

Aging & Disability Resource Center Board Meeting
August 30, 2017
Conference Room 130

The Committee was called to order at 9:30 a.m. on August 30, 2017, in Room 130 of the Crawford County Administration Building by Kersten Rocksvold. Present were members of the Aging Committee: Kersten Rocksvold, and Wayne Jerrett, Jr, and members of the Advisory Committee: Diane Koth, Nancy Ostrander, Nicky Penfield, Karla Troester and Eunice Key; Director Jeanne Christie; and Jeanne Palmer Administrative Assistant; Don Stirling and Rodney Boardman were excused.

Kersten Rocksvold verified the posting of the agenda.

Motion to approve minutes of previous meeting July 26, 2017 made by Wayne Jerrett Jr. Motion second by Karla Troester. Motion carried.

ADRC Operations Report – Nutrition, Transportation, NFCSP, Information & Assistance, Elder and Disability Benefit Specialists, Outreach, Budget, Regional Board:

Jeanne Palmer gave the report on the home delivered meals, congregate dining, and transportation programs for the month of July.

Jeanne Christie reported:

- NFCGSP funds are close to being depleted for the year. A request was submitted to the state for additional funds. The ADRC will receive notice later in the year if there exist any unused funds from other counties we can access.
- Elder Benefit Specialist will available during the Medicare Seminar with Sam Johnson. the Medigap Counselor of the State of Wisconsin Board of Aging & Long Term Care on August 31, 2017 at 1:00 pm at the Gays Mills Community Room.
- Elder Benefit and Disability Benefit Specialist did a presentation at one of the apartment buildings in Prairie du Chien.
- Open enrollment for the Medicare Part D is approaching in October.
- October 3 and 10 there will be a presentation “ABC’s of Alzheimer’s and Dementia” at the County Administration Building from 6 to 8 pm. Presenters will be Thomas Loepfe MD and Becky DeBuhr from the Alzheimer’s & Dementia Alliance of WI.
- July Dashboard reports were reviewed and discussed. A copy of the 100% time reporting sheet was shown and explained to the board.

Advocacy Issues:

ADRC’s continue to wait on the House Labor-HHS Appropriations Committee determining regarding funding for State Health Insurance Assistance Program (SHIP).

ADRC Staff Job Descriptions/Classifications: Janet Geisler, County Clerk, forwarded the opinion of the County’s labor attorney regarding the job classifications for positions in the ADRC, which was the precedent of showing a 35% increase in job duties.

ADRC/Aging Integration discussion: The State would like to see ADRC's who are integrated into one office with organizational charts reflecting an integrated agency rather than separated ADRC and Aging Services. A proposed new organizational chart was handed out, but more discussion will take place at the Regional ADRC meeting.

Conflict of Interest Policy: There exists a Regional ADRC Conflict of Interest Policy for staff under the ADRC, and also exists Crawford County's Conflict of Interest policies for all other staff. The Regional ADRC policy is being considered to also include all staff under the ADRC, whether Aging employees or ADRC employees. More discussion will be taking place at the next Regional ADRC meeting.

2018 ADRC Proposed Budget: Jeanne Christie explained the preliminary ADRC budget. We are waiting to hear back from County Clerk's Office on wage increases and health insurance rates for 2018. Finance meets on September 20, 2017.

MOA of My Choice MCO: Jeanne Christie explained the Managed Care Organizations (MCO) that exist in our County, Care Wisconsin and Community Link, Inc. As of September 1, 2018 Community Link Inc will now be known as Inlusa. As of January 1, 2018 there will be a 3rd another MCO provider available, My Choice Family Care. Two IRIS Consultant Agency options are now available, TMG, and as of August 1, 2017 Advocates4U.

Senior Expo: The Senior Expo is scheduled for September 28, 2017 at Hoffman Hall from 9 to 1.

Gays Mills Office Hours Update: The ADRC Satellite Office in Gays Mills continues with office hours on Thursdays from 1 to 4 pm at the Gays Mills Library. An open house was held on Thursday, August 24, 2017.

Approval Payment of Bills: Motion made by Wayne Jerrett Jr 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): No comment

Set date for next meeting and adjourn: The date of the next meeting is Wednesday, September 13, 2017 at 9:30 a.m. in the County Administration Building, Room 130 with the County Board of Supervisors meeting at 9:15 am to approve the bills. Motion made by Wayne Jerrett Jr to adjourn the meeting, second by Karla Troester. Motion carried.

Respectfully submitted,
Jeanne Palmer, Administrative Assistant