

Aging & Disability Resource Center Board Meeting  
July 30, 2018  
Conference Room 125

The Committee was called to order on July 30, 2018, in Room 125 of the Crawford County Administration Building by Don Stirling. Present were members of the Aging Committee: Don Stirling, Wayne Jerrett, Jr, and Gari Lorenz and members of the Advisory Committee: Diane Koth, Debra Martin, Karla Troester and Rodney Boardman; Director Roby Fuller and Jeanne Palmer Administrative Assistant. Nancy Ostrander was excused. Rodney Mezera was absent.

Don Stirling verified the posting of the agenda.

Motion to approve minutes of previous meeting June 26, 2018 made by Rodney Boardman. 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 June. Roby is working on a contract with the Managed Care Organizations to provide medical transportation to clients on Long Term Care programs. The reimbursement rates would be a much higher rate.

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

- Roby submitted the Aging Plan Draft to the state for approval. She is waiting to hear back about suggestions and/or changes she will need to do before submitting the final plan. Motion to approve Draft Aging Plan will be on the August agenda.
- Roby will attending a DOT planning meeting on July 31, 2018 in West Salem.
- I & A Specialist – I & A's continue to do enrollments into the Long Term Care Programs.
- Disability Benefit Specialist – The next Powerful Tools for Caregivers six-week educational support program for caregivers will start on August 22, 2018 at Crossing Rivers Health Care. Dawn has taken over the Dementia Care Task Force meetings. She had her first kick-off meeting on July 23, 2018. The region has hired a Dementia Care Specialist.
- EBS will attend a statewide Benefit Specialist meeting on August 15, 2018 in Weston, WI. She has a Medicare Basics – A, B, C & D scheduled on August 23, 2018 at the Community Ctr. boardroom in Gays Mills. Open enrollment will begin October.

**Introduction of Staff:** The staff introductions were done.

**Advocacy Issues:** Roby Fuller shared Disability Rights of WI mailed out information about Voting and Voters rights.

**Regional ADRC Board Meeting Highlights:** Don Stirling gave the report from the Regional Meeting was held on July 27, 2018.

- A Dementia Care Specialist was hired for our Region. The position is a state funded position. She will coordinate the Memory Cafés and caregiver support groups.

- Nursing Home Relocation funding – Roby met with Prairie Maison staff last week. The I & A's will be meeting and working with the social worker at Prairie Maison. The staff will be visiting with the staff at Soldiers Grove Health. The Prairie du Chien office choose to use their portion of Nursing Home Relocation funding for the Senior Fest 2018 scheduled for Saturday, September 22, 2018 at Crossing Rivers Health.

**Part time employee wage scale:** Motion made by Karla Troester, seconded by Rodney Boardman to approve the part-time employee wage scale as presented. Motion carried unanimously.  
Yay – 7 Nay – 0

**Outreach – Fourth of July Parade – Eastman and Ridge and Valley Parade – Seneca, Crawford Crawford County Fair, Facebook page, T-Shirts ordered:** Two meal site hostess rode the bus through the Eastman 4<sup>th</sup> of July parade. Roby shared and explained the Crawford County ADRC – Prairie du Chien Office facebook page. Jill updates the page every day by adding additional information. To-date there are 111 followers and 2288 post reached.

**Update on Contracted Dietician** – As a requirements of Older Americans Act a registered dietician is required to work eight hours a month. No applications were received for the position. Roby has reached out to Southwest Tech, UW La Crosse and Viterbo intern programs without success. She has contacted the state on how to proceed. Sandy Goree graciously reviewed the July and August menus for us.

**Ad for part-time bus driver** – Roby received four applications for bus drivers. We are also looking for volunteer drivers for shopping and medical transport.

**Consider Approval of Monthly Invoices:** Motion made by Wayne Jerrett, seconded by Gari Lorenz 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):** No comment

**Next meeting agenda item:** Senior Fest, Advisory Handbooks

**Set date for next meeting and adjourn:** The date of the next meeting will be Tuesday, August 28, 2018 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 Rodney Boardman to adjourn the meeting, second by Diane Koth. Motion carried.

Respectfully submitted,  
Jeanne Palmer, Administrative Assistant