

Aging and Disability August Resource Center Board Meeting
August 23, 2022
Veterans Conference Room #130

The Committee called to order on August 23, 2022, in Suite 130 Veterans Conference Room. Present were members of the Aging Committee: Don Stirling, Linda Munson, and Gary Koch. Members of the Advisory Committee: Deb Martin, Pat Dearth. Jerry Rau, Nancy Ostrander, Wanda Everson, and Jill Doll. Director Roby Fuller and Administrative Assistant Jacob Schneider were present.

Don Stirling called to order at 9:32 AM.

Jacob Schneider verified the posting of the agenda.

Motion to approve minutes of previous meeting July 26, 2022, motion made by Pat Dearth motion seconded by Linda Munson. Motion carried unanimously.

Don added an introduction of Jerry Rau. The board members voted 8-0 for Jerry to join the board.

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

Jacob passed out the operations report and reported on the home delivered meals, congregate dining, and transportation programs for year-to-date 2022.

Director and Staff Report- Roby reported there is 4 health promotion classes scheduled to start in September. Ashely (EBS) is busy preparing for open enrolment starting in October. Ashely also has a Medicare workshop this month. Alive and kicking had 82 participants. There is the possibility of having a Grandpa and Lucy play with the target audience of 2-8th grade. Roby reached out to North Crawford and Prairie du Chien, but she has not heard back from either. Kris Aspenson was hired 8/23 as a bus driver and the kitchen jobs will be posted in the newspapers the first week of September.

Advocacy Issues – Roby reported they are still pushing to increase HDM grants at the Federal level. There has been no change to this amount in a very long time.

Regional ADRC Board Meeting Highlights – Sauk County voted to withdraw from the region. There was a discussion on the 70,000 contingency fund the region has, and Sauk county believes they should receive a portion of the fund. A Sauk County newspaper published a negative and misinformed article about John and the region in the paper. John is working with core counsel to write an updated article with his comments and correct information. Next meeting they will vote to dissolve. John has been working on the new application for the region due by 9/1/22.

Update on Hiring HDM/Outreach Coordinator- Roby reported she hired Jody Eick and she is to start September 6th. Jody is currently the HDM driver for the northern route. The Northern route driver position will be posted in the newspaper.

2023 Budget Process and Updates- ADRC's budget is complete and ready to go to finance. Last year we received 212,000 in levy and an additional 87,000 to come out of the general fund. 2023 asking for 243,000 or 249,000 with the wage study increases. There are ARPA funds that could help supplement some programs.

ADRC Office Intern- Sara Diaz will intern with our office for 180 hours 3 days a week ending in December.

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Approval of Monthly Invoices- Motion to approve the monthly invoices by Gary Koch and seconded by Linda Munson.

Public Comment- Hoffman Hall project is still in progress. Gary has sat down with Chad at the city. They are waiting for a time when the 6 city members can meet with the county members to move any farther. Justin from Sustainable Kitchens will be here 9/8-9/10 reviewing the kitchens and other needs for the central kitchen.

Next meeting agenda items – Budget Approval

Set next meeting date and adjourn

The date for the next meeting will be Tuesday, September 27, 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 Linda Munson to adjourn the meeting, second by Nancy Ostrander. Motion carried unanimously.

Respectfully submitted,
Roby Fuller