

Aging and Disability August Resource Center Board Meeting
January 25, 2022
Veterans Conference Room #130

The Committee called to order on January 25, 2022, in Suite 130 Veterans Conference Room. Present were members of the Aging Committee: Alan Morovits, Don Stirling, and Gary Koch. Members of the Advisory Committee: Pat Dearth, Deb Martin, Nancy Ostrander, and Diane Koth. Excused was Wanda Everson. Director Roby Fuller, Administrative Assistant Jacob Schneider were present. Absent was Rodney Mezera.

Don Stirling called to order at 9:31 AM.

Jacob Schneider verified the posting of the agenda.

Motion to approve minutes of previous meeting December 07, 2021 motion made by Pat Dearth motion seconded by Diane Koth. Motion carried unanimously.

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 November.

Director and Staff Report

Roby reported the Elf to an Elder event was successful. There were 63 participants. PDC Dentistry donated toothbrushes, toothpaste, and mouth wash for stocking stuffers. Roby is working on the three-year civil rights report. There will be a training for staff on this and HIPPA that is required. There is a new insurance company starting in February. They will be coming to review our internal policies. We are continuing to work on the meal temps on the HDM routes. They have improved but are not where they need to be yet. There was a Nutrition Education class at the library in January, and seven people attended. More people are wanting to get out now. Roby will be presenting at the Rotary Club meeting on the ADRC programs. There will be 6-7 health promotions available this year. FYOD started in 2022 and there has been one application received back. March is national nutrition month, and all Wisconsin legislators were invited to ride along on our HDM routes. Brad Pfaff and Loren Oldenburg have reached out to schedule a time. Ron Kind reached out but will wait to see how COVID is come March. There will be a new program starting at Hoffman Hall, Active Senior Adult Program (ASAP), starting at 1:00 every Monday and 2nd and 4th Thursdays each month. There will be games and educational presentations with no cost to the participants. ADRC will offer transportation to ASAP for \$1. Transportation is up to seven drivers and will start transportation to the PDC meal site on Tuesdays and Thursdays.

Advocacy Issues – The bill with the OAA increase has been held up as there has been no vote. The build back better has not been passed yet, and this is important for us so the ARPA funds would not have to be matched with County Levy. Awareness days will be virtual this year. There will be an advocacy 101 with Janet Zander on April 28th for Crawford County. Crawford County's meal site was highlighted in Brad Pfaff's legislative update.

Regional ADRC Board Meeting Highlights – N/A

Review ADRC Board and Advisory By-Laws- Roby passed out and reviewed.

Review of Board Committee Member Terms of Service- Roby passed out and reviewed.

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2022 Board Meeting Dates- Roby discussed meeting dates for 2022. There will be 11 meetings and Roby will distribute the meeting dates.

Approval of Monthly Invoices

Motion to approve the monthly invoices by Gary Koch and seconded by Alan Morovits.

Public Comment- The ARPA project for Hoffman Hall to install A/C is still at the finance committees for the city and county.

Next meeting agenda items – 1. Review 2021 dashboard. 2. Review final 2021 budget.

Set next meeting date and adjourn

The date for the next meeting will be Tuesday, February 22, 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 Pat Dearth to adjourn the meeting, second by Nancy Ostrander. Motion carried unanimously.

Respectfully submitted,
Roby Fuller