

Aging and Disability August Resource Center Board Meeting
May 25, 2021
Veterans Conference Room #130

The Committee called to order on May 25, 2021, in Suite 130 Veterans Conference Room. Present were members of the Aging Committee: Don Stirling and Wayne Jerrett Jr. Members of the Advisory Committee: Pat Dearth, Wanda Everson, Diane Koth, and Debra Martin. Rodney Mezera and Nancy Ostrander were excused. Director Roby Fuller, DBS Amy Eastlick, and Administrative Assistant Jacob Schneider. Gary Koch was absent

Don Stirling called to order at 9:32 AM.

Jacob Schneider verified the posting of the agenda.

Motion to approve minutes of previous meeting April 27, 2021 motion made by Diane Koth motion seconded by Pat Dearth. Motion carried unanimously.

Presentation by Amy Eastlick – Disability Benefit Specialist

Amy Eastlick gave a presentation on the role of an DBS in Crawford County.

ADRC Operations Report- Nutrition, Transportation, NFCSP, Information & Assistance, Elder and Disability Benefit Specialists, Outreach, Budget, Regional Board:

Jacob reported on the home delivered meals, congregate dining, and transportation programs for the month of February.

Director and Staff Report

Roby reported we received \$4,000 for our IIID program (Health Classes). Roby has found leaders for more programs coming up such as the stepping on program and strong bodies. ADRC will be receiving substantial additional OAA monies. This is expected to be received in July and have through 2024 to spend. This additional funding is to advance and enhance our programs.

Advocacy Issues –N/A

Regional ADRC Board Meeting Highlights

Adult protective services had a presentation. Pat also had a COVID update.

Review the Aging Plan and Goal Setting

Roby reported she is starting goals with the survey information. Some of the top needs seen in the survey were transportation, healthcare, health, and in home care. There was also a community forum on May 11th with 14 attendees. The three-year aging plan rough draft is do to GWAAR in July. This will be brought to the board to review. Roby discussed a central kitchen idea. All the HDM meals would come from one location. All raw foods would be locally sourced. This could be a good time with the additional OAA monies coming. There are many upcoming events with COVID restrictions decreasing. August 24th will be the Alive and Kicking tour at the PDC Highschool. This will be funded with the regions DCS funding. This is geared toward memory and brain screenings. Local clinics are working to put together short video clips on memory screens to be displayed in the cafeteria. Melissa Goodman passed her AIRS exam. Both I&A's have this certification now.

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Approval of Monthly Invoices

Motion to approve the monthly invoices by Wayne Jerrett Jr. and seconded by Don Sterling.

Public Comment- No Comments

Next meeting agenda items

- a. Melissa and Kelli (I&A Specialist) to present on the I&A position of the ADRC.
- b. Return on investment.
- c. RFP for vehicle review.

Set next meeting date and adjourn

The date for the next meeting will be Tuesday, June 22, 2021 at 9:30 a.m in the County Administration Building, Room 130 (Veteran's Conference Room) with the County Board of Supervisors meeting at 9:15 a.m to approve the bills.

Motion made by Diane Koth to adjourn the meeting, second by Pat Dearth. Motion carried unanimously.

Respectfully submitted,
Roby Fuller