

Aging & Disability Resource Center Board Meeting
March 26, 2019
Conference Room 125

The Committee called to order on March 26, 2019, in Room 125 of the Crawford County Administration Building by Don Stirling. Present were members of the Aging Committee: Don Stirling, Wayne Jerrett and Gari Lorenz; and members of the Advisory Committee: Rodney Boardman, Karla Troester, Deb Martin, Nancy Ostrander, Rodney Mezera and Diane Koth; Director Roby Fuller and Jeanne Palmer Administrative Assistant.

Jeanne Palmer verified the posting of the agenda.

Motion to approve minutes of previous meeting February 26, 2019 made by Rodney Boardman. Motion seconded by Diane Koth. 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 February.

NFCSP Report – no report given.

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

- Roby Fuller shared Gina Laach held dementia listening sessions in Gays Mills and Soldiers Grove. There were 13 and 12 participants in attendance.
- The I & A Specialist have increased their numbers by 100% in some program areas.
- The EBS held her first “Welcome to Medicare Workshops 2019” in Gays Mills in February. There were five people in attendance.
- The DBS has been busy with clients applying for disability.
- Roby interviewed a man who is turning 100 in April of 2019 for the cover article on the Eagle News & Views. He uses our transportation services and has been a regular participant at the meal site in Soldiers Grove. Roby is working with the editors from both the Crawford County Independent and Courier Press to cover his birthday party at the meal site on April 17, 2019 at Desparado’s Wonder Bar.
- Michelle Kleist, dietician did a presentation at the Prairie du Chien meal site on cooking for 1 or 2. Watch for an news article in the Courier Press.

Advocacy Issues

- Roby Fuller handed out copies of the “AARP Issues in the Budget.” The handout explains the Governor’s fiscal budget.

Regional ADRC Board Meeting Highlights:

- Don Stirling reported on the highlights of the ADRC Regional Board meeting held on Friday, March 22, 2019.

Dementia Live Experience: Gina Laach, Kelli Brooks and Dawn Adams helped the board experience the reality of how persons with dementia interpret the world around them.

ADRC Dashboard Reports: Tabled until April meeting

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):

Next meeting agenda item:

Dashboard Reports and ADRC Annual Report

Set date for next meeting and adjourn: The date of the next meeting will be Tuesday, April 30, 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. The May meeting will be on Thursday May 30, 2019. Motion made by Deb Martin to adjourn the meeting, second by Gari Lorenz. Motion carried unanimously.

Respectfully submitted,
Jeanne Palmer, Administrative Assistant