

Aging and Disability August Resource Center Board Meeting
September 28, 2021
Veterans Conference Room #130

The Committee called to order on September 28, 2021, in Suite 130 Veterans Conference Room. Present were members of the Aging Committee: Don Stirling and Gary Koch. Members of the Advisory Committee: Pat Dearth, Deb Martin and Wanda Everson. Excused were Nancy Ostrander and Diane Koth. Director Roby Fuller, Administrative Assistant Jacob Schneider. Absent was Wayne Jerrett Jr. and 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 August 24, 2021 motion made by Deb Martin motion seconded by Pat Dearth. 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 July.

Director and Staff Report

Roby Reported 3M has a volunteer program. They helped a client stain their deck and clean up around their house. 3M also donates money to the program the volunteer helped. Will receive \$500 from 3M for this volunteer's time. 3M also selected the ADRC for a process improvement and Brady from 3M will be looking at our meal programs and potentially looking at a central kitchen. A part time DCS was approved on the states budget for each county. Crawford will not see a big change as we already have a DCS in the region. Health promotion classes have increased. We are having seven classes and mostly volunteers are running these programs. I&A's have increased their workloads. Enrolments are up to 6-7 a month and were 4-5 before. EBS will be starting Open Enrollment in October. We will be assigned a new board member Alan Morovits starting next month.

Advocacy Issues –

OAA program funding still has not increased. In 1979 the HDM program funding was \$12,900 and now is only \$18,291. I&A's need to meet clients in person. Looking to change this to how we operate with covid where the I&A has the option to do more of the process over the phone. This would save a lot of money that goes into travel.

Regional ADRC Board Meeting Highlights – DCS position approved. Don talked on how Veteran's and the ADRC can collaborate to help residents. In 2010 when the region started there were 3,000 contacts and in 2020 there were 27,000 contacts. Dane county (4X the size of our region) had 33,000 contacts.

Review three-year aging plan.

Roby passed out and reviewed the aging plan.

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Motion of Support for the Volunteer Driver Program

Roby presented the information on a Volunteer Driver Program. Gary Koch made a motion to approve starting a volunteer driver program. Pat Death seconded the motion. Motion carried unanimously.

Find Your Own Driver Program Review

Roby passed out the FYOD brochure and explained the program. Gary made a motion to approve the program, and Don Stirling seconded the motion. Motion carried unanimously.

Approval of Monthly Invoices

Motion to approve the monthly invoices by Gary Koch and seconded by Don Stirling

Public Comment- No Comments

Next meeting agenda items

- a. Approval of the three-year aging plan.
- b. Approval of the 85.21 Grant

Set next meeting date and adjourn

The date for the next meeting will be Tuesday, October 26, 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.

Motion made by Deb Martin to adjourn the meeting, second by Wanda Everson. Motion carried unanimously.

Respectfully submitted,
Roby Fuller