

Aging and Disability August Resource Center Board Meeting
March 23, 2021
Veterans Conference Room #130

The Committee called to order on March 23, 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, Karla Troester, Deb Martin, Diane Koth, and Rodney Boardman. Director Roby Fuller and Administrative Assistances Jacob Schneider. Rodney Mezera was Absent

Don Stirling called to order at 9:30 AM.

Jacob Schneider verified the posting of the agenda.

Motion to approve minutes of previous meeting February 23, 2021 motion made by Rod Boardman
Motion seconded by Nancy Ostrander. 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 January.

Director and Staff Report

Roby reported I&A's completed their continuing education testing and will receive their scores at the next week.

There have been no home visits since March 2020. Looking at starting visits May 1, 2020 with client's acceptance. There is a lot that can be missed without the home visits.

Roby reported we are receiving a \$6500 grant for county outreach for the vaccine. All staff that wanted to receive the vaccine have received the first dose.

EBS and DBS have been taking in person appointments, and the EBS is looking to do in person workshops starting next month.

Advocacy Issues –

Federal government is increasing. This is the first time in many years. We will not see what our county receives until later this year. Loren Oldenburg will be at Prairie Du Chien City Hall April 8th. Roby will attend to advocate for the ADRC's budget.

Regional ADRC Board Meeting Highlights

Don gave a story the I&A in Sauk County gave at the meeting. The I&A was working with someone that was turning 18. It is amazing to know what all an I&A can do. This case they were able to bring the client back to Wisconsin who was living in Georgia. Don also commented that Minnesota passed a law to not be able to open any new nursing homes. The thought is more in home care services could be provided.

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Review My Meal My Way Option

Roby reported she met with Leisure Time. Leisure Time will have to raise their cost to \$7 a meal. With the uncertainty of how many people may use this option we will start with being open two days a week and with the sit-down service will ask for a \$4 donation. The goal will be to open up 5 days a week. Also. We hope to open congregate sites when we are able to. We would still plan to keep the My Meal My Way option as well at that time.

Discussion, Motion, and Approval of new board members.

Roby passed out the two applications we received. There are two board position openings. Gary made a motion to have the two new members Wanda Everson and Pat Dearth join the committee. Karla Troester Seconded the Motion. Vote passed 8-0

Closing of Wauzeka Carryout Site

Boondocks is closing due to their numbers being too low. Their last day is 3/31/21.

Potential New Meal Site in Eastman

Roby was working with Special T's in Eastman to set up a new meal site, but she has not received a call back after the initial discussion. Roby has left three voicemails for them to call.

Transfer of 2010 Bus

The State reached out to other counties in need of a bus and Wood County was awarded our 2010 bus. We will receive 20% (\$1980) of the sale and won't have to worry about storage and maintenance.

Review of the 2020 annual report

Roby reviewed the 2020 annual report on the screen.

Approval of Monthly Invoices

Motion to approve the monthly invoices by Wayne Jerrett Jr. and seconded by Gary Koch.

Public Comment- No Comments

Set next meeting date and adjourn

The date for the next meeting will be Tuesday, April 27, 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 Diane Koth to adjourn the meeting, second by Karla Troester. Motion carried unanimously.

Respectfully submitted,
Roby Fuller