

Aging and Disability August Resource Center Board Meeting
June 28, 2022
Veterans Conference Room #130

The Committee called to order on June 28, 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, Pat Dearth, Jill Doll and Diane Koth. Director Roby Fuller, Administrative Assistant Jacob Schneider, and Regional Director John Grothjan were present.

Don Stirling called to order at 9:30 AM.

Jacob Schneider verified the posting of the agenda.

Motion to approve minutes of previous meeting May 24, 2022, motion made by Linda Munson motion seconded by Wanda Everson. Motion carried unanimously.

The board voted unanimously to make Jill Doll the Vice Chair if the ADRC.

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 there will be a DCS training tonight at the Bridgeport Fire Department meeting. Pam Kulberg has 7 memory screens to complete at the library, which is a great number. DCS will have a meeting with the sheriff's department and dispatch to go over training options to help their departments. August 2nd is the rescheduled event "The Remember Project" at the performing arts center. The first 100 signed up will receive a free meal. There are 1st amendment auditors going around and possible they could make it to our county. They are groups trying to get government employees to react to them entering a public area and filming. Signs will be posted that restricts access to areas that have sensitive materials and information. Staff will also go through a training on this topic.

Advocacy Issues – Roby reported there are a lot of elections coming up and get out to vote. Budget time is near and there will start to be more discussion on the ADRC reinvestment at the state level.

Regional ADRC Board Meeting Highlights – Don reported elections were at the last meeting. Don was re-elected and David S. John reported Deb Reed spoke at the last meeting how the ADRC has impacted her life in a positive way. John noted it is great to see feedback such as this.

Potential Restructure of the ADRC of Eagle Country

John Grothjan spoke on the possibility Sauk County may leave the region. Sauk county has a standing board agenda item on leaving the region. If someone leaves the region the region remaining members would have to re-apply with the state. To leave the region a county needs to give at least a 120 day notice to the region and the state. With a region, the state gives the region funding, and the regional office distributes the money to the counties in the region. Sauk county feels they could be receiving more funding. At this time John reported they would receive \$77,000 less from the state than

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what they are receiving from the region. More information to come as we near the September 1st deadline to pull out of the region.

Update on the Central Kitchen Project

Roby reported tomorrow at the personnel meeting she is looking for approval for one full time and one part time cook positions. Once approved at personnel Roby will go to the finance board to approve the wages. Roby has met with 3 of the 4 vendors. Roby will be meeting with Desperados next. Roby is also meeting with the kitchen in Gays mills to discuss rent. Rent currently looks to be 1,100/month and that includes use of kitchen supplies and all utilities. The A/C at Hoffman Hall is still in discussion.

Discussion and Motion of Support to Apply for the 5310 Grant

Roby Reviewed the 5310 Grant and looking to purchase a mini van with side load entry. 20% (~14,000) would come out of the DOT trust fund. There are currently two mini vans up for disposition. Deb made a motion to approve applying for the 5310 grant, and Pat Dearth seconded the motion. Motion passes unanimously.

Approval of Monthly Invoices

Motion to approve the monthly invoices by Gary Koch and seconded by Linda Munson.

Public Comment- John commended the support of the board and the discussions they have.

Next meeting agenda items –1. Update on the region. 2.County email review.

Set next meeting date and adjourn

The date for the next meeting will be Tuesday, July 26, 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 Pat Dearth to adjourn the meeting, second by Deb Martin. Motion carried unanimously.

Respectfully submitted,
Roby Fuller