

Aging & Disability Resource Center Board Meeting  
November 27, 2018  
Conference Room 125

The Committee called to order on November 27, 2018, in Room 125 of the Crawford County Administration Building by Don Stirling. Present were members of the Aging Committee: Don Stirling, Gari Lorenz, and Wayne Jerrett; and members of the Advisory Committee: Rodney Boardman, Debra Martin, Karla Troester, Nancy Ostrander and Rodney Mezera; Director Roby Fuller and Jeanne Palmer Administrative Assistant. Diane Koth was excused.

Jeanne Palmer verified the posting of the agenda.

Motion to approve minutes of previous meeting October 23, 2018 made by Rodney Boardman. Motion seconded by Gari Lorenz. Motion carried unanimously.

**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 October.

Roby Fuller shared the 2010 north bus is currently at Sleepy Hollow Ford in Viroqua. It has a problem with the computer associated with the starter. After checking with the DOT, a call was made to Sleepy Hollow with approval to proceed with the installation of the push button starter.

NFCSP Report - The procedure for distributing the NFCSP Program funds were changed in 2018. Two staff will be attending the December 18, 2018 Dementia Live training in La Crosse. With the training the ADRC will also purchase a gear pack. We will also purchase and place (2) Memory Kits in each of the libraries in the county. Grandparents raising Grandchildren can also benefit from the NFGCSP funds. We were able to purchase clothing, shoes, coat etc. for three individuals.

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

- Roby Fuller shared on November 20, 2018 Jean Lynch, from the state, conducted our three year review of the nutrition programs.
- On January 1, 2019, the ADRC will take over the loan closet from Crawford County Public Health.

**Advocacy Issues:**

- Roby Fuller shared Advocacy Day is February 22, 2019 in Dodgeville, WI.

**Regional ADRC Board Meeting Highlights:**

No reported was given as there was not November Regional ADRC Board meeting.

**Review and Award of RFP's for Congregate Meals at Desperados Wonder Bar:** Motion made by Wayne Jerrett, seconded by Gari Lorenz to approve the RFP as submitted from Desperados to provide Congregate Meals at the price of \$5.40 for 2019. Motion carried unanimously.

**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 unanimously.

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

**Next meeting agenda item:** No agenda items presented at this time.

**Set date for next meeting and adjourn:** The date of the next meeting will be Tuesday, January 22, 2019 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 Gari Lorenz to adjourn the meeting, second by Debra Martin. Motion carried unanimously.

Respectfully submitted,  
Jeanne Palmer, Administrative Assistant