

Aging & Disability Resource Center Board Meeting
January 28th, 2020
Conference Room 125

The Committee called to order on January 28th, 2020, 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 Deb Martin. Director Roby Fuller. Wayne Jerrett Jr., Nancy Ostrander, and Karla Troester, were excused. Rodney Mezera, and Diane Koth were absent.

Roby Fuller verified the posting of the agenda.

Motion to approve minutes of previous meeting December 3rd, 2019 made by Deb Martin. 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:

Roby Fuller reported on the home delivered meals, congregate dining, and transportation programs for the month of month of December.

NFCSP Report – no report given.

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

- Roby Fuller reported that I&A as well as herself are now required to complete options counseling training and testing. This is to be completed by 3/16/2020. Also, both I&A are required to take their functional screen exams again this year. They are done every 2 years.
- DBS and EBS should now have all of their information reported into their systems. Roby Fuller will then share with the board the monetary impact that each have shown.

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

Roby Fuller also shared the information on the bill #AB 786. This is the Guardian Training bill. This would help ensure that all appointed guardians would get proper training.

Roby fuller shared that the bill the Governor vetoed in regards to the CNA training hours being reduced went to a veto override. It was voted 66-32 for the veto to stand. This means that Wisconsin will still require more then the required federal hours of 75.

Regional ADRC Board Meeting Highlights/ADRC Budget:

Don Stirling reported the need for Crawford to find another Governing Board Member. Roby Fuller shared the new description information as well as the letter of interest. This could be someone representing the DD/IMD population, or the Aging population.

We also discussed that there are now 8 new Dementia Care Specialists serving 13 more ADRC's and 22 more counties in the state.

Motion to Approve the Updated Title VI Plan for DOT:

Motion to approve the updated Title VI Plan by Rodney Boardman, seconded by Gari Lorenz. Motion carried unanimously.

ADRC of Eagle Country Governing Board Member Needed:

Discussion again on the need. Roby Fuller asked that anyone interested in this position please reach out to her.

Additional Health Promotion Funds:

Roby Fuller reported that at the start of 2019 the county was awarded \$2,037.00 for Health Promotions. We continued to do and offer several events throughout the year. We were able to show our true costs to the state and prior to the end of the year were able to receive additional funds that covered our services in full at the amount of \$7,675.00.

Consider Approval of Monthly Invoices:

Motion made by Gari Lorenz, second by Don Stirling 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, February 25th, 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 Gari Lorenz to adjourn the meeting, second by Deb Martin. Motion carried unanimously.

Respectfully submitted,
Roby Fuller, Director