

Aging and Disability August Resource Center Board Meeting
May 24, 2022
Veterans Conference Room #130

The Committee called to order on May 24, 2022, in Suite 130 Veterans Conference Room. Present were members of the Aging Committee: Don Stirling, Linda Munson, and Gary Koch. Members of the Advisory Committee: Deb Martin, Nancy Ostrander, Wanda Everson, and Diane Koth. Director Roby Fuller and Administrative Assistant Jacob Schneider were present. Pat Death and Jill Doll were excused.

Diane Koth called to order at 9:30 AM.

Jacob Schneider verified the posting of the agenda.

Linda Munson introduced herself to the board.

Seth Reynolds (Outreach and Recovery Coordinator) passed out brochures, posters, and business cards. Seth went over his position and how he could help assist his clients.

Motion to approve minutes of previous meeting April 26, 2022, motion made by Gary Koch motion seconded by Wanda Everson. Motion carried unanimously.

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

Jacob passed out the operations report and reported on the home delivered meals, congregate dining, and transportation programs for year-to-date 2022.

Director and Staff Report

Roby reported she completed a radio interview with Jim from Human Services talking about programs and events we have coming up. Mike at the radio station has been doing a great job talking about our programs and posting our events online. There is a "Common Scams and Frauds" presentation on June 16th at 10:00 a.m in the Administrative building. We will be providing transportation to the farmers markets this summer. PdC every Thursday; Gays Mills 2nd and 4th Wednesday each month; Ferryville 2nd and 4th Saturday each month. There will also be transportation offered for the concerts in the park on Thursdays and Fishing to the Washington Street Park every Tuesday. Memory screens and presentations were held at the meal sites in May. There was a good attendance to these vs past years. Using the word brain health vs Alzheimer's or dementia make people more comfortable and not afraid to check the events out. DCS is having a free movie night at the Soldiers Grove Library on July 14th at 4:00 p.m There will be discussion session after the movie related to brain health. The office held an open house in May. There were 12 individuals that came to the office and had some good questions and got more information on the ADRC. The office has been busy. Ashely's Medicare workshops have been well attended. I&A's are up to 4 enrollments for May already and have had 5-6 each month thus far. We received 9 youth in transition referrals from PdC School District. Roby is part of the CHIP program, and they are working on combining there advertising efforts. There are members from various organizations in the area such as the hospital, Human Services, and child support. Every 6 month there will be a new topic they focus on.

Advocacy Issues – N/A

Regional ADRC Board Meeting Highlights – N/A

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Review of Health Promotion Classes Coming in 2022

Roby passed out two sheets with classes coming up in 2022 with start dates included. There is an interest list in the office if people call and are interested in any future classes. Our volunteer needs to complete a Stand up Move More class this year, so we are holding a class at Rivercrest, there needs to be 5 participants to hold the class. Melissa and Amanda with UW Extensions are holding a Planning Ahead class starting September 16th. Kelly Buetow has volunteered to hold a Pals 2.0 as there is a big interest for this class. She will do two classes with a max of 10 people in each.

Motion of support and approval of the Central Kitchen and Hiring One Full-Time Cook and one Part-Time Food Service worker

Roby reviewed the Central Kitchen and answered any questions. Gary Koch made a motion of support and approval for the Central Kitchen and for hiring a full-time and part-time worker. Linda Munson seconded the motion. Motion carried unanimously.

Approval of Monthly Invoices

Motion to approve the monthly invoices by Gary Koch and seconded by Linda Munson.

Public Comment- N/A

Next meeting agenda items –N/A

Set next meeting date and adjourn

The date for the next meeting will be Tuesday, June 28, 2022 at 9:30 a.m in the County Administration Building, Room 130 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 Deb Martin. Motion carried unanimously.

Respectfully submitted,
Roby Fuller