

Aging & Disability Resource Center Board Meeting
December 2, 2019
Conference Room 125

The Committee called to order on December 2, 2019, in Room 125 of the Crawford County Administration Building by Don Stirling. Present were members of the Aging Committee: Don Stirling, Wayne Jerrett and Gari Lorenz; and members of the Advisory Committee: Rodney Mezera, Karla Troester, Deb Martin and Nancy Ostrander. Director Roby Fuller and Jeanne Palmer Administrative Assistant. Rodney Boardman and Diane Koth were excused.

Jeanne Palmer verified the posting of the agenda.

Motion to approve minutes of previous meeting October 22, 2019 made by Karla Troester. Motion seconded by Gari Lorenz. Motion carried unanimously.

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

Jeanne Palmer reported on the home delivered meals, congregate dining, and transportation programs for the month of October.

NFCSP Report – no report given.

Director’s Report, I & A Specialists, Elder and Disability Benefit Activities

- Caregiver’s Day Out is December 7, 2019. Six participants will be attending activities held at Unity Day Services. Sixteen volunteers will be helping with the activities at Unity.
- Roby Fuller attended a Healthy Roots meeting. Human Resources employees from three organizations asked the ADRC to do a lunch and learn presentation for their employees.
- Southern Wisconsin Vet Con 2019 was November 19, 2019 at the Alliant Energy Center in Madison. Kelli Brooks represented the ADRC Prairie du Chien office. Dennis Pozega drove one Crawford County resident to the event. There was also eight other Crawford County residents in attendance.

Advocacy Issues:

Roby Fuller shared information about the Care Act that effects patients and caregiver’s when being discharged from the hospital.

Regional ADRC Board Meeting Highlights/ADRC Budget:

- Roby Fuller shared information of the November 22, 2019 Regional ADRC meeting. Agenda items included setting up schedule for 2020 meetings; hiring/interviewing committees to finalize position for Regional Director; and finding a Crawford County replacement for Lane Delaney from Governing Board. Lane represents the disabled population.

Motion to Approve the 2020 85.21 Grant:

Motion to approve the 85.21 Grant made by Nancy Ostrander, seconded by Debra Martin. Motion carried unanimously.

Motion to Approve the Title VI Plan for DOT:

Motion to approve the Title VI Plan for DOT made by Debra Martin, seconded by Karla Troester.
Motion carried unanimously.

Presentation and Motion to approve the purchase and installation of the half door:

Roby Fuller did a presentation for a half door installation for the office from M & M Designs. Motion made by Gari Lorenz; seconded by Nancy Ostrander to approve the purchase of a half door for the ADRC. Motion carried unanimously. Payment for the door will be from one-time funding from the ADRC. Roby is on the agenda for Public Property on December 11, 2019 for their approval and purchase.

Health Promotion Partnership:

Roby Fuller is working with a Partnership to offer more health related programs. She will be collaborating with the hospital, clinics, public health, UW Extension and ADRC's as well as Richland County ADRC to offer more classes in Crawford County.

2020 Board Meetings:

Roby Fuller distributed copies of the proposed 2020 meeting dates for the Crawford County Aging & Disability Committee. One change was made to the meeting dates the November 24 and December 22 meetings were changed to December 1, 2020.

Consider Approval of Monthly Invoices:

Motion made by Wayne Jerrett, second by Gari Lorenz to approve payment of the bills as submitted. Motion carried unanimously.

Public Comment according to Wis. Stats. 19.83(2) and 19.84(2): No comment.

Next meeting agenda item: No agenda items addressed at this time.

Set date for next meeting and adjourn: The date of the next meeting will be Tuesday, January 28, 2020 at 9:30 a.m. in the County Administration Building, Room 125 with the County Board of Supervisors meeting at 9:15 am to approve the bills. Motion made by Karla Troester to adjourn the meeting, second by Nancy Ostrander. Motion carried unanimously.

Respectfully submitted,
Jeanne Palmer, Administrative Assistant