motion to resume eligibility and determination guidelines for home delivered meals made by Gary Koch motion seconded by Alan Morovits. Motion carried unanimously.

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**Discussion on Congregate Meal Sites**

Roby passed out a policy packet with carryout/congregate information. The federal health emergency may be ending January 16<sup>th</sup>. This would start the “unwinding” process. This would lift most restrictions to many programs. Many regulations for the meal program could come back and carryout to everyone over 60 may be changed. Discussion at the meeting was to leave carryout meals how they are at this time.

**Approval of Monthly Invoices**

Motion to approve the monthly invoices by Gary Koch and seconded by Alan Morovits.

**Public Comment-** Dementia Live served 54 clients. January 1<sup>st</sup> Pam will transition to Richland and Crawford Dementia Care Specialist. Juneau and Sauk counties will have their part time DCS starting Jan. 1<sup>st</sup>.

**Next meeting agenda items** – 1. Review by laws. 2. Review the year of services.

**Set next meeting date and adjourn**

The date for the next meeting will be Tuesday, January 25, 2022 at 9:30 a.m in the County Administration Building, Room **TBD** with the County Board of Supervisors meeting at 9:15 a.m to approve the bills.

Motion made by Gary Koch to adjourn the meeting, second by Deb Martin. Motion carried unanimously.

Respectfully submitted,

Roby Fuller