

Aging & Disability Resource Center Board Meeting
October 26, 2016
Conference Room 130

The Committee was called to order at 9:30 a.m. on October 26, 2016 in Room 130 of the Crawford County Administration Building by Kersten Rocksvold. Present were members of the Aging Committee: Kersten Rocksvold, Don Stirling, and Wayne Jerrett Jr. was excused, and members of the Advisory Committee: Rodney Boardman, Karla Troester, June Leirno, and Eunice Key. Sandra Kirchner and Nicky Penfield were excused; Director Jeanne Christie; and Jeanne Palmer Administrative Assistant.

Kersten Rocksvold verified the posting of the agenda.

Motion made by Rodney Boardman to approve the minutes of the August 31st meeting. Motion seconded by Karla Troester. Motion carried.

Secretary/Bookkeeper Report:

The Home Delivered meals program served 1,661 meals during the month of August. Contributions for the month of August 2016 were \$4,968.75. Meals are down compared to August 2015, when 1,698 meals were served and contributions reported were \$5,029. Year to date meals from January – August 2016 are down compared to 2015 as well. Year-to-date for January – August 2015 served 16,388 meals; year-to-date January – August 2016 served 12,331 meals, a decrease of 4,057 meals and decrease of contributions of \$9,726.39 year-to-date January-August 2016.

The Congregate Meal Program served 1,306 meals during the month of September 2016 compared to September 2015 when 1133 meals were served. Year-to-date contributions from January-September 2016 were \$33,380.10 compared to \$28,224.70 for same period in 2015.

The Transportation Program provided a total of 3,297 one way trips year-to-date January through September 2016 compared to 3,218 one way trips in 2015. Contributions year to date are \$622.67 less than the same period in 2015.

Director's Report:

- Through the SHIP Funding we were able to hire a person for four hours a week for eight weeks to assisted the Elder Benefit Specialist with the Medicare Part D Open Enrollment period of October 15 to December 7.
- Hired Dennis Pozega as a bus driver.
- The ADRC staff has been extremely busy with medical appointments/surgical procedures, family matters, Medicare Part D along with the daily businessness.
- We will be transporting a gentleman from the Soldiers Grove area to Dodgeville for dialysis every Wednesday. We will be switching vehicles around. The 2011 mini-van will be taken up to Soldiers Grove and bring the 2007 mini-van back to Prairie du Chien.

- Transportation rates were discussed. More discussion will be shared at the November meeting.
- Dining at Five was held in September at the Eastman meal site. Fifty people were in attendance at the September dining. Thirty people were in attendance at the October Dining. The meal was catered by the Bright Spot.
- A “Coming of Age Senior Expo” was held at the Utica Church on September 28, 2016. Jeanne Christie represented the ADRC with a presentation.
- The Crawford County Dementia Specific Resource Guide has been completed and will be distributed.

Aging Programs/Nutrition/Transportation

Introduction of Ashley Greene, EBS: This was done at a previous meeting.

2017 Meal Site Contracts: All providers returned their one-year extension for the 2017 contract period to the ADRC. All Congregate and Home Delivered Meals will be provided at the same price as the 2016 contract.

Meal Site Manager Trainings: Every year the Meal Site Managers are required to attend a state mandated four-hour training. This training was held on October 25, 2016 in Viroqua. All meal site hostess were in attendance.

2017 85.21 Transportation Grant: Jeanne Christie will start working on the 85.21 Transportation Grant. The grant is due to the state on December 1, 2016. A Public Hearing will be held late November as required by the grant application.

Southwest Tech Room: The board was informed the ADRC has taken possession of the Southwest Tech Room next to the ADRC Office. This resulted in an additional \$100 a month rent for a total of \$425 a month rent. Maintenance has repainted and the carpets have been shampooed.

Re-cap Senior Expo: The Senior Expo had 140 attendee’s register for door prizes and 30 vendor booths. The presentations were well attended. The musical entertainment was a great addition. The Dementia Friendly Committee has not meet since the Expo to review the post evaluations.

Aging & Disability Resource Center:

ADRC Symbols in reception area: Jeanne Christie distributed copies of the symbols displayed in the ADRC and the meaning of each symbol. The symbols are Dementia Friendly Communities, Human Rights Campaign and the Hearing Loop.

Long Term Care Coalition Advocacy Alerts: A copy of “Ask Your 2016 State Assembly and Senate Candidates If They Will Stand up for Wisconsin’s Long Term Care System!” was distributed to the board. Jeanne Christie pointed out the “Direct Care Workforce Crisis” section

of the document where “Wisconsin is currently experiencing a direct care workforce crisis that is impacting consumers’ ability to receive needed services”. Jeanne shared information on in-home service providers in Crawford County.

ADRC Surveys: Jeanne Christie shared results of a survey done by the Analytical Insight.

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): June Leirimo asked if we were going to having any more Senior Picnics and what should be done about Senior Picnic checkbook. We will address the Senior Picnic checkbook at the November meeting.

Set date for next meeting and adjourn: The date of the next meeting is scheduled for Wednesday, November 30, 2016 at 9:30 a.m. in the County Administration Building, Room 130 with the County Board of Supervisors meeting at 9:00 am to approve the bills. Motion made by Rodney Boardman to adjourn the meeting, second by Eunice Key. Motion carried.

Respectfully submitted,
Jeanne Palmer, Administrative Assistant