

Aging & Disability Resource Center Board Meeting  
August 28, 2018  
Conference Room 125

The Committee was called to order on August 28, 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 members of the Advisory Committee: Karla Troester, Nancy Ostrander, Rodney Mezera and Rodney Boardman; Director Roby Fuller and Jeanne Palmer Administrative Assistant. Others present Becky Dahl and Gina Lack. Wayne Jerrett Jr., Debra Martin and Diane Koth were excused.

~~Don Stirling~~ Jeanne Palmer verified the posting of the agenda.

Introduction of Gina Laack – Dementia Care Specialist: Roby Fuller introduced Gina Lach to the board. Gina will be working with the ADRC of Eagle Country Region to provide programming.

Motion to approve minutes of previous meeting July 30, 2018 made by Rodney Boardman. Motion seconded by Karla Troester. Motion carried unanimously.

**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 July.

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

- Roby reported Ashley Greene, Elder Benefit Specialist did a presentation at the Gays Mills Community Center on August 23, 2018.
- Heather Moore, from the Alzheimer’s & Dementia Alliance of WI, has scheduled the upcoming programs:
  - Crossing Bridges, October 9,16,23 & 23, 2018 from 9 to 11:30 at Cafe` Hope
  - Memory Café the Third Tuesday of the month from 10 to 11:30 at Hoffman Hall
  - Caregiver Support Group the fourth Tuesday of each month starting November 27, 2018 at Hoffman Hall.
- Dawn Adams, Disability Benefit Specialist, has started the Powerful tools for Caregivers workshop.

**Advocacy Issues:**

- The Aging Conference is scheduled for September 13 & 14 in Wisconsin Dells. Roby and the (2) I & A Specialists will be attending.

**Regional ADRC Board Meeting Highlights:**

- Becky Dahl shared there will be a “meet your legislative candidates” in mid-February. This meeting is to bring education and awareness of persons with disabilities and knowledge of the ADRC’s.

**Approval of Aging Plan Draft:** Roby Fuller distributed copies of the 2019-2021 Aging Plan for preview. The Aging Plan will be submitted to the Greater Wisconsin Agency on Aging Resource (GWAAR) for their approval. A public input meeting will be held at the three Crawford County meal sites.

**DOT Grant application for replacement bus:** Motion made by Gari Lorenz to approve the submission of the DOT Grant application for a replacement bus (eight (8) passenger-one (1) wheelchair), second by Rodney Boardman. Motion passed unanimously.

**Outreach – Crawford County Fair, Facebook page:** Roby Fuller reported good participation at the Crawford County Fair. The ADRC Facebook page continues to be shared by friends and families in the community. Don Stirling noted numerous ADRC articles in the Crawford County Independent. The Courier Press has a large ad in Monday's issue advertising the upcoming Senior Fest on September 22, 2018.

**Update on Contracted Dietician –** A new dietician has been hired. She is Michelle Kleist from Prairie du Chien. She will be meeting with Roby Fuller on September 7 and Sandy Goree (past dietician) on September 14.

**Ad for part-time bus driver –** Roby hired a new bus driver. She is Judy Armstrong of Prairie du Chien. She will be available to drive in October.

**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:**

**Set date for next meeting and adjourn:** The date of the next meeting will be Tuesday, September 25, 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. The Public Hearing for the DOT Grant Application will be from 8:30 to 9:30 a.m. prior to the board meeting. Motion made by Rodney Boardman to adjourn the meeting, second by Karla Troester. Motion carried.

Respectfully submitted,  
Jeanne Palmer, Administrative Assistant