

Aging & Disability Resource Center Board Meeting
September 30, 2015
Conference Room 130

The Committee was called to order at 9:30 a.m. on September 30, 2015 in Room 130 in the Crawford County Administration Building by Marge Sheckler. Present were members of the Aging Committee: Elling Jones and Marge Sheckler, and members of the Advisory Committee: Eunice Key, Rodney Boardman, Nicky Penfield, June Leirimo, Karla Troester and Sandra Kirchner; Director Jeanne Christie. Absent: Kersten Rocksvold and Jeanne Palmer.

Marge Sheckler verified the posting of the agenda.

Motion made by Eunice Key to approve the minutes of the August 27, 2015 meeting. Motion seconded by Sandra Kirchner. Motion carried.

Secretary/Bookkeeper Report on nutrition and transportation programs: The Home delivered meals program served 1877 meals in July 2015 and 20,326 meals year-to-date (October 2014 to July 2015). Year-to-date contributions are \$65,305, down \$2433 from last year at this time.

The Congregate Meal Program served 1,195 meals during the month of August and 12,614 meals year-to-date. (October 2014 to August 2015) Year-to-date contributions are \$35,747, an increase of \$3,103 during the same period last year.

The Transportation Program provided a total of 4,659 one way trips year-to-date (October 2014 to August 2015). Transportation contributions year-to-date are \$6,185, up \$560 from last year at this time.

Advocacy:

- The Regional ADRC of Eagle Country Board will hold a joint meeting with the ADRC of Southwest Wisconsin in Dodgeville on October 23, 2015 and area legislators have been invited to join us.

Director's Report:

- The ADRC, Crawford County Public Health, and Human Services sponsored an Alzheimer's event on September 22, 2015, inviting community members to discuss the initiatives communities across Wisconsin are doing to improve the quality of life for people with dementia and steps we can consider locally to become a dementia friendly community. Dan Zabel from the Alzheimer's Association gave a presentation. Several initiatives to address Alzheimer's and other dementias were discussed. Those present seemed to be interested in the Purple Angel project, where businesses were made aware of the diseases and employees are given training to recognize and communicate better. Another community meeting will be held October 27, 2015. The ADRC also sponsored a community Alzheimer's Presentation, Effective Communication Strategies, to the general public on September 23, 2015.
- The four ADRCs from Prairie du Chien, Richland Center, Sauk, and Juneau met together in Richland Center to review our transportation programs and review goals, processes, and visions of how we may work together in the future.
- The managers from each of the ADRC offices will be attending a meeting of community organizing that brings people together to build relationships, seek common ground, address root causes, and change the nature of dialogues/actions.

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2016 ADRC Budget: ADRC budget was reviewed with the Committee

2016 Scope of Services Contract between WI DHS and ADRCs. Jeanne Christie reviewed the draft Summary of Changes in the 2016 proposed contract with the Committee.

Aging Plan 2016-2018: The Aging Plan has been submitted to the Greater Wisconsin Agency on Aging Resources (GWAAR) and we are awaiting approval from our plan reviewer.

2016 Aging Budget: The Aging budget that includes OAA funding, State funding, DOT funding, program income, and County levy was reviewed by the Committee. County levy decreased by approximately \$18,500 from the 2015 budget, and the budget will be forwarded to the County Clerk upon approval. Motion by Elling Jones, second by Marge Sheckler to approve the 2016 Aging Budget; motion carried.

Nutrition Program – Request for Proposals for 2016.

The RFP's have been prepared and will be sent to current providers and advertised in county newspapers for the 2016 year.

Members of the committee discussed congregate sites, and it was brought up there are occasionally substitutions or missing menu items. The committee members discussed provisions in the contract that could impose monetary penalties in the future, and Jeanne will meet with the providers concerning this.

Approval Payment of Bills: Motion made by Elling Jones to approve the payment of the bills as submitted, seconded by Marge Sheckler; motion carried.

Public Comment according to Wis. Stats. 19.832(2) and 19.84(2): An advisory board member complimented the ADRC staff on an issue they had worked on with the ADRC staff.

Set date for next meeting and adjourn: The date of the next meeting is scheduled for Wednesday, October 28, 2015 at 9:30 a.m. the County Administration Building, **Room 130** with the County Board of Supervisors meeting at 9:00 a.m. to approve the bills. Motion made by Rodney Boardman to adjourn the meeting, second by Sandra Kirchner. Motion carried.

Respectfully submitted,
Jeanne Palmer, Administrative Assistant