

Aging and Disability August Resource Center Board Meeting
July 27, 2021
Veterans Conference Room #130

The Committee called to order on July 27, 2021, in Suite 130 Veterans Conference Room. Present were members of the Aging Committee: Don Stirling, Wayne Jerrett Jr., and Gary Koch. Members of the Advisory Committee: Nancy Ostrander, Pat Dearth, Rodney Mezera, Diane Koth, Deb Martin and Wanda Everson. Director Roby Fuller, I&A's Melissa Goodman and Kelli Brooks, and Administrative Assistant Jacob Schneider.

Don Stirling called to order at 9:30 AM.

Jacob Schneider verified the posting of the agenda.

Motion to approve minutes of previous meeting June 22, 2021 motion made by Pat Dearth motion seconded by Nancy Ostrander. Motion carried unanimously.

Presentation by Melissa Goodman and Kelli Brooks – Information and Assistance

Melissa and Kelli gave a presentation on the role of an I&A in Crawford County.

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 June.

Director and Staff Report

Roby reported the DBS time reporting is at 55% which is great. Amy is doing a great job. She has had an increase in Medicaid assistance. Alive and Kicking is up to 74 registered. We have also just recently passed out bag stuffers at Piggly Wiggly and Johnson's to advertise. There is 10 local practitioners that have done short videos on brain health and they will be played on our Facebook page and at the event. Living well is coming up on September 11th. This is being advertised on the radio and on billboards by Crossing Rivers. Crawford county fair is August 26-29, and we will have a table there Thursday and Friday. There was 10 participants at the PDC public library for nutrition Education. There was good feedback from this event and they would like to see more in person activities. Our area has had some great sponsors for the Alive and Kicking Tour.

Advocacy Issues –

Roby has a drafted letter to increase the OAA funds. Crawford County is 300-400 people less, but the 60+ population has increased by 25% and is going to continue to trend upward. Roby will email this letter out and if members would like to mail or email these letters to congress members that Roby will also provide in the email.

Regional ADRC Board Meeting Highlights

Don Stirling gave an example of an I&A situation that was presented at the meeting. Don also reported he was elected as the head chair member for the Reginal ADRC Board.

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Review of Confidentiality Policy

Roby passed out the confidentiality policy and reviewed. Each member signed off on the policy. Each July this will need to be review and signed.

Dementia Live Training

Board members participated in the Dementia live training with Melissa, Kelli, and Pam. Pam had a discussion after the training.

Approval of Monthly Invoices

Motion to approve the monthly invoices by Gary Koch and seconded by Don Stirling

Public Comment- No Comments

Next meeting agenda items

- a. Jacob Schneider to present on the Transportation program for the ADRC.

Set next meeting date and adjourn

The date for the next meeting will be Tuesday, August 24, 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.

Motion made by Nancy Ostrander to adjourn the meeting, second by Rodney Mezera. Motion carried unanimously.

Respectfully submitted,
Roby Fuller