

Aging & Disability Resource Center Board Meeting
February 26, 2019
Conference Room 125

The Committee called to order on February 26, 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 and Rodney Mezera and Diane Koth; Director Roby Fuller and Jeanne Palmer Administrative Assistant. Nancy Ostrander was excused. Debra Martin were absent.

Jeanne Palmer verified the posting of the agenda.

Motion to approve minutes of previous meeting January 22, 2019 made by Diane Koth. 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 February.

NFCSP Report – no report given.

Roby Fuller received a transportation request from Jan Sturmer at the Prairie du Chien food pantry. She was wondering if the ADRC could provide transportation from Homesteader Trailer Court to the food pantry. Jan will organize and get back to us.

At the February meeting with the bus drivers events in and around Prairie du Chien were discussed. In February transportation was offered to “Come to Supper” dinner at St. Peter’s Lutheran Church on the third Thursday of the month. The bus was full and enjoyed by all.

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

- Roby Fuller shared she is working on annual staff evaluations. They are due to the County Clerk’s office by February 28, 2019.
- Roby Fuller is also working on the ADRC Annual Report for the County Board.
- Jill Olson will adding events to the ADRC facebook page. As of meeting time today we have 514 friends and 250 likes.
- The I & A Specialist have been very busy. Roby Fuller shared the “Dashboard” report from the Regional ADRC. Since January 2018 ADRC Prairie du Chien office has a 52% increase in reporting; 90% increase in home visits; increase in enrollments into programs and 69% increase in walk-ins utilizing services.
- The EBS has the “Welcome to Medicare Workshops 2019” scheduled. In February the 15-minute “Medicare Minutes” presentation prior to serving at the meal sites started. Judy Sime will present at the Desperado’s in Soldiers Grove; Kelly Buetow will present at the Eastman meal site and Ashley Greene will present at the Prairie du Chien meal site.
- The DBS has been busy with clients applying for disability.

Advocacy Issues and Regional ADRC Board Meeting Highlights:

- Don Stirling reported on Advocacy Day held February 22, 2019 in Dodgeville.

Approval of 2018 Aging Plan Assessment:

Motion to approve and submitted the 2018 Aging Plan Assessment as presented made by Rodney Boardman. Motion seconded by Karla Troester. Motion carried unanimously.

Review 2016-2018 Nutrition Review & Assessment:

Roby Fuller received a letter back from Jean Lynch, Nutrition Program Specialist regarding our nutrition assessment done on November 20, 2018. Crawford County meets all expectations.

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):

Roby Fuller shared brochures and fliers from upcoming events:

- Powerful Tools for Caregivers Workshop will be offered in April at Crossing Rivers,
- Stepping On – held March 13 to April 17, 2019 at Hoffman Hall.
- PALS (Physical Activity for Lifelong Success - April 15 to June 17, 2019 at Hoffman Hall.
- Brain Check Up Clinic at the Prairie du Chien Library on Monday, April 2, 2019. Open to all Crawford County residents age 60 and up. These coupons will be handed out at the St. Patrick's Day parade.

Next meeting agenda item:

Dementia Live Training and ADRC Dashboard Reports

Set date for next meeting and adjourn: The date of the next meeting will be Tuesday, March 26, 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 Diane Koth to adjourn the meeting, second by Karla Troester. Motion carried unanimously.

Respectfully submitted,
Jeanne Palmer, Administrative Assistant