

Aging & Disability Resource Center Board Meeting
June 18, 2015
Conference Room 130

The Committee was called to order at 9:30 a.m. on June 18, 2015 in Room 130 in the Crawford County Administration Building by Marge Sheckler. Present were members of the Aging Committee: Elling Jones and Kersten Rocksvold; members of the Advisory Committee: Eunice Key, Rodney Boardman, Nicky Penfield, June Leirmo, Karla Troester and Sandra Kirchner; and Director Jeanne Christie and Jeanne Palmer, Administrative Assistant.

Marge Sheckler verified the posting of the agenda.

Motion made by Sandra Kirchner to approve the minutes of the May 21, 2015 meeting. Motion seconded by Eunice Key. Motion carried.

Secretary/Bookkeeper Report: Jeanne Palmer presented the secretary/bookkeeper report. The Home Delivered Meal Program served 159 clients YTD (October 2014-April 2015) with 2,435 meals for the month of April and 14,007 meals YTD compared to 13,984 meals served during the same period last year. The total contribution received in April 2015 was \$6,799.75 and YTD (Oct 2014-April 2015) of \$45,909.12, compared to \$46,487.55 received during the same period last year. This makes the current average contribution per meal during this quarter of \$3.28.

The Congregate Meal Program served 1,114 meals during the month of May 2015 and 9,008 YTD (October 2014 to May 2015) which is 126 more meals served than the 8,882 served last year during the same period. The total contribution received in May was \$3,013.00 and \$25,552.65 YTD, which is a \$168.04 less during the same period last year. This makes the current average contribution per meal \$2.70.

The Transportation Program provided a total of 3,544 one way trips YTD (October 2014 to May 2015). Transportation contributions YTD totaled \$4,707.60. This is an increase of \$1,005.46 during the same period last year.

Advocacy: Advocacy will be covered under the Aging & Disability Resource Center portion of the meeting.

Director's Report:

- The ADRC provided transportation for:
 1. The Amish Haystack supper in Waukon. This is the third month and the ridership remains steady.
 2. The residents of Sannes Skogdalen were transported to Bethel Home in Viroqua for a Spelling Bee
- The ADRC staff attended several meetings/training during the month:
 1. The I & A staff attended a Medicaid/Medicare training in Steven's Point on June 11.
 2. Jeanne Christie and Jeanne Palmer will be attending a Cost Allocation Workshop in Rothchild on June 24.
 3. The Disability and Elder Benefit Specialist will be attending the Wisconsin Assoc. of Benefit Specialist training in WI Dells on June 24 & 25.

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Regional Dashboard Reports: Jeanne Christie shared the Monthly Dashboard data from May 2015. The regional ADRC compiles all the data from the four counties (Crawford, Juneau, Richland and Sauk). For the month of May - Crawford County had 235 I & A contacts; 18 anonymous calls; and eight enrollments into a long term care program. Next Jeanne Christie explained the 100% time reporting. The "Specialist" (I & A, EBS & DBS) does daily time reporting in 15 minute increments. The Regional office provides each office with the percentage they are expected to reach for the maximum amount for reimbursement from the state and federal government. Our staff is doing an excellent job I & A staff are budgeted at 42% and have reached 44.9%; DBS is budgeted at 48% and has reached 48.7%; and the EBS is budgeted at 32% and has reached 34.7%.

Regional and Statewide Advocacy Actions on 2015-2017 State Biennial Budget Proposal: Jeanne gave the board members a summary of Motion 513. _____

Power of Attorney (POA) Packets: Cris Glawe joined the meeting to share information on Power of Attorney for Health Care and Power of Attorney for Finance. Many good questions were asked and answered received.

Aging Program/Nutrition/Transportation:

Review Annual Report: Jeanne Christie shared the 2014 Annual Report. In this report there is a description of all ADRC and Aging programs and funding sources for such programs. This report is prepared and is on file at the County Clerk's office.

Housing Funds through Rural Housing: Rural Housing prepared a grant for housing repairs. They would like ADRC's to assist people with filling out the paperwork for the grants. Each person would need to set-up an account and it is very time consuming. Char Thompson is to be sending more information and will be brought back to the next meeting

WI Counties Presentation: Jeanne Christie showed a video on WI Counties.

Nutrition Program Update:

- The number of problems with the cancellation of HDM is decreased. Although new problems arise often.
- The Dietician at the Vernon County Aging Office has changed the menus for the Eastman Congregate meal site.

Alzheimer's Video: The Alzheimer's Video will be shown at a future meeting.

Summer Picnic: The Summer Picnic is scheduled for July 23, 2015 at the Seneca Town Hall with serving starting at 11 a.m.. There will be no Aging & Disability Resource Center meeting prior to the picnic.

Approval Payment of Bills: Motion made by Elling Jones to approve the payment of the bills as submitted, seconded by Kersten Rocksvold; motion carried.

Public Comment according to Wis. Stats. 19.832(2) and 19.84(2): No public comment.

Set date for next meeting and adjourn: The date of the next meeting is scheduled for Thursday, August 13, 2015 at 9:30 a.m. the County Administration Building, **Room 215** with the County Board of Supervisors meeting at 9:00 a.m. to approve the bills. Motion made by Rodney Boardman to adjourn the meeting, second by Karla Troester.

Respectfully submitted,
Jeanne Palmer, Administrative Assistant