

Aging and Disability August Resource Center Board Meeting
February 23, 2021
Veterans Conference Room #130

The Committee called to order on February 23, 2021, in Suite 130 Veterans Conference Room. Present were members of the Aging Committee: Don Stirling, Wayne Jerrett Jr., and Gary Koch. Members of the Advisory Committee: Rodney Mezera, Deb Martin, Diane Koth, and, via zoom: Rodney Boardman. Director Roby Fuller and Administrative Assistances Jacob Schneider. Nancy Ostrander and Karla Troester were excused.

Don Stirling called to order at 9:34 AM.

Jacob Schneider verified the posting of the agenda.

Motion to approve minutes of previous meeting January 26, 2021 motion made by Wayne Jarrett Jr. Motion seconded by Diane Koth. Motion carried unanimously.

New Aging Committee member Gary Koch introduced himself.

New DCS Pam Kul-Berg had an introduction via zoom. She is looking to start new programs in the region. These classes plan to be offered virtual and in person. The plan is to keep virtual events in the future as COVID has shown some people prefer virtual over in person.

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 December.

Director and Staff Report

Roby reported I&A's completed their continuing education testing and will receive their scores at the end of the month. Need 80% or better to continue doing their screens.

Melissa is also going to be taking her AIRS exam. This is not required, but recommended by the state.

Advocacy Issues –

The reinvestment is planning to allocate 7 million additional funds to the ADRC's. This is not the full amount hoping for, but is good we are in the budget. The majority of the 7 million is going towards the DCS and NFCSP programs. The state still plans to change the way they distribute money to counties. This will bring less money to our region.

Regional ADRC Board Meeting Highlights

N/A no meeting since last board meeting.

Review 2020 Dashboard Reports

Roby Reported the dashboard reports with information displayed on the screen.

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My Meal My Way Option

Roby had a meeting with Leisure time and Desperados to see if a My Meal My Way would be an option at their facilities. They both think they can do it, but there are some issues that will need to be worked out along the way such as: additional costs, more staff, budgeting. Public health gave us the go ahead to open up this type of meal site. The plan is to have a soft open in April to work out any issues and see how the program operates. Fiscally this could be tough as we do not know for sure how many clients might use this service. Potential we ask for more of a donation per meal.

Review of By-Laws

Packet was handed out and reviewed by Roby.

Discussion on new board member applications

Rod and Karla terms are up in April. We have received two applications form Wanda and Pat.

Review of 2020 Fiscal Outcome

Roby reviewed the 2020 outcome on the screen.

Approval of Monthly Invoices

Motion to approve the monthly invoices by Wayne Jerrett Jr. and seconded by Gary Koch.

Public Comment- No Comments

Set next meeting date and adjourn

The date for the next meeting will be Tuesday, March 23, 2021 at 9:30 a.m in the County Administration Building, Room 130 (Veteran's Conference Room) with the County Board of Supervisors meeting at 9:15 a.m to approve the bills. Items on the March agenda are review of My Meal My Way at Leisure Time.

Motion made by Deb Martin to adjourn the meeting, second by Diane Koth. Motion carried unanimously.

Respectfully submitted,
Roby Fuller