

Aging and Disability August Resource Center Board Meeting  
June 22, 2021  
Veterans Conference Room #130

The Committee called to order on June 22, 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: Nancy Ostrander, Pat Dearth, Rodney Mezera and Wanda Everson. Director Roby Fuller, Meal Coordinator Jill Olson, and Administrative Assistant Jacob Schneider. Diane Koth Deb Martin were excused.

Don Stirling called to order at 9:30 AM.

Jacob Schneider verified the posting of the agenda.

Motion to approve minutes of previous meeting May 25, 2021 motion made by Nancy Ostrander motion seconded by Pat Dearth. Motion carried unanimously.

**Presentation by Jill Olson – HDM Coordinator**

Jill Olson gave a presentation on the role of a HDM Coordinator in Crawford County.

**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 May.

**Director and Staff Report**

Alive and Kickin will be August 24<sup>th</sup> at the Prairie Du Chien High School. Roby is working with nurses and doctors to make short video clips on the importance of memory screens to be played at the event and on social media. These clips will be created into one video. Donations have been coming in and will be advertised on the posters for the event. The performing arts center at PDC High holds 700. We plan to serve meals to the first 100 people to sign up. Staff and volunteers will be at the event and we encourage everyone to come.

September 11<sup>th</sup> will be the Living Well Event. We partner with Crossing Rivers. A lawyer from the state will be doing a presentation on estate planning. Rob Bell will also be a presenter at the event. This year masks will be required and no food available due to COVID restrictions at Crossing Rivers.

There is going to be a nutrition education at the PDC and Gays Mills Libraries. There are Health promotions in planning, Stepping On, Stand Up Move More, and Strong Bodies. Working on setting up a yoga class virtually. Our county would have our own yoga instructor. We need to find a volunteer to sit in and watch the participants in case of falls. We will receive a \$1,500 stipend to cover costs.

**Advocacy Issues –**

There will be no additional funding in 2022. The DCS program was increased to serve the whole state of Wisconsin, but each county does not receive a DCS position. Pam Kul-berg is our regions DCS.

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**Regional ADRC Board Meeting Highlights**

Don Stirling reported a new chair member and vice chair are needed to be filled. Roby also had a transportation presentation at the last board meeting.

**Return on Investment**

Return on investment compares our systems information with Medicare/medical visits. Wisconsin as a whole has a 239% cost savings and Eagle Country had a 393% savings. Wisconsin is the first in the nation to put this kind of value on the services they are providing. This was possible with a Medistar grant through DHS.

**Transportation Program**

The 53.10 grant is due August 27<sup>th</sup>. Our 2012 van is flagged for disposition. We have \$49,000 in our DOT trust fund. If we put in for a vehicle now, we would not receive it until 2023. Looking at possibly asking for a van and another bariatric van. 2 vans would cost \$19,000, which would come out of or DOT trust fund. With transportation need in Crawford County Roby reported there is a Find Your Own Ride program where a client can be reimbursed for the mileage to doctor appointments and then the client reimburses their driver (Family, Friend, etc.)

**Aging Plan Goals**

Roby passed out and went over the 5 different goals for the three-year aging plan. Any feedback is encouraged.

**Approval of Monthly Invoices**

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

**Public Comment-** No Comments

**Next meeting agenda items**

- a. Melissa and Kelli (I&A Specialist) to present on the I&A position of the ADRC.

**Set next meeting date and adjourn**

The date for the next meeting will be Tuesday, July 27, 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.

Motion made by Gary Koch to adjourn the meeting, second by Wayne Jerrett Jr. Motion carried unanimously.

Respectfully submitted,  
Roby Fuller