

Aging & Disability Resource Center Board Meeting
May 31, 2017
Conference Room 130

The Committee was called to order at 9:30 a.m. on May 31, 2017, in Room 130 of the Crawford County Administration Building by Kersten Rocksvold. Present were members of the Aging Committee: Kersten Rocksvold and Don Stirling, and members of the Advisory Committee: Rodney Boardman, ~~Sandy Kirchner, June Leirne~~, Diane Koth, Nancy Ostrander, Karla Troester, Nicky Penfield and Eunice Key; Director Jeanne Christie; and Jeanne Palmer Administrative Assistant. Wayne Jerrett, Jr. was absent.

Kersten Rocksvold verified the posting of the agenda.

Motion made by Rodney Boardman to approve the minutes of the April 26, 2017 meeting. Motion second by Karla Troester. Motion carried.

Introduction of the new Advisory Committee members: The two new advisory members are Nancy Ostrander and Diane Koth.

Secretary/Bookkeeper Report:

Jeanne Palmer gave the report on the home delivered meals, congregate dining, and transportation programs for the month of April.

Advocacy:

Jeanne Christie shared information on the approval of the Governor's budget regarding funding the Dementia Care Specialist in the state until June 2018. By 2019, the plan is to add five more Dementia Care Specialists. The budget also increased the Medicaid reimbursement rate by 2%.

Director's Report:

- The Elder Benefit Specialist has a Medicare presentation scheduled for June 13, 2017 at 1:00 pm at the County Administration Building, 1st floor –Room 130.
- There is an Elder Abuse Awareness presentation on June 15, 2017 at 10 am at Peoples State Bank.
- On June 21, 2017 from 1:00 to 2:00 pm, Becky DeBuhr from the Alzheimer's and Dementia Alliance will do a presentation on "Understanding & Responding to Behavior Changes" at the County Administration Building.
- The Dementia Friendly Committee meet and scheduled the Senior Fest for Thursday, September 28, 2017 at Hoffman Hall.
- On the evening of October 3 and October 10 there will be a two-part Alzheimer's and Dementia presentation at the County Administration Building.
- The ADRC will again provide transportation for the Parks and Rec Department this summer for fishing and concerts in the park.
- The ADRC received a \$1300 donation from a HDM client that recently passed. We also had a person the ADRC assisted with getting on disability came in and gave us a \$100 donation.
- One of our HDM driver has resigned. An ad will be place in the newspaper.

Aging Programs/Nutrition/Transportation

GWAAR Approval of 2016 Aging Plan Self-Assessment: Jeanne Christie received correspondence from GWAAR of the approval of the 2016 Aging Plan Self-Assessment as submitted.

Transportation Policy Issues: Jeanne Christie discussed changes made to the Transportation Policy.

- Transportation will not be offered on days when the ADRC is closed.
- Transportation will not be offered to Nursing Home patients and some hospital patients.
- No transportation will be provided to patients who leave the hospital against medical advice.
- Seat belt exemptions will not be honored by the ADRC. All riders need to wear seat belts.
- At the current time, we have two dialysis transports. One to La Crosse the other to Dodgeville.
- The transportation budget is right on target with expenses/revenues.

Nutrition Cost Allocation for 2017 & Participant Contributions: The Nutrition Cost Allocation Report was submitted to GWAAR for their approval. The report showed the full cost of the HDM was \$9.22 with a suggested donation for the client of \$3.50 per meal. The Congregate Meal full cost is \$9.70 per meal with a suggested donation of \$3.00 per meal.

Jeanne Christie will check with the Home Delivered and Congregate meal providers about extending the current meal contract for the second year.

Review of Evidence Based Programming – Powerful Tools for Caregivers: Dawn Adams, Disability Benefit Specialist and facilitator for the Powerful Tools for Caregivers workshop joined the meeting. She explained the benefits of the six-week workshop. There were 10 participants with eight completing the workshop. Dawn currently has a wait list of eight interested in taking the next workshop in the fall.

Aging & Disability Resource Center:

Gays Mills Satellite Office Update: In April, the ADRC began to hold office hours at the Gays Mills Community Center on Thursdays from 1 to 4 pm with two staff available. Starting in June one staff will be available.

Info for new board members:

- **2016 ADRC Annual Report**
- **2016 Dashboard Report**

Copies of the 2016 Annual Report and 2016 Dashboard Report were given and explained to the new advisory Committee members.

Approval Payment of Bills: Motion made by Don Stirling to approve the payment of the bills as submitted, seconded by Kersten Rocksvold motion carried.

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

Set date for next meeting and adjourn: The date of the next meeting is scheduled for Wednesday, June 28, 2017 at 9:30 a.m. in the County Administration Building, Room 130 with the County Board of Supervisors meeting at 9:15 am to approve the bills. Motion made by Eunice Key to adjourn the meeting, second by Rodney Boardman. Motion carried.

Respectfully submitted,
Jeanne Palmer, Administrative Assistant