

Aging & Disability Resource Center Board Meeting
January 22, 2019
Conference Room 125

The Committee called to order on January 22, 2019, in Room 125 of the Crawford County Administration Building by Don Stirling. Present were members of the Aging Committee: Don Stirling, and Gari Lorenz; and members of the Advisory Committee: Rodney Boardman and Diane Koth; Director Roby Fuller and Jeanne Palmer Administrative Assistant. Debra Martin, Karla Troester, and Nancy Ostrander were excused. Wayne Jerrett and Rodney Mezera were absent.

Jeanne Palmer verified the posting of the agenda.

Motion to approve minutes of previous meeting November 27, 2018 made by Rodney Boardman. 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 November.

NFCSP Report – Roby Fuller shared the results of the Report for 2018 Caregiver Programs Customer Satisfaction Survey F-02331 (05/2018). The Aging & Disability Resource Center took over the Alzheimer’s Family Caregiver Support Program effective January 1, 2019.

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

- Roby Fuller shared starting in February there will be a 15-minute “Medicare Minutes” presentation prior to serving at the meal sites. Judy Sime will present at the Desperado’s in Soldiers Grove; Kelly Buetow will present at the Eastman meal site and Ashley Greene will present at the Prairie du Chien meal site. All questions and/or concerns from the Medicare Minutes presentations will be forwarded by the Elder Benefit Specialist.
- The ADRC will be placing an order t-shirts, sweatshirts, caps and sweaters. Orders and payment are due to the ADRC by February 1, 2019.
- The Roby Fuller and Jill Olson is in the process of revamping the newsletter. A name change will be effective with the February Newsletter. The name will be “Eagle News and Views.” The February spotlight will be the Medicare Minutes and transportation schedule.

Advocacy Issues:

- Roby Fuller shared an Advocacy Brief handout. It talks about the Government shut down and the 2019 Federal Budget. Programs that will be affected in March if there is still a shutdown are SNAP (Food Share) and HUD Housing as well as other programs.
- Advocacy Day is February 22, 2019 in Dodgeville. If the board is interested in attending Advocacy Day the ADRC can reserve an ADRC vehicle. In case of bad weather, the reschedule date is Mary 10, 2019.

Regional ADRC Board Meeting Highlights:

The Regional ADRC Board Meeting is January 25, 2019.

Special Funding Awarded for Congregate Meals Sites:

The Crawford County meal site program was awarded an additional \$650.00. The funding was used to purchase placemats, decorations, and items cooking demonstrations.

Board Education:

Roby asked the board if they would like to participate in any educational information/training from the ADRC. No comments/concerns were addressed.

2019 Health Promotion Classes:

- Powerful Tools for Caregivers Workshop will be offered in April at Crossing Rivers, by Gina Laacke, Dementia Care Specialist
- Stepping On – A volunteer Pat Merciatitis attended a three-day training in Madison. She has to teach the first class with another trained leader. Roby is reaching out to Grant, Vernon and Richland Counties.
- Roby Fuller will be attending a PALS training. It is new evidence based Health Promotion program offered by WIHA and is free. The program is six weeks long and two hours sessions. The first training will be in April of 2019.

Consider Approval of Monthly Invoices: Motion made by Gari Lorenz, seconded by Don Stirling to approve the 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:

- Approval of 2018 Aging Assessment
- Review 2016-2018 Nutrition Review

Set date for next meeting and adjourn: The date of the next meeting will be Tuesday, February 26, 2019 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 Gari Lorenz to adjourn the meeting, second by Debra Martin. Motion carried unanimously.

Respectfully submitted,
Jeanne Palmer, Administrative Assistant