

Aging & Disability Resource Center Board Meeting
September 25, 2018
Conference Room 125

The Committee was called to order on September 25, 2018, in Room 125 of the Crawford County Administration Building by Don Stirling. Present were members of the Aging Committee: Don Stirling, Gari Lorenz and members of the Advisory Committee: Nancy Ostrander, Rodney Mezera and Rodney Boardman; Director Roby Fuller and Jeanne Palmer Administrative Assistant. Wayne Jerrett Jr., Debra Martin, Karla Troester and Diane Koth were excused.

Jeanne Palmer verified the posting of the agenda.

Motion to approve minutes of previous meeting August 30, 2018 made by Rodney Boardman. Motion seconded by Nancy Ostrander. 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 August. August reflects a loss in revenues for the congregate meal site closing due to the flooding and road construction.

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

- Roby reported herself and the two I & A’s attended the Aging Conference on September 13 & 14 at the Kalahari Resort in Wisconsin Dells.
- The EBS and DBS have trainings coming up on Open Enrollment for Medicare Part D.

Advocacy Issues:

- Roby reported the Federal Government is talking about increasing the funding for the Older American Act programs. The OAA funds our home delivered and congregate meals programs.
- Roby handed out an informational card from the “Wisconsin Aging Advocacy Network” (WAAN) titled “Are You With US?”

Regional ADRC Board Meeting Highlights:

No report given. Regional Board Meeting is scheduled for September 28, 2018.

Review and Award of RFP’s for HDM and Congregate Meals

The RFP’s were reviewed. Motion made by Gari Lorenz, seconded by Don Stirling, to award the contracted meals contracts for the period of January 1 to December 31, 2019 to the current providers at the following price:

	Home Delivered	Congregate
Bright Spot	\$6.00 (includes containers)	\$6.00 (increase of \$1.00) (bulk)
Soldiers Grove Health Services	\$5.80 (increase of .25)	
Prairie Maison	\$5.80 (increase of .25)	\$5.25 (increase of .15) (bulk)
TazZee’s Wonder Bar		\$5.40 (increase of .40)

SNAP approval: Roby Fuller reported she received the SNAP (Supplemental Nutrition Assistance Program). She will have a training with the congregate meal hostesses on the process.

2018 Wisconsin Aging Conference: Roby Fuller and the two I & A's (Kelli and Melissa) attended the 2018 Wisconsin Aging Conference at the Kalahari Resort in Wisconsin Dells.

ADRC Dashboard Report: Roby explained the ADRC Dashboard Reports. This report show the number of contacts and number of clients served by each regional office. This reporting process changed in May to show the true increase in Federal Match.

ADRC 1-800 number transferred: On September 17, 2018 the regional ADRC toll free number was re-directed to the Prairie du Chien office. Previously the toll free number was in Sauk County.

Senior Fest Overview: This year's Senior Fest was held at Crossing Rivers Health on Saturday, September 22, 2018. Some of the events were three musicians, three speakers, B & C Photography, blood pressures checks and flu shots were available. There was funding to pay for the first 100 meals for participants that pre-registered. There were 58 pre-registered and 32 showed up. A little over 60 people attended. Cash prizes were given as door prizes.

2019 ADRC Proposed Budget: Motion made by Gari Lorenz, to approve and forward the proposed ADRC budget to the finance committee, seconded by Don Stirling. Motion carried.

Consider Approval of Monthly Invoices: Motion made by Gari Lorenz, seconded by Don Stirling to approve the 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: Approval of the 2019 Aging Plan and 2019 85.21 DOT Plan. A Public Hearing for both plans prior to the ADRC Board meeting from 8:30 to 9:30 am.

Set date for next meeting and adjourn: The date of the next meeting will be Tuesday, October 23, 2018 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 Rodney Boardman to adjourn the meeting, second by Nancy Ostrander. Motion carried.

Respectfully submitted,
Jeanne Palmer, Administrative Assistant