

Aging & Disability Resource Center Board Meeting
June 27, 2019
Conference Room 125

The Committee called to order on June 27, 2019, in Room 125 of the Crawford County Administration Building by Don Stirling. Present were members of the Aging Committee: Don Stirling and Gari Lorenz; and members of the Advisory Committee: Rodney Boardman, Karla Troester, Deb Martin, and Nancy Ostrander. Director Roby Fuller and Jeanne Palmer Administrative Assistant. Wayne Jerrett, Rodney Mezera and Diane Koth were absent

Jeanne Palmer verified the posting of the agenda.

Motion to approve minutes of previous meeting May 30, 2019 made by Karla Troester. Motion seconded by Rodney Boardman. 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 April.

NFCSP Report – no report given.

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

- Dementia Live training was held for thirteen Prairie du Chien police officers. The ADRC will create a handout listing contact information for the different Dementia and Alzheimer’s resources.
- Roby Fuller will be in contact with Tri-State Ambulance and first responders to schedule a Dementia Live training.
- Roby Fuller reported Living Well planning. Speakers will be Martin Schreiber, Laughing Laura, a Podiatrist and Nurse Practitioner.
- July 19, 2019 there will be a full day of training for the bus drivers. Richland County will be sending drivers to the training also.
- Roby Fuller updated the board on the May dashboard report.
- Disability Benefit Specialist was out on medical leave.
- Elder Benefit Specialist had a Medicare Presentation on June 26m, 2019, which eight people attended. In July she will have a presentation in Gays Mills as well as Prairie du Chien.
- Roby Fuller explained the importance of recording Volunteer hours, and In-Kind for facility usage.

Advocacy Issues

- Roby Fuller shared information from the WAND meeting about the budget, policies and procedures.
- The 2019 Wisconsin Self-Determination Conference is October 14-16, 2019 at the Kalahari Resort in Wisconsin Dells.

Regional ADRC Board Meeting Highlights/ADRC Budget:

- Don Stirling reported there was no regional ADRC meeting since we last meet in May.

Introduction to the new Registered Dietitian:

Roby Fuller introduced Maryann Haug as the new dietitian to the board.

Update on Farmer's Market Food Vouchers:

Roby Fuller shared the Farmer's Market Food Vouchers are distributed by the Crawford County Food Pantry. The number of vouchers given out in 2019 is based on 2018 voucher distribution. As of this meeting date there has been no riders taking advantage of the ADRC transportation to the Farmer's Market at either location.

Request for a motion of support for wage adjustment for ADRC Director:

Motion made by Rodney Boardman, seconded by Debra Martin to approve the request for a motion of support for a wage adjustment for the ADRC Director. Motion carried unanimously. Request will be taken to the Personnel Committee for approval.

Consider Approval of Monthly Invoices:

Motion made by Gari Lorenz, second by Don Stirling to approve payment of the bills as submitted. Motion carried unanimously.

Public Comment according to Wis. Stats. 19.83(2) and 19.84(2):

Next meeting agenda item: No agenda items were addressed for the July meeting.

Set date for next meeting and adjourn: The date of the next meeting will be Tuesday, July 23, 2019 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 Karla Troester to adjourn the meeting, second by Nancy Ostrander. Motion carried unanimously.

Respectfully submitted,
Jeanne Palmer, Administrative Assistant