

Aging & Disability Resource Center Board Meeting

May 29, 2018

Conference Room 125

The committee was called to order on May 29th, 2018 in Room 125 of the Crawford County Administration Building by Don Stirling. Present were members of the Aging Committee: Don Stirling and Gari Lorenz, and members of the Advisory Committee: Karla Troester, Rodney Boardman, Diane Koth, Nancy Ostrander, and Debra Martin; Director Roby Fuller and ADRC of Eagle Country Regional Director Becky Dahl. Wayne Jerrett Jr. was absent.

Don Stirling verified the posting of the agenda.

Don Stirling started a discussion and recommendations on appointment of Vice Chairman. After the discussion Debra Martin made a motion to nominate Diane Koth for Vice Chairman. Motion second by Nancy Ostrander. Motion carried.

Motion to approve minutes of previous meeting March 27th, 2018 made by Don Stirling. Motion second by Rodney Boardman. Motion carried.

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

Roby Fuller reported on the home delivered meals, congregate dining, and transportation programs for the month of March.

I & A Specialists, Elder and Disability Benefit Specialist: Director's Report:

Roby Fuller reported:

Melissa Heisz and Kelli Brooks have both been busy in the last month with many enrolments and functional screens.

Dawn Adams had training with her Supervising Attorney last month and has been continuously busy in the last couple of months.

Ashley Greene continues to be busy with clients.

Roby Fuller reported that the office received a donation from State of WI Department of Corrections in the amount of \$478.75 from a Dairy Queen Fund raiser they had.

Advocacy Issues: Becky Dahl reported on the Aging Advocacy Days that she attending in May 16, 2018 at Bethel Lutheran Church in Madison. She went to this with Lane Delaney who is on the ADRC of Eagle Country Governing Board. Becky reported that it was a wonderful day. There were over 200 other advocates there that day. The day was focused on Caregivers, Health Promotion, Social Isolation and Loneliness and Transportation.

Regional ADRC Board Meeting Highlights: The Regional Meeting was held on May 25, 2018 at the Mauston office. The Dementia Care Specialist Grant was approved and Becky Dahl is currently working on hiring an individual for this regional position. Ads will be out in all of the local papers. This position

will be shared across the region and will require quite a bit of training. They would like to have someone hired and started in July of 2018.

The Board talked about hosting an advocacy day with four other counties in the Southern Part of Wisconsin. The central location for this would be in Dodgeville. This is currently in the planning phase.

Outreach for ADRC

Roby Fuller reported that she has started the process of increasing outreach of the agency into the community. There are future plans of developing a Facebook page for the ADRC of Eagle Country Prairie du Chien office in hopes to get the word out not only to those that may qualify for services but for those caretakers as well.

The Courier Press came into the office and completed an interview with Roby Fuller in regards to the meal sites and our home delivered meal program. The article will be in the paper dated May 30th, 2018.

There will be two listening sessions coming in June. These are to help in the development of the Aging Plan that is due this year. Those listening sessions are scheduled for June 20th, 2018 from 12:15-1:15 at the Prairie du Chien meal site and June 25th from 12:00-1:00 pm at the Soldiers Grove meal site.

Roby Fuller reported that there are outreach meetings scheduled with the clergy association as well as local apartment building managers.

Transportation Rates: Roby Fuller reported that she is working on reviewing our current transportation rates and policies and looking at how surrounding counties are operating their programs and what their rates are. Many other counties contract with managed care organizations to do transportation. Currently Crawford County ADRC is not doing so. She will look at the impact this may or may not have on the agency and report back with the findings. She will also be working on increasing and promoting a volunteer driver program into the agency.

Regional ADRC Annual Report: Becky Dahl went through the Regional Annual Report handout. The number of unduplicated customers has increase in the last year as well as the number of unduplicated customer contacts. The statewide customer satisfaction with the ADRC's is 97% and the ADRC of Eagle Country has a 97.7% satisfaction rate.

Consider Approval of Monthly Invoices: Motion made by Gari Lorenz, seconded by Don Stirling 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: Nothing to report

Set date for the next meeting and adjourn: The date of the next meeting will be Tuesday, June 26th, 2018 at 9:30 a.m. in the County Administration Building, Room 125 with the County Board of Supervisors meeting at 9:15 a.m. to approve the bills. Motion made by Rodney Boardman to adjourn the meeting, second by Karla Troester. Motion carried.

Respectfully submitted,

Roby Fuller, Director