

Aging & Disability Resource Center Board Meeting
November 30, 2016
Conference Room 130

The Committee was called to order at 9:30 a.m. on November 30, 2016 in Room 130 of 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, Nicky Penfield, Sandra Kirchner, June Leirmo, and Eunice Key; Director Jeanne Christie; and Jeanne Palmer Administrative Assistant.

Kersten Rocksvold verified the posting of the agenda.

Motion made by Rodney Boardman to approve the minutes of the October 26, 2016 meeting. Motion seconded by Eunice Key. Motion carried.

Secretary/Bookkeeper Report:

The Home Delivered meals program served 1,488 meals during the month of September. Contributions for the month of September 2016 were \$6,241.75. Meals are down compared to September 2015, when 1,740 meals were served and contributions reported were \$4,049. Year to date meals from January – September 2016 are down compared to 2015 as well. Year-to-date for January – September 2015 served 19,793 meals; year-to-date January – September 2016 served 13,819 meals, and decrease of contributions of \$12,938.14 year-to-date January-September 2016.

The Congregate Meal Program served 1,361 meals during the month of October 2016 compared to October 2015 when 1,253 meals were served. Year-to-date contributions from January-October 2016 were \$37,116.10 compared to \$31,644.00 January-October 2015, an increase of contributions of \$5,741 over 2015.

The Transportation Program provided a total of 3,503 one way trips year-to-date January through October 2016 compared to 3,996 one way trips in 2015. Contributions year to date are \$1221.78 less than the same period in 2015.

Advocacy: Jeanne Christie shared as of January 1, 2017 ContinuUs is merging with Community Care Connections of Wisconsin (CCCW) and Western Wisconsin Cares (WWC) and will be referred to as Community Link, Inc. in 2017. She also shared information about Wisconsin's Direct Care Workforce Crisis and the results of a new direct care consumer survey released by the Survival Coalition of Wisconsin Disability Organizations. Whether on a long-term care program or not, people with disabilities and older adults are being negatively impacted by this shortage and are finding it harder to find workers to supply in-home support services.

Director's Report:

- As requested at last month's meeting, Jeanne Christie shared statistics from Crawford County's nutrition program, and reviewed NSIP meal counts for the year 2014 statewide. She also shared Wisconsin's Elderly Nutrition Program statistics from 1972-2014.
- The second Dining at 5 was held at the Eastman meal site on October 26, 2016. There were 40 diners present.
- The ADRC invited other agencies to our office this past month to review services and funding; Coulee Cap; Office for the Blind and Visually Impaired; Catholic Charities; Rural Development, and Community Development Alternatives.

Aging Programs/Nutrition/Transportation

First Floor Restrooms Automatic Door Openers: The automatic door openers have been installed.

Crawford County Senior Citizen Group – fund account: Since the Senior Expo is replacing the annual summer Senior Picnic, the \$60 in funds left in the Senior Citizen Group fund would be donated and transferred to the Senior Expo account. Motion made by Sandra Kirchner to transfer the funds from the Crawford County Senior Citizen's Group checking account into the Senior Expo (county account), seconded by Eunice Key. Motion carried.

Approve 2017 DOT 85.21 Transportation Grant Application: Jeanne Christie reviewed the 2017 DOT 85.21 Grant with the board. Motion made by Don Stirling to approve and submit the 2017 DOT 85.21 Transportation Grant Application as prepared, seconded by Wayne Jerrett Jr. Motion carried.

Area bus route fares: The ADRC route fares were discussed. Compared to surrounding counties our fares are similar. The board agreed to keep our fares at the current rate.

Review WI DOT 2014 Annual Transit Report: To give the Committee some perspective in past transportation data, results from the WI DOT 2014 Transit report were shared showing all Counties' Specialized Transportation data and budgets.

ADRC Furniture Purchase: Motion made by Kersten Rocksvold to approve the purchase of a table and eight chairs for the ADRC meeting room with the ADRC paying 40% and the remaining 60% from the ADRC office budget, seconded by Wayne Jerrett Jr. Motion carried unanimously.

Approve 2017 GWAAR Budget: Motion made by Wayne Jerrett Jr. to approve the 2017 GWAAR budget, seconded by Don Stirling. Motion carried.

Aging & Disability Resource Center:

Dementia Specific Resource Guide: As requested at the November meeting copies of the Dementia Specific Resource Guide were distributed to board and committee members.

ADRC Satisfaction Surveys by DHS/Analytical Insight: Jeanne shared Analytical Insights Quality Survey Report for the ADRC of Eagle Country.

Approval Payment of Bills: Motion made by Don Stirling to approve the payment of the bills as submitted, seconded by Wayne Jerrett Jr.; motion carried.

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

Set date for next meeting and adjourn: The date of the next meeting is scheduled for Wednesday, December 28, 2016 at 9:30 a.m. in the County Administration Building, Room 130 with the County Board of Supervisors meeting at 9:15 am 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