

Aging & Disability Resource Center Board Meeting
August 27, 2019
Conference Room 125

The Committee called to order on August 27, 2019, in Room 125 of the Crawford County Administration Building by Don Stirling. Present were members of the Aging Committee: Don Stirling 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. Wayne Jerrett was excused.

Jeanne Palmer verified the posting of the agenda.

Motion to approve minutes of previous meeting July 23, 2019 made by Rodney Boardman. Motion seconded by Diane Koth. 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 July

NFCSP Report – no report given.

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

- Roby reported the DOT inspected the ADRC vehicles. The 2010 North Bus is off the road due to an ignition/kill switch problem.
- Roby reported the ADRC has a back load bariatric vehicle coming in the near future. Motion to approve the vehicle will be at next meeting.
- Roby reported she wrote a \$1,000 Grant to the George Family Foundation. She received notification the grant was approved. The donation will be used for Prevention Programs.
- A Brain Check-up event was held on August 26, 2019 at the Gays Mills Community Center. Eight individuals participated. Kelli Brooks and Gina Laach were the screeners.
- The Powerful Tools for Caregivers class in Gays Mills is cancelled due to low registration.
- The PALS (Physical Activity for Lifelong Success) has six individuals attending.

Advocacy Issues:

- Roby shared August 26, 2019 was Proclaimed National Senior Citizens Day.
- Roby reported on Governor Tony Evers appointment of 29 appointments to serve on the Governor’s Task Force on Caregiving.
- Roby also reported on Governor’s Executive Order Establishing a Task Force on Reducing Prescription Drug Prices.

Regional ADRC Board Meeting Highlights/ADRC Budget:

- Don Stirling reported Lane Delaney, past advisory board member for Crawford County, is now doing presentations for Greater Wisconsin Agency on Aging Resources - Senior Medicare Patrol. SMP is educating seniors on fraud, scams and Medicare related topics. She had presentations at the Prairie du Chien and Soldiers Grove meal sites. The presentation is schedule for the Eastman Meal Site in September.

- Don Stirling and Roby Fuller explained the ADRC Long Path Initiative Vision. Listening sessions will be conducted in Crawford County. They will be looking at what services and care will be needed in the county in 2040 for aging persons.

DOT Compliance site review: The DOT will be conducting an all-day site review of our transportation program. This review is scheduled for October 9, 2019.

Motion of approval of the written authorization of documents given to the Director of the ADRC for all DOT related documents: Motion to give approval of written authorization of documents to the Director of the ADRC made by Karla Troester, seconded by Rodney Boardman. Motion carried unanimously.

Motion to approve the below appointments of authority in regards to 53.10 Grant applications.

- Authorized Official (person delegated to execute agreements, sign legally binding documents, etc.): **ADRC Director**
- Responsible for the financial management of the transit program: **Clerk III-Bookkeeper**
- Who signs the Certifications and Assurances? **County Board Chairman**
- Is responsible for the day-to-day management of transit related responsibilities: **ADRC Director**
- Maintains oversight of the third-party contractor or lessee, if applicable: N/A

Motion made to approve the above appointments of authority in regards to the 53.10 Grant Application made by Rodney Boardman with the change from Name to Position, seconded by Debra Martin. Motion carried unanimously.

Consider Approval of Monthly Invoices:

Motion made by Gari Lorenz, second by Don Stirling to approve payment of the bills as submitted. Motion carried unanimously.

Public Comment according to Wis. Stats. 19.83(2) and 19.84(2): Debra Martin, Advisory Council member had praise for work and resources the ADRC has available.

Next meeting agenda item: No agenda items were addressed for the August meeting.

Set date for next meeting and adjourn: The County Board of Supervisors will meet on Wednesday, September 11, 2019 to approve for (1) ADRC Budget and (2) purchase of back load bariatric vehicle.

Set date for next meeting and adjourn: The date of the next meeting will be Tuesday, September 24, 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 Debra Martin to adjourn the meeting, second by Rodney Boardman. Motion carried unanimously.

Respectfully submitted,
Jeanne Palmer, Administrative Assistant