

Aging & Disability Resource Center Board Meeting
July 26, 2017
Conference Room 130

The Committee was called to order at 9:30 a.m. on July 26, 2017, in Room 130 of the Crawford County Administration Building by Kersten Rocksvold. Present were members of the Aging Committee: Kersten Rocksvold, Wayne Jerrett, Jr and Don Stirling, and members of the Advisory Committee: Diane Koth, Nancy Ostrander, Nicky Penfield and Eunice Key; Director Jeanne Christie; and Jeanne Palmer Administrative Assistant; Regional ADRC Manager Becky Dahl. Karla Troester was excused.

Kersten Rocksvold verified the posting of the agenda.

Motion made by Eunice Key to approve the minutes of the May 24, 2017 meeting. Motion second by Nicky Penfield. Motion carried.

Secretary/Bookkeeper Report:

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

Advocacy:

Jeanne Christie reported on the

- New emblems were inserted on the front page of the newsletter. The emblems are showing the availability of Hearing Loops and Video Remote Interpreting at the ADRC.
- Discussion on the House Labor-HHS Appropriations Committee approval eliminating funding for State Health Insurance Assistance Program (SHIP).

Director's Report:

- Our seven bus drivers attended a Passenger Assistance Training on July 13, 2017 held at the County Administration Building. Six drivers also attended from Grant and Richland counties.
- The ADRC is hosting an AARP Smart Driver Course scheduled for July 27, 2017 in the Veteran's Conference Room.
- The Elder Benefit and Disability Benefit Specialist are doing an outreach event in Prairie du Chien on July 26, 2017.
- The Parks and Rec weekly fishing events for the apartment/nursing home clients is now finished. This event maybe offered again in the fall. The concerts in the park continue for another couple of weeks.
- The ADRC will be offering a second Powerful Tools for Caregivers workshop this fall, a seven-week workshop designed to empower caregivers with the skills and tools they need to maintain their own well-being while caring for another person. The ADRC is sending a volunteer to the 2-day leader training on August 8-9, 2017.
- A Medigap presentation is scheduled for Thursday, August 31, 2017 at 1:00 pm at the Gays Mills Community Center. The Elder Benefit Specialist will available.
- The annual DOT bus inspection is August 1, 2017.

Aging Programs/Nutrition/Transportation

DOT Grant application for replacement bus: Motion made by Don Stirling to approve the submission of the DOT Grant Application for an eight-passenger mini-bus to replace the 2007 Chevy Uplander. Motion seconded by Wayne Jerrett Jr. Motion carried unanimously.

2018 Home Delivered Meals and Nutrition Site Contracts:

Jeanne Christie check with the Home Delivered and Congregate meal providers about extending the current meal contract for the year 2018. All meal providers agreed to the contract extension for 2018.

National Caregiver Support Program Funding: The ADRC has had more requests for in-home services and due to budget restraints hours of those services will be reduced from August to December. ADRC is requesting additional unspent funds from other counties if funds exist prior to end of year 2017.

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

Gays Mills Satellite Office Update & Open House: 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 scheduled for Thursday, August 24, 2017 from 11 am to 2 pm with the entire staff attending.

Review of 2016 ADRC Regional Annual Report: Becky Dahl, Regional ADRC Director, reviewed the Annual Report.

ADRC Staff Job Descriptions/Classifications: Job Descriptions/Classification for positions within the ADRC discussed. Motion made Don Stirling to support the re-classification for these positions and to proceed through proper channels. Seconded by Nancy Ostrander. Motion carried.

Approval Payment of Bills: Motion made by Don Stirling 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, August 30, 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 Don Stirling to adjourn the meeting, second by Eunice Key. Motion carried.

Respectfully submitted,
Jeanne Palmer, Administrative Assistant