

Aging and Disability August Resource Center Board Meeting
January 26th 2021
Veterans Conference Room #130

The Committee called to order on January 26, 2021, in Suite 125 ADRC Meeting Room. Present via Zoom were members of the Aging Committee: Don Stirling and Wayne Jerrett Jr. Members of the Advisory Committee: Nancy Ostrander and Rodney Mezera, via zoom: Karla Troester, Deb Martin, Diane Koth, and Rodney Boardman. Director Roby Fuller and Administrative Assistances Jacob Schneider. Edward Hayes-Hall was absent.

Don Stirling called to order at 9:33 AM.

Jacob Schneider verified the posting of the agenda.

Motion to approve minutes of previous meeting November 24, 2020 motion made by Wayne Jarrett Jr. Motion seconded by Rodney Boardman. 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 September. Roby asked what everyone wanted to see in regards to the NFCSP. Jacob gave an update on remaining NFCSP and AFCSP funds for 2020, and Roby added what is done with remaining funds and how we can better use AFCSP to supplement our county match portion.

Director and Staff Report

Roby reported we received a \$2,000 grant for the Flu Campaign. It is to advertise getting people to get their flu shot. We have these advertised on the newsletter and in our email signatures.

Roby reported that I&A's have their continuing education test at the beginning of February. This is required to be completed every two years to keep their I&A position

ADRC will provide transportation to COVID vaccine sites. This is tough with the way they are scheduling individuals, but will work to get individuals to their appointment time.

The DBS is done with her entry training, and is starting to take a lot of cases. The DBS continues and has always had a large case load in our county.

Advocacy Issues –

Roby took the reinvestment project we approved at the November meeting to the December full county board. This was passed at full county board unanimously. Three out of the four counties in our region have passed this at their county board. The ADRC is not listed as a current highlight for the budget. The main three items highlighted to be addressed are broadband, unemployment, and re-mapping.

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Regional ADRC Board Meeting Highlights

Don added to the reinvestment that we are uncertain what will happen. Only 3 of 4 counties would receive increased funding, which could cause tension. Don mentioned that is all until we see if more funding will be available.

Don reported in larger counties/cities they are having chefs come in with the sustainable kitchen project. Chefs would come into a community and assess the food quality and availability. The chefs would then provide solutions to better the quality and availability of food in the community.

Gina Laack was hired as the Juneau County Director. Pam Kul-Berg was hired as the DCS specialist formally the DCS for Southwest Wisconsin, so will be able to jump right into the position.

2022-2024 Aging Plan

The ADRC has to have an aging plan every three years. The draft is due to GWAAR by July. Roby emailed out to all the people she works with in the community a survey for feedback for areas that our county needs more attention. This will also be included in the newsletter, and we will print copies to be added in places such as the HDM routes. Some of the feedback we have received so far is that we are lacking in home care providers. Homeward bound currently has no staff located in our area. We have been using an organization in Iowa that has been willing to travel to Wisconsin. Looking to do a focus group in Wauzeka for feedback and potentially get more individuals to see the meal site. May/June plan to do something similar outdoors to get the community's feedback. Board members are tasked with getting 5 of these surveys completed each. They will be mailed out, or can use the online link.

Recruitment of New Board Members

Karla T and Rodney B's terms are up in mid-April. Looking for people to fill these positions. There is an application that needs to be filled out for interested individuals. Don asked about Edward's replacement, but Tom Cornford needs to receive Edward's resignation before he can go forward.

2021 Outreach Plans

Outreach is still important during the pandemic. Roby met with the Rotary club, and it was very good meeting. Roby was able to let them know what we do at the ADRC and even gave them business cards as they did not know we helped with certain things they normally would direct to a 1-800 number. We have had two articles on the front page of the courier in January. One individual wanted to advocate for our transportation program and the other came from a presentation that Roby gave at the board meeting in regards to HDM. Looking at creative ways to get people together, such as outdoor events and virtual options. Elf to an Elder was very popular with 66 individuals receiving items and 56 donors. Nancy suggested to advertise punch cards for sale around the holidays for gifts. Roby and Jill met with Leisure Time to discuss a My Meal My Way program. Leisure Time is willing to work through the challenges and we look to have a soft opening in April with some variables such as Public Health's opinion, costs, staff, etc. Counties that have used this program have seen great turnouts. Rod mentioned many people miss the meal sites to get out and socialize.

Approval of Monthly Invoices- Hold for next meeting in person.

Public Comment- No Comments

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Set next meeting date and adjourn

The date for the next meeting will be Tuesday, February 23, 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. Items on the agenda are 1. Introduction of new DCS, Pam 2. Review 2020 Dashboard Reports 3. My Meal My Way option

Motion made by Diane Koth to adjourn the meeting, second by Deb Martin. Motion carried unanimously.

Respectfully submitted,
Roby Fuller