

Committee on Aging and Disability
Meeting Minutes
Monday December 20, 2021
9:30 a.m.
Room 209 – Human Services Building or Zoom

1. Call to order 9:37 a.m.
 - a. Present: Steven Thomas, Jack Jasinski, Iny Emery, Marcy Krogh, Kathy Kutcher, Mary Alice Lasswell, Cynthia Peterson, Judy Zabal, William Riley
2. Citizen Comments
 - a. No Citizen Comments were made
3. Motion to approve minutes of the December 20, 2021 meeting and posting of the agenda

Old Business:

4. Monthly Financial Report/Operations
 - A. NFCSP and AFCSP funding is needing to be expended otherwise the funds will go back to the state. A large screen I-pad was purchased to utilize for outreach, especially families living with dementia. Books on dementia will be donated for all five libraries in the county. We have notified the families to expend the funds by end of year.
 - B. Vaccine grant, \$6000.00 has been with the grant we got from the ADRC side of things. We have been offering free transportation to and from vaccination sites for 9 months now. Billboards are up in this regard. Ads in the paper and on the radio. If money is not expended it will go back to the state to be used in different areas.
 - C. On the ADRC side financially we are under budget. About \$10,000-\$15,000. That money will go back to the region. \$3500.00 on the vaccine grant will be gone. That will go back to the state. Motion made to approve financial reports 1st Mary Lasswell and 2nd by Kathy Kutcher. Motion Carried.

New Business:

5. ICAM presentation
 - a. Bob introduced as mobility manager through the ICam grant. Bob gave his presentation on the ICam grant. ICAM is a federal grant and is available to anyone through the 53-10 provision of the federal register. The partners in this grant are Adams Co., Juneau Co. and Southwest Cap with is Iowa Co. and they are the originator of the grant. The grant was granted on 7/1/2020, but it was to end 12/31/21, but was extended to 7/31/2022, which would enable us to use up the funds that are available. The grant was just over \$205,000.00 which is a large sum of money but it's only a 20% match which means that the total contribution from the three partners would be just over \$40,000. Juneau County's share of that would just be over \$13,000.00 and if you broke down the \$205,000 in a third, Juneau Co. would be receiving just over \$68,000.00. Summary of the goals: 1. Setup software for 2 agencies Assisted Rides. Juneau County is running this system parallel with their original excel spreadsheet system. 2. Increase the number of unduplicated passengers. 3. Unduplicated passengers for medical services. 4. Increase number of riders.
6. Internship Update
 - a. Intern Corinne has started and is working down at the meal sites Mondays and Wednesdays and Fridays in the office and she is working out great.
7. DOT Trust fund
 - a. We have a large amount in our trust. We can use the trust fund for other than vehicular use. We have talked about buying the bicycles that allows handicap individuals ride in the front with

someone pedaling them. Also allocating money for handicap canoe/ kayak launch. Land and Parks are interested in partnering using funds to contribute to those launches.

- b. Motion was made to assist in funding a handicap canoe/kayak launch in Union Center not \$30,000.00 and purchase of 2 rickshaw bikes to be rented out for free at Elroy and Wonewoc area bike shops 1st Mary Lasswell 2nd Iny Emery. Motion Carried.

8. Transportation Rates

- a. Old and new rates were discussed and looking to change them and adding wait times. Board asked to have our wait times be 15 minutes increments instead of 30 minute increments. Motion to change transportation rates for 2022 and change it to 15 minutes increments at \$5.00 for wait time. 1st Cynthia Peterson 2nd Mary Lasswell. Motion Carried.

9. Camp Douglas Meal Site Update

- a. The site has been open for a month. We have been working getting the requests completed. We are looking to purchase a side by side freezer/refrigerator. We have donated funds that we could use to purchase one. Board suggested we get an apartment size refrigerator. Motion to go with an apartment size refrigerator. 1st Iny Emery 2nd Mary Lasswell Motion Carried.

10. Mauston Meal Site Update

- a. Moving forward with interviews and have the coverage to continue operations.

11. DCS part time position

- a. We had someone internally apply and Steve Thomas gave the ok to move forward with the internal applicant.

12. EBS Positon – request to fill

- a. Request to fill EBS – Steve gave permission to post the position. Motion to request to fill EBS position 1st Steven Thomas 2nd Motion carried.

13. Railing discussion

- a. Connected with Personnel on liability of staff going out to assist the individual when the button pressed. Personnel suggest we connect with Corp Counsel and they are reviewing ADA guidelines for liability side of things

14. ADRC Entrance sign

- a. Building committee agreed to have a 3x3 ADRC sign in our rock bed. We got a quote from Gawronski signs out of Reedsburg. Board suggested we make the sign black and white lettering or something darker. Also mentioned a reflector.

15. Elf to an Elder update

- a. We had great experience and organizations looking to do it next year. We have 30 individuals receiving gifts.

16. Potential items for next meeting

- a. Transportation Funding
- b. ADRC Entrance Sign – Update graphic
- c. Railing Update
- d. Update on AARP Tax Prep
- e. Camp Douglas Site – Refrigerator update
- f. EBS Update

17. Set next meeting date –

- a. Jan 17, 2022 at 9:30a

18. Motion to adjourn - 1st Marcy Krogh 2nd Mary Lasswell Motion Carried.