

Aging & Disability Resource Center Board Meeting
April 30, 2019
Conference Room 125

The Committee called to order on April 30, 2019, in Room 125 of the Crawford County Administration Building by Don Stirling. Present were members of the Aging Committee: Don Stirling, Wayne Jerrett and Gari Lorenz; and members of the Advisory Committee: Rodney Boardman, Karla Troester, Deb Martin, Nancy Ostrander, Rodney Mezera and Diane Koth; Director Roby Fuller and Jeanne Palmer Administrative Assistant.

Jeanne Palmer verified the posting of the agenda.

Motion to approve minutes of previous meeting March 26, 2019 made by Rodney Boardman. Motion seconded by Gari Lorenz. 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 March.

- Roby Fuller shared she was contacted by Sarah Koenig from DHS regarding applying for a \$250,000 nutrition grant. The Department of Health Services will oversee the grant processes and disburse the funds. Crawford County's portion of the grant would be approximately \$20,000 a year for three years with a county match of \$1,500/yr. per years. In-kind will be used as a part of the match. The plan is to create a My Meal My Way. Roby submitted the budget. The location and menus are being figured out. The quick turnaround loan requires the grant to start by November 2019.
- Roby spoke about the HDM report. She is working with the Managed Care Organizations (MCO) to update or create a contract for meals and transportation. The ADRC will be able to charge the full amount for meals (\$12.43 per meal) and transportation (full price).

NFCSP Report – no report given.

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

- Next week Roby has a meeting at Crossing Rivers Health to discuss the Senior Fest.
- Elder Benefit Specialist – Her outreach contacts from April 2018 to April 2019 have increased to 298 people from 185 in 2017-2018. Ashley continue to do her monthly Medicare Presentations monthly and Medicare Minutes at the meal sites. Ashley along with Judy Sime (volunteer) have been scanning client files to electronic case filing. They have 2012, 2013, 2014, 2018 and 2019 already scanned into electronic files.
- Dementia Live Training – The Dementia Training was held at Crossing Rivers Health on April 25 & 26, 2019. There were 46 public individuals and 59 Crossing Rivers Staff in attendance. On April 22, Dawn Adams, Kelli Brooks and Gina Laach presented the Dementia Friendly Communities and Dementia Live Training for the Crawford County Sheriff's department. There were 13 officers and staff in attendance. On June 24, 2019, another Dementia Live

training is scheduled for Prairie du Chien Police Department. Roby is working on setting up a date for Tri-State Ambulance and First Responders.

Advocacy Issues

- Roby Fuller shared May 14, 2019 is Advocacy Days in Madison.
- Jennifer Schilling will be in Viroqua on April 30, 2019, from 5:30 to 7, at the McIntosh Library for a listening session on Medicaid expansion.

Regional ADRC Board Meeting Highlights:

- Don Stirling reported on the highlights of the April ADRC Regional Board meeting,

ADRC Dashboard Reports: Roby shared the Individual Office Report data (Dashboard Report) from March 2019.

ADRC Annual Report for County Board: Roby distributed and explained the Annual Report for County Board.

Consider Approval of Monthly Invoices: Motion made by Wayne Jerrett, seconded by Gari Lorenz 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):

Next meeting agenda item: Invites to Legislators to meeting and ADRC Funding Structure

Set date for next meeting and adjourn: The date of the next meeting will be Thursday, May 30 2019 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 unanimously.

Respectfully submitted,
Jeanne Palmer, Administrative Assistant