

Aging & Disability Resource Center Board Meeting
September 24, 2019
Conference Room 125

The Committee called to order on September 24, 2019, in Room 125 of the Crawford County Administration Building by Don Stirling. Present were members of the Aging Committee: Don Stirling, Wayne Jerrett and Gari Lorenz; and members of the Advisory Committee: Nancy Ostrander and Diane Koth. Director Roby Fuller and Jeanne Palmer Administrative Assistant. Rodney Boardman, Karla Troester, Deb Martin were excused. Rodney Mezera was absent.

Jeanne Palmer verified the posting of the agenda.

Motion to approve minutes of previous meeting August 27, 2019 made by Diane Koth. Motion seconded by Nancy Ostrander. 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 August. The ADRC will be putting together a one page informational sheet on the importance of the donations and how your donations is used.

Roby informed the board the ADRC Prairie du Chien office did not receive the My Meals My Way grant.

NFCSP Report – no report given.

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

- Roby Fuller will be attending a Caregiver Event Planning Meeting this afternoon.
- A Dementia Live Training is scheduled on Wednesday, September 25, 2019 at Crossing Rivers Health for the Dementia Crisis team. Gina Laach and Roby Fuller will facilitate.
- A Dementia Live event is scheduled for Gundersen Clinic– Prairie du Chien on Monday, September 30, 2019. Roby, Kelli, Ashley and Dawn will facilitate the lunch and learn event.
- A Dementia Live Event is scheduled for Monday, October 14, 2019 from 10 am to 2 pm at the Gays Mills Community Building. The event is open to the public. No appointment needed.
- The ADRC has an on-site DOT Review Annual Review scheduled for Wednesday, October 9, 2019. This is Crawford County's first review. The reviews will be done every five years thereafter.
- Roby Fuller will be working on updating our Title VI plan.
- Livin' Well event was held at Crossing Rivers Health on September 14, 2019. Eighty-five participants attended. Roby attended a follow-up meeting to discuss ideas for 2020 Livin' Well event.

Advocacy Issues:

- Nothing to share

Regional ADRC Board Meeting Highlights/ADRC Budget:

- Nothing to share. Next Regional ADRC Board Meeting is Friday, September 27, 2019.

Update of 2020 Budget: A meeting was held with Roby Fuller and the County Board of Supervisors members on September 10, 2019 to approve the ADRC budget(s). The budget includes 2.5% increase in wages, director's wage increase and a 10% increase for insurance. The Finance Committee will meet on September 18, 2019 work on the budget as a whole.

Consider Approval of Monthly Invoices:

Motion made by Gari Lorenz, second by Wayne Jerrett to approve 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: Agenda items for the September meeting – Approval of the Title VI Plan

Set date for next meeting and adjourn: The date of the next meeting will be Tuesday, October 22, 2019 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 Diane Koth to adjourn the meeting, second by Nancy Olander. Motion carried unanimously.

Respectfully submitted,
Jeanne Palmer, Administrative Assistant