

Aging and Disability August Resource Center Board Meeting
July 26, 2022
Veterans Conference Room #130

The Committee called to order on July 26, 2022, in Suite 130 Veterans Conference Room. Present were members of the Aging Committee: Don Stirling, Linda Munson, and Gary Koch. Members of the Advisory Committee: Deb Martin, Nancy Ostrander, Wanda Everson, Jill Doll and Diane Koth. Director Roby Fuller, Administrative Assistant Jacob Schneider, and Regional Director John Grothjan were present. Pat Dearth was absent.

Don Stirling called to order at 9:30 AM.

Jacob Schneider verified the posting of the agenda.

Motion to approve minutes of previous meeting June 28, 2022, motion made by Linda Munson motion seconded by Jill Doll. Motion carried unanimously.

ADRC of Eagle Country Regional Update and discussion and motion for potential restructuring of region

Don reported there was a regional board meeting on Friday. At Juneau Counties COAAD meeting last week they voted to withdraw from the region. Richland County COAAD and their Health and Human Service Boards voted with language that they would work with the regional office to potential dissolve the region and reapply as a 3 county region. At this time Sauk county did not make a decision on if they would withdraw from the region. Crawford, Juneau, and Richland plan to move forward with the regional process, and Sauk county to remain a sole ADRC. John added any county can volunteer to join or leave a region with proper notice. In June Sauk re-evaluated leaving the region. With no response and director communications Crawford, Juneau, and Richland counties have decided to move forward as a 3-county region. This will benefit Crawford financially, as we will receive more money from the region for the state grant. Roby added programing will not decline with this change. It would most likely provide more support or programs with the potential to hire a position in the future to cover all counties to help classes and programs. Gary Koch made a motion that the Crawford County board takes action to "Dissolve the ADRC of Eagle Country 4 County Region as is currently structured and gives authorization for the new entity to re-apply to Office of Resource Center Development (ORCD) as a 3-county region named ADRC of Eagle Country with Juneau, Richland, and Crawford as the cooperating counties. Moreover, this action authorizes Juneau County to continue as the fiscal agent of ADRC of Eagle Country Region. Linda Munson seconded this motion. Motion carried unanimously.

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

Jacob passed out the operations report and reported on the home delivered meals, congregate dining, and transportation programs for year-to-date 2022.

Director and Staff Report- Roby reported Jill Olson is moving and the HDM coordinator position is posted until July 29th, and Roby has received 20 applications. The wages for the full time and part time kitchen staff positions have been approved at the finance meeting. Roby plans to post this the second to last week in August. Aiming to hire these positions by the beginning of November. Roby reported this is Diane's last meeting. Roby received an application from Jerry Rau to join the board. There are 90 people signed up for the August 2nd remember project. Living well will be 9/10/22 at Hoffman Hall. There are also 4 classes starting in September.

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Advocacy Issues – Roby reported primary elections are the beginning of August and to get out to vote.

Regional ADRC Board Meeting Highlights – Roby reported there was youth in transition conversations. Crawford county invited all schools in the county to have ADRC staff come out and explain how we can help. North Crawford schools had 32 staff members show up and PdC had 3 staff. We continue to see most referrals in our county come from Seneca.

Review County Email – Roby confirmed the advisory committee does not receive county emails. The 3 aging committee members do have county emails and will receive future agendas and ADRC information through their county email.

Approval of Monthly Invoices- Motion to approve the monthly invoices by Gary Koch and seconded by Linda Munson.

Public Comment- Diane Koth added she enjoyed her time on the ADRC board, and that Crawford County has a great ADRC staff.

Next meeting agenda items - N/A

Set next meeting date and adjourn

The date for the next meeting will be Tuesday, August 23, 2022 at 9:30 a.m in the County Administration Building, Room 130 with the County Board of Supervisors meeting at 9:15 a.m to approve the bills.

Motion made by Diane Koth to adjourn the meeting, second by Nancy Ostrander. Motion carried unanimously.

Respectfully submitted,
Roby Fuller