

Aging & Disability Resource Center Board Meeting
June 26, 2018
Conference Room 125

The Committee was called to order on June 26, 2018, in Room 125 of the Crawford County Administration Building by Don Stirling. Present were members of the Aging Committee: Don Stirling, Wayne Jerrett, Jr, and Gari Lorenz and members of the Advisory Committee: Diane Koth, Nancy Ostrander, Debra Martin, Rodney Mezera and Rodney Boardman; Director Roby Fuller and Jeanne Palmer Administrative Assistant. Karla Troester was excused.

Don Stirling verified the posting of the agenda.

Motion to approve minutes of previous meeting May 29, 2018 made by Rodney Boardman. Motion second by Gari Lorenz. Motion carried.

ADRC Operations Report – Nutrition, Transportation, NFCSP, Information & Assistance, Elder and Disability Benefit Specialists, Outreach, Budget, Regional Board:

Jeanne Palmer reported on the home delivered meals, congregate dining, and transportation programs for the month of May.

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

- I & A Specialist – In the month of June enrollments into Long Term Care Programs are increased but overall for the year enrollments are down.
- Elder Benefit Specialist – held a Medicare presentation in April. She has other presentations scheduled for August and December.
- Disability Benefit Specialist – She has had an increase in the number of new clients applying for disability.
- Both the EBS and DBS attended a two-day training in Wisconsin Dells.
- The Gays Mills office hours are ending the end of June. An ad will be placed in the Crawford County Independent regarding the ending of the office hours.

Advocacy Issues: Roby Fuller spoke about information AARP has on their website “10 things to know about your new Medicare cards.” She will forward this information on to the radio station.

Regional ADRC Board Meeting Highlights: The Regional Meeting was held on June 22, 2018.

- The Regional Board continues to discuss the fiscal agent transition
- The ADRC of Eagle Country and Southwest WI ADRC (Grant County) are planning an Advocate Day on tentatively scheduled for October 29, 2018 in Dodgeville. Legislators from both counties will be invited.

Application for SNAP benefits at meal sites: Roby Fuller submitted an application for SNAP Benefits (Supplemental Nutrition Assistance Program). The SNAP program can be used at meal sites to get seniors a hot delicious meal along with socialization.

Increase in postal cost: Roby Fuller has been throwing around the idea of mailing out the monthly newsletters. Although the newsletters are distributed throughout the county, there are still seniors

who are not benefiting from the information in the newsletter. With this comes to the idea of mailing and emailing the newsletters.

Outreach – Fourth of July Parade – Eastman and Ridge and Valley Parade – Seneca, Crawford Crawford County Fair, Facebook page, T-Shirts ordered:

- The staff will be participating in the Fourth of July parade in Eastman and the Seneca Ridge and Valley parade on July 14. The staff will also be at the Crawford County Fair on August 23 to 26, 2018. Jill Olson is working on an ADRC facebook page. T-shirts with the ADRC Logo on the front and “Know Us Before You Need Us” on the back. The staff will pay for their own t-shirt.
- Roby Fuller held two listening sessions in preparations for writing the Aging Plan due July 20, 2018.
- Roby Fuller would be interested in speaking about the ADRC to any other clubs or organizations.

Ad for Contracted Dietician – An ad was placed in the Courier Press, Shopping News and Crawford County Independent looking for a contracted dietician.

Ad for part-time bus driver - An ad was placed in the Courier Press, Shopping News and Crawford County Independent looking for a part-time bus driver – one for Prairie du Chien and one for the northern part of the county.

We are also looking for volunteer drivers for shopping and medical transport.

Consider Approval of Monthly Invoices: Motion made by Wayne Jerrett, seconded by Gari Lorenz to approve the payment of the bills as submitted. Motion carried.

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

Next meeting agenda item: Bus Driver Positions, Aging Plan due July 20, 2018, Advocacy Days

Set date for next meeting and adjourn: The date of the next meeting will be Tuesday, July 31, 2018 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 Rodney Boardman to adjourn the meeting, second by Diane Koth. Motion carried.

Respectfully submitted,
Jeanne Palmer, Administrative Assistant

Amendment: The date of the July meeting was moved to Monday, July 30, 2018 due to a conflict in the Roby Fuller, Director’s schedule.