

Aging and Disability August Resource Center Board Meeting
September 22nd 2020
Veterans Conference Room #130

The Committee called to order on September 22, 2020, in Suite 130 Veteran's Conference Room. Present were members of the Aging Committee: Don Stirling and Wayne Jerrett Jr. Members of the Advisory Committee: Diane Koth and Rodney Boardman. Director Roby Fuller and Administrative Assistances Jacob Schneider. Karla Troester, Deb Martin, and Nancy Ostrander were excused. Edward Hayes-Hall, and Rodney Mezera were absent.

Don Stirling called to order at 9:31 AM.

Jacob Schneider verified the posting of the agenda.

Motion to approve minutes of previous meeting August 25, 2020 motion made by Rodney Boardman. Motion seconded by Diane Koth. Motion carried unanimously.

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 July. Roby reviewed that we are on the same trend last year with Carryout's still picking up. We are looking into having Leisure Time clients pay at the location to possibly move the average donation closer to Desperado's average donation.

Director and Staff Report

Roby reported there are many events currently in progress. The Living well event is at week 3 of 5. The Crossing Rivers Livin' Well website was displayed to show the different links available. In November for Caregivers month the billboards were displayed and noted we are targeting unpaid caregivers this year as we do not have enough resources to find paid caregivers available. Powerful tools started September 22nd and Crawford County has 5 participants.

Amy Eastlick was hired for the DBS position. She will start on 9/23/20. She is a master level social worker. She started working in the adoption field, and currently working in hospice at Vernon Memorial. Amy has volunteered with the ADRC in the past with the Dementia Program. Roby noted one of the hardest parts of a new DBS is working with mental disabilities. Roby thinks Amy is going to be a great fit.

Roby will be doing a review of 2 cases for each I&A to double check we are giving the correct services. The job shadow is not required this year by the state, but Roby will complete this year to double check services are being completed to the best of our abilities.

Roby had meetings with John (Regional), Solder's Grove Nursing Home, and Prairie Maison in regards to getting more referrals, as we have had minimal in the last year. We have already had one referral since the meetings, and Prairie Maison welcomed us to sit in on the discharges.

Ashley (EBS) has created new paperwork she will be sending out to help individuals over the phone for open enrollment.

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The doors remain to stay locked. There is a plan to have a drop box added to the back door location. With no phone at the front door we have had elderly clients walking around the building to the back. This will only be more of an issue with winter weather and potential is even greater for falls. The county is unsure when/if the doors will be unlocked, and looking at a long term plan.

The Pals class will be starting at Hoffman Hall while following the state's safety guidelines.

Advocacy Issues

We will be receiving nursing home relocation funds again in 2021. The ADRC funds have not been increased since 2012, and the 8.5 million re-investment plan is still going to be looked at by the state.

Regional ADRC Board Meeting Highlights

Don noted that it is hard keeping the Regional Board staffed full. Pat Dirth and Crystal Clark are new members. Sauk County will also be getting a new representative. Don also commented that Ashley's presentation was very good and was nice to see how her job works with an example he saw during the presentation.

2021 ADRC Budget Approval

Roby handed out the Budget packet and reviewed. COVID has caused more variables than a normal budget year. The budget is planned with 9 month of the congregate program. These funds can be transferred into the home delivered meals in June if the congregate sites are not open or running lower than expected. Seneca could be a possible location to open a congregate site. Motion to approve the ADRC 2021 budget was made by Wayne Jerrett Jr. Motion was seconded by Don Stirling. Motion carried unanimously

Approval of Monthly Invoices

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

Public Comment- There will be a transportation meeting October 27th that everyone is welcome to attend. The meeting is an hour before the committee meeting.

Set next meeting date and adjourn

The date for the next meeting will be Tuesday, October 27, 2020 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 Deb Martin to adjourn the meeting, second by Wayne Jerrett Jr. Motion carried unanimously @ 10:29 a.m.

Respectfully submitted,
Roby Fuller