

Aging and Disability August Resource Center Board Meeting
April 27, 2021
Veterans Conference Room #130

The Committee called to order on April 27, 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, Diane Koth, Rodney Mezera and Wanda Everson. Director Roby Fuller, EBS Ashley Greene, and Administrative Assistant Jacob Schneider. Deb Martin was absent

Don Stirling called to order at 9:32 AM.

Jacob Schneider verified the posting of the agenda.

Motion to approve minutes of previous meeting March 23, 2021 motion made by Diane Koth motion seconded by Gary Koch. Motion carried unanimously.

Introduction to new board members

New board members Wanda Everson and Pat Dearth gave an introduction

Presentation by Ashley Greene – Elder Benefit Specialist

Ashley Greene gave a presentation on the role of an EBS 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 February.

Director and Staff Report

Roby Reported AARP is done with taxes. Crawford was one of the only counties to have an AARP tax location this year due to COVID. Over 110 people received assistance this year. The drop off service went smoothly and Carmen Granzow is looking to do the same thing in the future with or without COVID. Staff appreciation day will be May 18th. The part time staff will have a cookout, and games in the afternoon to show appreciation for all their hard work. May 11th is the Leisure time community engagement starting at 11:30. The first 20 people will receive a free meal.

Advocacy Issues –

The advocacy day is virtual. The virtual budget discussion with the governor is full. The 2022 budget does not look like will receive any additional monies. The plan is to budget with flat funding.

Regional ADRC Board Meeting Highlights

Pat Dearth presented on the COVID vaccine at the regional meeting. The regional board also touched base on the expected flat budget for 2022 and Sauk County APS did some board education on how their department works with the ADRC.

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Discussion and motion regarding increase of part time staff wages

Part time employees starting hourly rate is \$8.32 and after a year is \$9.36. ADRC is looking to raise the part time wage to \$10.50 across the board. There are 2 site hostesses, 4 HDM meal drivers, and 6 transportation drivers. Transportation is funded with the 85.21 grant and there are funds remaining in this each year. In 2020 \$24,000 was added to the trust fund. OAA is also receiving additional funds this year due to the pandemic. Diane Koth made a motion to approve the part time hourly rate to be raised to \$10.50. Gary Seconded. Motioned passed 8-0.

Discussion and motion on the purchase of an ambulatory vehicle with funds from the DOT trust.

The purchase would be of a small SUV or van. The funding would come out of our trust fund, which has the funding to make the purchase at this time and normally we are adding to this Trust Fund each year. Roby would like to put a bid proposal out to local dealers and come back to the board with 3 to review. Gary Koch made a motion to go ahead with the proposal process to purchase an ambulatory vehicle with the trust fund. Pat Dearth seconded the motion. Motion passed 8-0.

Approval of Monthly Invoices

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

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.
- b. Review the aging plan and setting goals. Looking for any feedback.

Set next meeting date and adjourn

The date for the next meeting will be Tuesday, May 25, 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 Diane Koth to adjourn the meeting, second by Pat Dearth. Motion carried unanimously.

Respectfully submitted,
Roby Fuller