

Aging & Disability Resource Center Board Meeting
October 22, 2019
Conference Room 125

The Committee called to order on October 22, 2019, 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: Rodney Boardman, Karla Troester, Deb Martin and Nancy Ostrander. Director Roby Fuller and Jeanne Palmer Administrative Assistant. Wayne Jerrett and Diane Koth were excused. Rodney Mezera was absent.

Jeanne Palmer verified the posting of the agenda.

Motion to approve minutes of previous meeting September 24, 2019 made by Nancy Ostrander. 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 September.

NFCSP Report – no report given.

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

- A Dementia Live event was held at Gundersen Clinic– Prairie du Chien on Monday, September 30, 2019. Roby, Kelli, Ashley and Dawn facilitated the lunch and learn event. Forty staff attended the training.
- Dementia training was held for emergency personnel (EMS/dispatch) at Crossing Rivers Health. Eight individuals attended. They would like to schedule another training.
- Southern Wisconsin Vet Con 2019 is an event schedule in Madison at the Alliant Energy Center on Tuesday, November 19, 2019. The ADRC will furnish transportation for Crawford County residents. Kelly Brooks, I & A Specialist and Laura Moore CVSO will have a booth at the event. The ADRC will get reimbursement for transportation.
- The ADRC was invited to present at the “Turkey, Tinsel and Tears” public event held at Gundersen Clinic on November 13, 2019 at 5:30 pm.
- An open to the public Dementia Live training was held on October 14, 2019 from 10 am to 2 pm at the Gays Mills Community Center. Only three individuals participated.
- Roby Fuller attended weekly Clergy meeting held at Huckleberry’s. Three clergy were in attendance.
- Roby Fuller applied for a \$1,500 Community Health Grant. The grant will be used for the PALS Program.
- The EBS is busy work with the Medicare Open Enrollment period.
- I & A’s are busy. The dashboard reports shows a 46% increase in contacts since this time last year.
- A television was ordered for the ADRC with the one time grant funding through the ADRC.

Advocacy Issues:

Roby shared Greater Wisconsin Area Agency Resource and n4a Association are looking for Advisory Board Members. Roby has more information if interested.

Regional ADRC Board Meeting Highlights/ADRC Budget:

- Don Stirling shared the ADRC Governing Board accepted retirement resignation of Becky Dahl. Lane Delaney will represent Crawford County on the interview committee.
- The Regional ADRC budget was approved by the Governing Board.

Takeaway from the DOT Compliance Site Review: The ADRC Crawford County participated in the DOT Compliance Review on October 3, 2019. Three representatives reviewed our “workbook” template provided by State and prepared by Roby Fuller. Roby Fuller received the results of our on-site review with the changes and updates. These changes need correcting within 90 days. Roby Fuller is meeting with Workman’s Compensation representative next week.

Upcoming Caregiver Event:

- The ADRC has National Family Caregiver and Dementia Care funds need to be spent by December 31, 2019. On Saturday, December 7, 2019 there will be a Caregiver’s Day Out scheduled. The ADRC will pay for up to five hours of respite either at Unity Day Services or at in-home setting. Roby has been working with the students at local schools to help with activities. The Southwest Tech Human Services and Student Council groups will be trained as Dementia Friends and help with the event. Each caregiver will get a goody bag with gift cards from local business as well as other fun caregiver items.

CLOSED SESSION: The committee plans to move into closed session pursuant to Section 19.85 (1) (c) for updated information on a temporary employee issue. Motion made by Rodney Boardman to move into closed session, seconded by Nancy Ostrander. Motion carried.

OPEN SESSION: The committee plans to move into open session pursuant to Section 19.85(2). Motion made by Gari Lorenz to return to open session, seconded by Rodney Boardman. Motion carried.

Consider Approval of Monthly Invoices:

Motion made by Gari Lorenz, second by Don Stirling to approve 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: Agenda items for the December meeting

- Approval of the Title VI Plan
- Approval of the 85.21 DOT Grant

Set date for next meeting and adjourn: The date of the next meeting will be Tuesday, December 3, 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 Debra Martin to adjourn the meeting, second by Karla Troester. Motion carried unanimously.

Respectfully submitted,
Jeanne Palmer, Administrative Assistant