

Aging and Disability August Resource Center Board Meeting
April 26, 2022
Veterans Conference Room #130

The Committee called to order on April 26, 2022, in Suite 130 Veterans Conference Room. Present were members of the Aging Committee: Don Stirling and Gary Koch. Members of the Advisory Committee: Pat Dearth, Deb Martin, Nancy Ostrander, Wanda Everson, Diane Koth, and Jill Doll. Director Roby Fuller and Administrative Assistant Jacob Schneider were present.

Don Stirling called to order at 9:30 AM.

Jacob Schneider verified the posting of the agenda.

Motion to approve minutes of previous meeting March 22, 2022, motion made by Diane Koth 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 passed out report and reported on the home delivered meals, congregate dining, and transportation programs for year-to-date 2022.

Director and Staff Report

Roby reported this is Don's last meeting as his term is up. Roby and the members thanked Don for his 6 years on the board and 6 years on the regional board. Don added since he started, he has seen a great improvement and growth of the ADRC's. He has seen many more people aware of the ADRC and the ways ADRC can help them.

Roby reported on the contact statistics for the ADRC YTD vs 2019 at this time. (Total Contacts: 2019-734 2022-684) (Unduplicated Contacts 2019-359 2022-398) (Home Visits 2019-43 2022-63) (Walk Ins 2019-95 2022-38) Enrollments have stayed steady each year since 2019.

EBS has started her "Welcome to Medicare" workshops every other month, and in April she had 10 participants. The HDM program received a corrective action regarding food temps. This was not a surprise as we have been working on getting these temps up to where they need to be. We have contracted with Vernon County to deliver some of the Desoto clients in Crawford County to reduce the route times. Still looking at more options to improve food temps. We have received the grant for the sustainable kitchen. Justin will be in the office next week to start reviewing the kitchen and the processes of a central kitchen. He will be able to calculate how many meals the kitchen would be able to provide daily with calculations from oven, freezer, and staff size. Roby reported the budget with a central kitchen has the potential to save \$90,000 in county levy with our current meal numbers and the potential for more savings ideas in years after starting the kitchen. Next week the county has a meeting on the second round of ARPA funds, where the Hoffman Hall A/C install for a meal site is waiting approval.

Advocacy Issues – Reminder Thursday April 28th at 10:00 Janet Zander will be in the UW extension room for the Advocacy 101 presentation.

Regional ADRC Board Meeting Highlights – The VA office has a client management position in the Crawford office now. The state has always had this position in our region, but we are learning more about his role, and how he will be able to help veterans in Crawford County and help them with case management. His name is Seth. More info to come.

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Annual Report Review – Roby passed out the annual report and reviewed with the board. Gary added that word of mouth is some of the best advertisement. Good reputation with ADRC's and helps others feel comfortable using our services if other clients have had a good experience.

Comfort Closet Demonstration – Brochures were passed out for the Comfort Closet. Roby passed around and reviewed how the items in the program can help clients in need.

Approval of Monthly Invoices

Motion to approve the monthly invoices by Gary Koch and seconded by Don Sterling.

Public Comment- N/A

Next meeting agenda items –N/A

Set next meeting date and adjourn

The date for the next meeting will be Tuesday, March 24, 2022 at 9:30 a.m in the County Administration Building, Room 130 with the County Board of Supervisors meeting at 9:15 a.m to approve the bills.

Motion made by Deb Martin to adjourn the meeting, second by Nancy Ostrander. Motion carried unanimously.

Respectfully submitted,
Roby Fuller