

Aging & Disability Resource Center Board Meeting  
March 31, 2016  
Conference Room 130

The Committee was called to order at 9:30 a.m. on March 31, 2016 in Room 130 in the Crawford County Administration Building by Marge Sheckler. Present were members of the Aging Committee: Elling Jones, Marge Sheckler, and Kersten Rocksvold, members of the Advisory Committee: Rodney Boardman, Eunice Key, Sandra Kirchner, June Leirimo and Nicki Penfield; Director Jeanne Christie and Jeanne Palmer, Administrative Assistant.

Marge Sheckler verified the posting of the agenda.

Motion made by Rodney Boardman to approve the minutes of the February 24 meeting. Motion seconded by June Leirimo. Motion carried.

**Secretary/Bookkeeper Report on nutrition and transportation programs:** The Home delivered meals program served 1,505 meals during the month of January. Contributions for the month of January 2016 were \$5,411.00. Compared to January 2015, 1,896 meals were served and contributions of \$7,318.50. This is a decrease of 391 meals served and a decrease in contributions of \$1,907.50.

The Congregate Meal Program served 1,179 meals during the month of February 2016 and 2,328 meals were served January through February. Contributions for the month of February 2016 were \$3,175.00. Compared to February 2015, 2,010 meals were served and contributions of \$5,406.00. This is an increase of 140 meals for the month of February and an increase in contributions of \$1,038.60.

The Transportation Program provided a total of 718 one way trips year-to-date January through February 2016. Transportation contributions year-to-date are \$682.25. Compared to January through February 2015 there were 737 one way trips and contributions of \$874.75. This is a decrease of 19 one way trips and \$192.50 in contributions.

**Advocacy:** Jeanne Christie shared the 10 "Wisconsin Cares" bills introduced by the Speaker's Task Force on Alzheimer's and Dementia, which were all passed by the Assembly. The Senate passed only three of the 10 bills. The Wisconsin Cares bills have been passed both the Assembly and Senate and was signed into law by the Governor on March 22, 2016. The bills that were passed include AB 786: Related to: report on dementia crisis unit pilot program and placement of individuals with dementia; AB 787: Relating to: funding for respite care under the Alzheimer's Family and Caregiver Support Program and making an appropriation; and AB790: Relating to: dementia training grants for mobile crisis teams and making a appropriation.

The reauthorization of the Older Americans Act (OAA) is moving forward. The OAA is the primary and federal law that covers social and nutrition services for older persons and their caregivers.

**Director's Report:**

- Dementia Friendly Community (DFC) Task Force had a meeting on March 29, 2016. The goal is to have 20 businesses trained by October 2016.
- DFC Task Force discussed bringing back the "Senior Expo" as a "Health Expo." The location could be at Hoffman Hall in the fall, and will check on availability for September or October.
- The transportation program has been made aware of some legal issues with traveling into adjacent states without a DOT number. Jeanne Christie is working with Sergeant Betz for DOT clarification.

**Aging & Disability Resource Center**

**Contract with Care Wisconsin First, Inc.:** Motion made by Rodney Boardman to sign the contract with Care Wisconsin First, Inc. to provide home delivered meals at full cost of \$8.13, motion seconded by Sandra Kirchner. Motion carried unanimously.

**Disability Benefit Specialist vacancy:** Heather Fisher Wallin has taken another position with La Crosse County Human Services. Advertisements for the position have been put in newspapers and deadline for applying for the position is March 30.

**Review ADRC Board Appointments:** Jeanne Christie received a call following the submission of the GWAAR Self – Assessment regarding ADRC Board appointments and questioned some of the board member’s length of time serving. Jeanne explained to GWAAR that when the ADRC was set up in 2009, there were minutes that reflected all would begin serving as new Board members in 2009, but to prevent all terms from expiring at the same time, the terms were staggered with additional terms for beyond the 6 year maximum. We are awaiting word back from GWAAR.

### **Aging Programs/Nutrition/Transportation**

**Financial Bequest Notification:** Jeanne Christie received notification from Peterson, Peterson & Antoine Law Office of a Bequest left to the ADRC in the amount of \$5,000. Board members asked what these funds would be used for, and suggested thinking of capital expenditures that they could be spent on and bring those ideas back to the committee.

**Care Transitions Home Delivered Meals Pilot Program:** Jean Lynch, Greater Wisconsin Area Agency on Aging will be here on Wednesday afternoon. She will be collecting information for a Home Delivered Meal Pilot Program that will be modeled after the Pilot Program developed by the Pat Peterson, Dept of Aging in Vernon County to offer patients going home from the hospital or nursing homes two weeks home delivered meals at no charge in order to prevent or reduce hospital re-admissions.

**After hour transportation request by PdC City Parks & Rec Department:** An ADRC driver has agreed to provide transportation for the eight concerts in the park. Mike Ulrich, from Hoffman Hall, will have the staff to assist with loading and unloading, etc.

**Annual Report to County Board:** A rough draft of the 2015 Annual Report to County Board was shared with Committee members.

**Approval Payment of Bills:** Motion made by Kersten Rocksvold to approve the payment of the bills as submitted, seconded by Elling Jones; 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 Wednesday, April 27, 2016 at 9:30 a.m. the County Administration Building, **Room 130** with the County Board of Supervisors meeting at 9:00 a.m. to approve the bills. Motion made by Sandra Kirchner to adjourn the meeting, second by Eunice Key. Motion carried.

Respectfully submitted,  
Jeanne Palmer, Administrative Assistant