

Aging & Disability Resource Center Board Meeting
May 26th 2020
Via Zoom and Phone

The Committee called to order on May 26th, 2020, Via Zoom Video Conferencing. Present were members of the Aging Committee: Don Stirling; and members of the Advisory Committee: Karla Troester, Diane Koth, Nancy Ostrander, Rodney Boardman, and Deb Martin. Director Roby Fuller. ADRC of Eagle Country Director John Grothjan. Rodney Mezera, Edward Hayes-Hall was absent. Wayne Jerrett Jr. was excused.

Roby Fuller verified the posting of the agenda.

Motion to approve minutes of previous meeting April 28th, 2020 made by Rodney Boardman. Motion seconded by Deb Martin. Motion carried unanimously.

Introduction to John Grothjan, Regional Director for the ADRC of Eagle Country

John Grothjan participated in the meeting via zoom. He did an introduction to members.

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

Roby Fuller reported on the home delivered meals, congregate dining, and transportation programs for the month of April. Daily hot meals started back up in Prairie du Chien on 5/4/2020. Shelf staple meals ended on 5/22/2020. Daily hot meals are now being delivered in the Northern community. We are getting 3 of those HDM meals from Desperados as the nursing home is at capacity for number of meals they can get out. All three meals sites are still closed and will remain so through the month of June. Roby is in daily contact with the Public Health Officer in regards to guidance on safely reopening. Carryout options from Leisure Time in Prairie du Chien is going over very well. We have seen many new participants sign up that have not used our services before.

Our transportation program continues to remain busy with medical trips.

NFCSP Report – no report given.

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

Roby Fuller reported that I&A staff have started seeing more calls come in. We are watching the time reporting of the ADRC staff closely in regards to the match amount to assure and assess funding. DBS and EBS have continued receiving calls. They are all four working from home yet. Roby Fuller continues to work in the office daily. Jill Olson and Jeanne Palmer continue to rotate days in the office for coverage.

The ADRC Prairie du Chien office will receive funding to assist with the Coronavirus (COVID-19)

We were awarded the following funds under the CARES Act:

Title III-B funds - \$19,210.00

Title III-C2 funds - \$32,396.00

Title III-E funds - \$6,856.00

It sounds like there will be flexibility among these three to transfer if needed.

Advocacy Issues:

Roby Fuller shared that it was passed in regards to the re-education of required training hours for CNA's.

Regional ADRC Board Meeting Highlights/ADRC Budget:

Regional ADRC Board Meeting was held via Zoom.

Don Stirling reported we have a candidate from Crawford County for the Regional Board. Her name is Pat Dearth. She currently serves on the Health Board. Regional Director John Grothjan is working on reaching out to her.

John Grothjan shared that we discussed how each county is looking at re-opening. Every one of the four counties are very different.

Review and award of bids for the 2007 Chevy Van

This item was tabled due to not having a quorum of county supervisors

Review and award of bids for the 2010 ELKH

This item was tabled due to not having a quorum of county supervisors

Review and approval of updated by-laws

This item was tabled due to not having a quorum of county supervisors. This will be revisited at the next meeting in June.

Consider Approval of Monthly Invoices: Approval of monthly invoices will be approved at a future meeting.

Public Comment according to Wis. Stats. 19.83(2) and 19.84(2): No comment.

Next meeting agenda item:

1. Review and approval of updated by-laws.

Set date for next meeting and adjourn: The date of the next meeting will be Tuesday, June 23rd, 2020 at 9:30 a.m. in the County Administration Building, in the **ADRC conference room** with the County Board of Supervisors meeting at 9:15 am to approve the bills. Motion made by Nancy Ostrander to adjourn the meeting, second by Karla Troester. Motion carried unanimously.

Respectfully submitted,
Roby Fuller