

Aging and Disability August Resource Center Board Meeting
November 24th 2020
Veterans Conference Room #130

The Committee called to order on November 24, 2020, in Suite 125 ADRC Meeting Room. Present were members of the Aging Committee: Don Stirling and Wayne Jerrett Jr. Members of the Advisory Committee: Nancy Ostrander, via zoom: Karla Troester, Deb Martin, and Rodney Boardman. Director Roby Fuller and Administrative Assistances Jacob Schneider. Diane Koth was excused. Edward Hayes-Hall and Rodney Mezera were absent.

Don Stirling called to order at 9:32 AM.

Jacob Schneider verified the posting of the agenda.

Motion to approve minutes of previous meeting October 27, 2020 motion made by Nancy Ostrander. Motion seconded by Wayne Jerrett Jr. 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 September. Roby mentions MCO trips helped the income compared to last year's income. Jacob will separate the MCO trips on the report going forward.

Roby gave an update on NFCSP. The billboards were displayed on the screen located in Desoto, Ferryville, and two Prairie Du Chien locations. There is still a lack of paid caregivers to direct individuals. Even nursing homes and hospitals are struggling, at this time, to have enough staff available.

Director and Staff Report

Roby reported the DBS (Amy) has been doing an amazing job even with all the unique circumstances.

Roby reported that I&A's have remained busy. And Ashley is in the middle of open enrollment.

ADRC's Facebook page reach is up about 900%. Some of the reasons for this is the Elf for Elder program was shared by many and we got our page out to more people. The elf to the Elder program is at 35 recipients and 45 donators. One donation is looking to give a new refrigerator to a person in need.

Advocacy Issues – N/A

Regional ADRC Board Meeting Highlights

There has not been a regional meeting since our October board meeting. Juneau County hired a new director Gina Laack who is currently the regional Dementia Care Specialist. She will start in January to give some time to hire a new Dementia Care Specialist.

Review of ADRC Dashboard Report

Roby reviewed the dashboard report. Overall we have remained as busy as we were before the pandemic started. Walk-ins and home visits are the two areas that have decreased as we have our door locked and not visiting the homes at this time. The regional report average shows the contact volume

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decreasing, but we have increased our contact volume. Some of this is do with increased HDM and outreach efforts.

ADRC Reinvestment Project

Currently the state distributes about \$40 million to Wisconsin Counties. Currently the distribution is based off generations of when the county's ADRC started. The 1st gen counties receive a lot more than 3rd gen counties. This is not favorable for counties like Milwaukee County. They are a 3rd gen county and they do not receive enough money to support their whole population. The reinvestment is going to look at the population of each county and weigh the percentages off the population in each age category. The reinvestment is looking to increase the program funds by 27.4 million plus additional money for specific programs. Our region would receive \$1.386 million if approved. As an individual county we would receive \$198,000. This is about a \$48,000 increase from the current GPR amount. Roby explained the situations with staying in a region and operating on our own. Roby displayed the projected age of Wisconsin population, and by 2040 most of Wisconsin's counties will increase their +60 populations including Crawford County.

Motion of Support of the ADRC Reinvestment

Motion made to support the reinvestment by Nancy Ostrander and seconded by Karla Troester. Motion passed unanimously.

Approval of Monthly Invoices

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

Public Comment- N/A

Set next meeting date and adjourn

The date for the next meeting will be Tuesday, January 26th, 2021 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 Nancy Ostrander to adjourn the meeting, second by Deb Martin. Motion carried unanimously @ 10:54 a.m.

Respectfully submitted,
Roby Fuller