

Aging & Disability Resource Center Board Meeting  
January 31, 2017  
Conference Room 130

The Committee was called to order at 9:30 a.m. on January 31, 2017 in Room 130 of the Crawford County Administration Building by Kersten Rocksvold. Present were members of the Aging Committee: Kersten Rocksvold, Don Stirling, and Wayne Jerrett Jr. and members of the Advisory Committee: Rodney Boardman, Nicky Penfield, Sandra Kirchner, June Leirmo, and Eunice Key; Director Jeanne Christie; and Jeanne Palmer Administrative Assistant.

Kersten Rocksvold verified the posting of the agenda.

Motion made by Sandra Kirchner to approve the minutes of the November 30, 2016 meeting. Motion second by Eunice Key. Motion carried.

**Secretary/Bookkeeper Report:**

Jeanne Palmer gave the report on the home delivered meals, congregate dining, and transportation programs for the month of November.

**Advocacy:** Jeanne Christie shared Wisconsin Long-Term Care Coalition fact sheet regarding proposals to changing Medicaid to a block grant program, an advocacy alert from Wisconsin Aging Network on Saving Medicare, and what affects repealing the ACA would mean for Seniors.

**Director's Report:**

- AARP Tax prep will be offered at the Crawford County Administration Building starting February 15.
- Two Advisory Committee members' (June Leirmo and Sandy Kirchner) terms will expire in March 2017.
- The Elder Benefit Specialist went through her first Medicare Part D Open Enrollment period, and also conducted a Medicare 101 presentation.

**Aging Programs/Nutrition/Transportation**

**2017 85.21 DOT Grant submitted and approved:** Jeanne Christie received a letter the 85.21 DOT Grant was approved by the DOT. The DOT grant, with county levy and projected income totals \$88,434. The projects within the grant were reviewed with the Committee.

Motion made by Rodney Boardman to hire a bus assistant to travel and familiarize persons with riding the SMRT bus, second by June Leirmo. Motion carried.

**Amend DOT Plan to include Voucher Program for SMRT Bus:** No amendment will be necessary to the DOT Plan.

**5310 Grant Award for 2017 Mini-Bus:** Correspondence from the DOT was received; our application for a Section 5310 grant award was approved, and Crawford County will be receiving a 2017 seven-passenger mini-bus. Delivery will occur late summer/fall of 2017.

**GWAAR Budget Approved:** Jeanne Christie received correspondence from Greater Wisconsin Agency on Aging that our budget was approved as submitted.

**Transportation trips, etc:** Jeanne Christie reviewing requirements about DOT stickers to travel to neighboring States.

**Aging & Disability Resource Center:**

**DHS Report – Reliability and Consistency of ADRC’s Functional Screens/Options Counseling:** Jeanne Christie shared the conclusions of the report.

**Approval of 2017 ADRC Grant Agreement:** The ADRC of Eagle Country – Prairie du Chien Office 2017 budget approved and grant agreement signed with fiscal agent, Richland County.

**Approval Payment of Bills:** Motion made by Wayne Jerrett Jr to approve the payment of the bills as submitted, seconded by Don Stirling motion carried.

**Public Comment according to Wis. Stats. 19.83(2) and 19.84(2):** No comment

**Set date for next meeting and adjourn:** The date of the next meeting is scheduled for Wednesday, February 22, 2017 at 9:30 a.m. in the County Administration Building, Room 130 with the County Board of Supervisors meeting at 9:15 am to approve the bills. Motion made by Rodney Boardman to adjourn the meeting, second by Sandra Kirchner. Motion carried.

Respectfully submitted,  
Jeanne Palmer, Administrative Assistant