

Aging & Disability Resource Center Board Meeting
October 23, 2018
Conference Room 125

The Committee called to order on October 23, 2018, in Room 125 of the Crawford County Administration Building by Don Stirling. Present were members of the Aging Committee: Don Stirling, Gari Lorenz, and Wayne Jerrett (arrived late); and members of the Advisory Committee: Rodney Boardman, Debra Martin and Diane Koth; Director Roby Fuller and Jeanne Palmer Administrative Assistant. Karla Troester and Nancy Ostrander were excused.

Jeanne Palmer verified the posting of the agenda.

Motion to approve minutes of previous meeting September 25, 2018 made by Rodney Boardman. Motion seconded by Gari Lorenz. Motion carried unanimously.

Gina Laack – Dementia Training: Gina did a “Dementia Training: The Basics” presentation.

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

Jeanne Palmer reported on the home delivered meals, congregate dining, and transportation programs for the month of September. Roby met with the meal site managers about accepting Food Share at the meal sites. An informational insert will be included with the October home delivered meal bills about accepting Food Share.

Roby Fuller shared TazZee’s Wonder Bar the meal site in Soldiers Grove has been sold effective November 1, 2018. The new owners will honor transferring the existing contract from TazZee’s for the 2018. Roby sent an Assignment of Contract to Mark Peterson, Corporate Counsel.

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

- Roby is working on increasing our Volunteers. The ADRC currently has a volunteer working with the EBS during Open Enrollment Part D; one helped answering the phones while Jeanne was on vacation and one volunteer at the Eastman meal site.
- A new bus driver has been hired Rick Parker.
- Roby reported Kelli Brooks and Melissa Heisz, I & A’s Specialist, attended the Alliance of Information & Referral Systems Conference (AIRS) on October 18 & 19, 2018 in Green Bay.
- Kelly Brooks participated at the Gays Mills Community event on October 14, 2018 from 1 to 3 pm. There were 10 vendors with 50 people in attendance.
- Kelly Brooks also attended the yearly National Family Caregiver Conference on October 9, 2018 in Marshfield, WI.
- The EBS will be going to the Rivercrest Apartments in Gays Mills, Prairie du Chien & Soldiers Grove to assist with Medicare Part D enrollments.
- The DBS had her yearly review with her back-up attorney. He reviewed her case notes and everything was in compliance.

Advocacy Issues:

- The ADRC will provide transportation to the polling locations. Roby will send information to the newspapers and radio stations. The information will be shared on the ADRC Facebook page.

Regional ADRC Board Meeting Highlights:

Don Stirling and Roby Fuller gave the Regional ADRC Board Meeting Highlights report. There is a new board member from Sauk County. They also spoke of the ADRC State Conference, budget and updates.

Smart Phone purchase: Motion made by Gari Lorenz, seconded by Wayne Jerrett, to approve the purchase of two (2) Smart Phones (\$31.20 each/month) for the I & A Specialist and to reimburse half of Roby Fuller's personal phone charges. Motion carried unanimously.

Alzheimer's Family caregiver Support: The ADRC was approached by Health and Human Service about taking over the Alzheimer's Family Caregiver Support Program (AFCSP) funding. Motion made by Wayne Jerrett, seconded by Debra Martin to bring the AFCSP funding from Crawford County Health and Human Services to the Aging & Disability Resource Center. Motion carried unanimously.

Approval 2019-2021 Aging Plan: Motion made by Wayne Jerrett, seconded by Gari Lorenz to approve the 2019-2021 Aging Plan as presented. Motion carried unanimously. Public Forum held prior to the ADRC meeting on October 23, 2018.

Approval of the 85.21 DOT Grant: Motion made by Gari Lorenz, seconded by Wayne Jerrett to approve Project 1 & 2 of the 85.21 DOT Grant. Motion made by Diane Koth, seconded by Rodney Boardman to approve Project 3 of the 85.21 DOT Grant. Motion carried unanimously.

Consider Approval of Monthly Invoices: Motion made by Gari Lorenz, seconded by Don Stirling to approve the payment of the bills as submitted. Motion carried unanimously.

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

Next meeting agenda item: No agenda items presented at this time.

Set date for next meeting and adjourn: The date of the next meeting will be Tuesday, November 27, 2018 at 9:30 a.m. in the County Administration Building, Room 125 with the County Board of Supervisors meeting at 9:15 am to approve the bills. Motion made by Gari Lorenz to adjourn the meeting, second by Rodney Boardman. Motion carried unanimously.

Respectfully submitted,
Jeanne Palmer, Administrative Assistant