

Aging & Disability Resource Center Board Meeting  
May 17, 2016  
Conference Room 130

The Committee was called to order at 9:30 a.m. on May 17, 2016 in Room 130 in the Crawford County Administration Building by Kersten Rocksvold. Present were members of the Aging Committee: Kersten Rocksvold, Don Stirling and Wayne Jerrett Jr., and members of the Advisory Committee: Rodney Boardman, Karla Troester, and June Leirimo; Director Jeanne Christie and Jeanne Palmer, Administrative Assistant.

Introduction of new County Board Supervisors Don Stirling and Wayne Jerrett was done by Kersten Rocksvold, Chairman.

Appoint Vice Chairman was done by Kersten Rocksvold. Donald Stirling accepted the position of Vice Chairman.

Kersten Rocksvold verified the posting of the agenda.

Motion made by Karla Troester to approve the minutes of the March 30 meeting. Motion seconded by Rodney Boardman. Motion carried.

**Secretary/Bookkeeper Report on nutrition and transportation programs:** The Home Delivered meals program served 1,581 meals during the month of March. Contributions for the month of March 2016 were \$5,761.75. Compared to March 2015, 1,608 meals were served and contributions of \$7,564.50. This is a decrease of 31 meals served and a decrease in contributions of \$1,802.75.

The Congregate Meal Program served 1,298 meals during the month of April 2016 and 4,419 meals were served January through April. Contributions for the month of April 2016 were \$3,552.00. Compared to April 2015, 1206 meals were served and contributions of \$3,258.00. This is an increase of 92 meals for the month of April.

The Transportation Program provided a total of 1448 one way trips year-to-date January through April 2016. Transportation contributions year-to-date are \$1497.25. Compared to January through April 2015 there were 1557 one way trips and contributions of \$1,983. This is a decrease of 109 one way trips and \$485.75 in contributions.

**Advocacy:** Proposed reforms to Family Care/Iris 2.0 Plan was discussed.

**Director's Report:**

- We are advertising for a transportation driver in the northern part of the County.
- The Dementia Taskforce discussed holding some type of Senior Expo or Health Expo in September at Hoffman Hall.
- ADRC sponsored the AARP Smart Driver presentation on May 12, 2016. Three people were in attendance.
- The Elder Benefit Specialist has left her position. We will be advertising for the position soon.

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**Disability Benefit Specialist position filled:** Dawn Adams was hired as the Disability Benefit Specialist. Introductions will be done in May as she is in Madison for training today.

**County Board of Supervisor appointment to Regional ADRC Board:** Don Stirling, County Board of Supervisor's name will be forward to County Board Chair Tom, for appointment to the Regional ADRC Board.

**Review ADRC Services:** Jeanne Christie explained the ADRC Services, employees job descriptions, and a brief overview of the programs. The ADRC of Eagle Country Dashboard for March 2016 showing statistics on client contacts, enrollments, time reporting, etc. was reviewed.

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

**Review Aging/Nutrition/Transportation services:** Jeanne Christie explained the Older Americans Act Programs, and funding sources. Copies of the ADRC Annual Report to County board was also shared with new members.

**Home Delivered Meal list/prices:** At the March meeting of the ADRC, all Home Delivered Meal options clients can choose from were discussed, and a handout of all the meal options was shared with the Committee as they requested.

**May is Older Americans Month:** Governor Walker signed the Proclamation designating May Older Americans month.

**Approval Payment of Bills:** Motion made by Wayne Jerrett Jr. to approve the payment of the bills as submitted, seconded by Don Stirling; 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, June 29, 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 Rodney Boardman to adjourn the meeting, second by Karla Troester. Motion carried.

Respectfully submitted,  
Jeanne Palmer, Administrative Assistant