

Aging & Disability Resource Center Board Meeting  
February 24<sup>th</sup>, 2020  
Conference Room 125

The Committee called to order on February 25, 2020, 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: Karla Troester, Diane Koth and Deb Martin. Director Roby Fuller and Jeanne Palmer, Administrative Assistant. Nancy Ostrander and Rodney Boardman were excused. Rodney Mezera was absent.

Roby Fuller verified the posting of the agenda.

Motion to approve minutes of previous meeting January 28, 2020 made by Deb Martin. 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 January.

NFCSP Report – no report given.

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

I & A just finished an online Options Counseling training. Roby Fuller was required to completed an observation Options Counseling. The I & A Specialists have a screen test in April that is required every two years. In January, there were nine enrollments into Long Term Care Programs. The dashboard reports show an increase in contact numbers for the Prairie du Chien Office.

The EBS has her monthly Medicare presentations scheduled. Medicare Minutes presentations are held at all meal sites on the second Thursday of the month done by volunteers.

The DBS has a new SAM’s program for data entry. The Powerful Tools for Caregivers starts April 2, 2020 at Crossing Rivers Health.

Roby Fuller informed the board Becky Dahl, Regional Manager is retiring on April 1, 2020. Her replacement is John Grothjan who will be starting on February 28, 2020.

**Advocacy Issues:**

Roby Fuller shared all of the dates for upcoming advocacy days as the capital. Those include:  
Alzheimer’s Advocacy Day - 2/11/2020  
Disability Advocacy Day - 3/24/2020  
Mental Health Advocacy Day - 5/7/220  
Aging Advocacy Day - 5/12/2020

**Regional ADRC Board Meeting Highlights/ADRC Budget:**

Don Stirling reported the need for Crawford to find another Governing Board Member. Update on the Dementia Care Specialists expansion.

**Transportation Program for the Northern End of Crawford County:**

The transportation program for the northern Crawford County discussed. Roby will put together a survey and distribute them at the meal site, library, clinics in Soldiers Grove as well as Vernon Memorial Hospital.

**ADRC Vehicle Inventory and discussion of future changes:**

Roby explained the ADRC vehicle inventory. Currently we have two (2010) 12 passenger buses, (2018) eight passenger bus, 4 (2007, 2011, 2012 and 2019) mini vans and one (2020) bariatric van. Motion made by Karla Troester to contact the DOT and proceed with the disposal of the 2007 mini-van and the 2010 Prairie bus, seconded by Gari Lorenz. Motion carried unanimously.

**Dementia Related Events and ideas for 2020:**

- On February 27, 2020 Gina Laach and Roby Fuller are invited to the Primary Physicians meeting at 7:00 am at Mayo Clinic. Gina and Roby will share information and other services the ADRC offer.
- Dementia Live is April 24 and 25, 2020 at Crossing Rivers Health.
- In September "Remember Project" a super powerful, four-character play scheduled for Hoffman Hall. Community discussion to follow. Prior to the play a light supper will be served.
- Another two character play will be offered in the Gays Mills in June (Summer Solstice) called "Grandpa and Lucy."

**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:** Presentation from the I & A Specialist - Overview of job

**Set date for next meeting and adjourn:** The date of the next meeting will be Tuesday, March 24, 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 Deb Martin to adjourn the meeting, second by Diane Koth. Motion carried unanimously.

Respectfully submitted,  
Jeanne Palmer