

Aging and Disability August Resource Center Board Meeting
August 24, 2021
Veterans Conference Room #130

The Committee called to order on August 24, 2021, in Suite 130 Veterans Conference Room. Present were members of the Aging Committee: Don Stirling and Gary Koch. Members of the Advisory Committee: Nancy Ostrander, Pat Dearth, Diane Koth, Deb Martin and Wanda Everson. Director Roby Fuller, Administrative Assistant Jacob Schneider, and John Grothjen. Excused was Rodney Mezera. Absent was Wayne Jerrett Jr.

Don Stirling called to order at 9:30 AM.

Jacob Schneider verified the posting of the agenda.

Motion to approve minutes of previous meeting July 27, 2021 motion made by Pat Dearth motion seconded by Debera Martin. Motion carried unanimously.

Presentation by Jacob Schneider – ADRC Transportation

Jacob gave a presentation on the transportation program 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 July.

Director and Staff Report

ADRC Alive and kicking is postponed until 2022 and Living Well for 2021 has been canceled due to increase in Covid cases. Ashley has a Medicare workshop in September.

Advocacy Issues – N/A

Regional ADRC Board Meeting Highlights – N/A

Review and Motion of Support to Submit 53:10 Grant

Roby handed out the 53:10 grant proposal and went over the handout. Looking to purchase 2 new vehicles. Both would be rear entry. The 20% (19,000) match would come out of the DOT trust fund that has 49K available. One vehicle is already flagged for disposition, and if granted the new vehicles we would not receive them until 2023. Gary Koch made a motion to support the submitting of the 53:10 Grant, and seconded by Pat Dearth. Motion carried unanimously.

Review and Motion of Support for the 2022 ADRC Budget

Roby passed out the 2022 budget and went over each area. There was a discussion on the budget and potential additional funding, and would look at the budget as needed once finance reviewed the whole County. Gary Koch made a motion to support the 2022 budget, and seconded by Pat Dearth. Motion carried unanimously.

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Return on Investment Calculator – John Grothjen

John presented the return-on-investment calculator information. This was a three-year grant for a study to be done by Medistar. The study looked at individuals on Medicare and their hospital visits. This compared individuals that use the ADRC and that have not used the ADRC. Individuals that use the ADRC have seen a 22% decrease and people who do not use the ADRC saw an 11% increase. Crawford county has had 516 unduplicated clients so far through June of 2021.

Approval of Monthly Invoices

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

Public Comment- No Comments

Next meeting agenda items

- a. Review three-year aging plan.

Set next meeting date and adjourn

The date for the next meeting will be Tuesday, September 28, 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