

Aging and Disability August Resource Center Board Meeting
October 26, 2021
Veterans Conference Room #130

The Committee called to order on October 26, 2021, in Suite 130 Veterans Conference Room. Present were members of the Aging Committee: Alan Morovits, Don Stirling, and Gary Koch. Members of the Advisory Committee: Pat Dearth, Wanda Everson, and Nancy Ostrander. Excused were Deb Martin and Diane Koth. Director Roby Fuller, Administrative Assistant Jacob Schneider. Absent was Rodney Mezera.

Don Stirling called to order at 9:30 AM.

Jacob Schneider verified the posting of the agenda.

Motion to approve minutes of previous meeting September 28, 2021 motion made by Pat Dearth 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 reported on the home delivered meals, congregate dining, and transportation programs for the month of August.

Director and Staff Report

Roby Reported Sauk and Juneau will have their own part time DCS position, and Richland and Crawford will share a DCS position. We will be doing more classes in the next few weeks, as we have additional DCS funds, and there is no guarantee they will carryover to next year. Roby passed out a flyer on a virtual yoga class we will be offering. Roby explained the program and the research aspect with the class. Powerful tools will be virtual again this year. This class works well with the virtual layout. We plan to do Elf to an Elder again this year and have interest already in this. The Salvation Army will donate \$500 and the lions club will donate \$100.

Advocacy Issues – N/A

Regional ADRC Board Meeting Highlights – Don reported they had a discussion at the regional meeting on how ADRC's can be creative with the minimal funding in the health promotions program. ADRC's are partnering with other counties, or businesses to provide more classes. Don also noted there was a longer discussion at the regional meeting on the DCS positions.

Approve Three-year Aging Plan.

Roby reviewed areas of the aging plan she passed out at the previous meeting. With 3M's process improvement volunteer we should be on track to hit our deadlines for the centralized kitchen goal. Roby also reported she has started the process of requesting ARPA funds to be used to help pay for air conditioning at Hoffman Hall. This would allow us to use this space for a congregate site, and potential for more health classes in the summer. Pat Dearth made a motion to approve the three-year aging plan. Gary Koch seconded the motion. Motion carried unanimously.

Aging and Disability August Resource Center Board Meeting

October 26, 2021

Veterans Conference Room #130

Approve the 85.21 Transportation Grant

Roby reviewed the 85.21 Grant passed out at the last meeting. There was a public hearing on 10/27/21. No outside public attended the meeting. Gary Koch made a motion to approve the 85.21 grant. Pat Dearth seconded the motion. Motion carried unanimously

Approval of Monthly Invoices

Motion to approve the monthly invoices by Gary Koch and seconded by Alan Morovits.

Public Comment- No Comments

Next meeting agenda items - N/A

Set next meeting date and adjourn

The date for the next meeting will be Tuesday, December 7, 2021 at 9:30 a.m in the County Administration Building, Room 130 (Veteran's Conference Room) with the County Board of Supervisors meeting at 9:15 a.m to approve the bills. This will be the only meeting for November and December.

Motion made by Gary Koch to adjourn the meeting, second by Pat Dearth. Motion carried unanimously.

Respectfully submitted,
Roby Fuller