

Minutes
ADRC of Eagle Country Governance Board Meeting
March 22, 2019

The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 10:30 a.m., Friday, March 22, 2019 in Conference Room AB of the Richland County Community Services Building, 221 W Seminary St, Richland Center, WI.

Members Present: Jack Jasinski, Elling Jones, Judy Ellington, Teresa Wolkowski, Lane Delaney, Marie Rakow, Chuck Whitsell, Donna McGinley, Bette Smart, Belinda Granger, Donald Stirling.

Members Absent: Donald Seep

Others Present: Becky Dahl, Roxanne Klubertanz-Gerber, Roby Fuller, Char Norberg, Susan Blodgett, Ingrid Kovars, Lori Chipman, Gina Laack.

The meeting was called to order by Board Chairperson, Bette Smart, at 10:30 am.

Approval Agenda and Posting: Motion by Jack Jasinski, second by Elling Jones to approve the agenda and proper posting. Motion carried.

Approval of Minutes: Motion by Elling Jones, second by Marie Rakow to approve the minutes of the December 7, 2018 and February 22, 2019 Meeting. Motion carried.

Citizen Comments:

Welcome Lori Chipman Juneau county finance director and regional fiscal agent. Introductions.

Joint Advocacy Board Meeting with the ADRC of Southwest WI and Legislators
Thank you letters sent, Contacted legislators who could not attend

Board Evaluation/Recommendations of the day

These meetings are held about every two years and it's good to have them after the newly elected legislators are in office. Before planning the next meeting connect legislators who have not attended in the past with the legislators who have to share the value. There is great value in holding these meetings and the importance of the stories we share with legislators. Keep personal contact with our legislators even between these meetings.

Advocacy Days at the Capital

- **March 20th People with Disabilities Advocacy Day**
Becky attended and reports a very strong energy and powerful event.
- **May 9th Mental Health Advocacy Day**
- **May 14th Aging Advocacy Day**

Contact your local office if you'd like to attend.

2019-2021 Governor Evers Proposed Budget – AARP Summary Paper

This is an important time to have our voices heard. The budget won't go through as it is but we are hoping pieces of it will make it. Disability groups are no longer working in silos, the issues are across the board and require collaboration.

Regional Budget Report

Approve Regional Office Monthly Expense Sheets

Becky Dahl reviewed the expenses for the months of December, 2018, January 2019, and February 2019 for the regional office and the Dementia Care Specialist grant.

Motion by Jack Jasinski, second by Chuck Whitsell to approve the December 2018, January 2019 and February 2019 Regional Office expenses. Motion Carried.

Motion by Jack Jasinski, second by Donald Stirling to approve the December 2018, January 2019 and February 2019 Dementia Care specialist expenses. Motion Carried.

Approve 2019 Regional Office Lease

Motion by Elling Jones, second by Lane Delaney to approve the 2019 Regional Office Lease. Motion Carried.

Approve Regional Director to sign 2019 Grant Agreement Between State of WI Dept. of Health Services and ADRC of Eagle Country for ADRC Grant

Motion by Chuck Whitsell, second by Donna McGinley to approve the regional director to sign the 2019 grant agreement between the state of WI Department of Health Services and the ADRC of Eagle Country for ADRC Grant. Motion Carried.

It is an option that we can put this on the December agenda this year to approve the regional managers signing the contract when it comes out.

End of Year 2018 Closing

Board Education on time reporting. This is how the offices are able to draw down federal match on expenses.

Lori Chipman presented how the time reporting and expenses for each office is submitted for state and federal income. Worksheet recapping the 2018 budget was shared and explained. Allocations for each office is agreed upon by the management team based on budget projections and needs of each office year to year. When offices under spend their budget at the end of the year we have an unallocated amount and that is distributed to the offices based on need and time reporting percentages. This year we would like to hold a fund balance against possible funding changes in the future. We are requesting \$10,000 of unallocated GPR from 2018 be put into the Baraboo office ADRC to help offset the unreimbursed funding in excess of GPR contract.

Motion by Jack Jasinski, second by Teresa Wolkowski, to approve the \$10,000 one time allocation to the Baraboo office and \$4205 to the Mauston Office. Discussion. Motion carried unanimously.

Nursing Home Relocation Grant Ending Dec. 2019

Becky Dahl shared that this grant will end at the end of 2019. This takes up to \$55,000 out of our current GPR.

State Reallocation Methodology Unknown to Date

The State of WI ADRCs have all had the same allocations since they started. There were 9 pilot counties that got large allocations to start ADRCs in the state, the Richland Center office

was one of these. This allocation has never changed. Across the state some ADRCs are not fully funded and some are not using their full allocations. The state of WI is committed to do a reallocation model to better distribute funding to ADRCs. There is a lot of data that has gone into this, however we do not know what that is, the Office of Resource Center Development (ORCD) has not shared that with ADRC's yet. They are hoping to announce this in 2019 and we don't know if it will be implemented in 2020 or 2021. We don't know now what we will get as funding.

If Announced, Approve One-Time Cost Grant for Marketing

Motion by Chuck Whitsell, second by Jack Jasinski to approve the region applying for the one time funding grant in order to fulfill needs in each office. Motion carried.

Terms of office – No Terms Up; Hand Out

Handout included.

Summarize Regional Updates – Written Summaries

Hand out included.

Citizen Comments:

Sauk County celebrated its 106th anniversary.

Next meeting date:

April 26, 2019 Richland Center Community Services Building at 10:00 am

Other Discussion and Suggested items for Next Agenda:

Adjourn: Motion by Jack Jaskinski, second by Chuck Whitsell to adjourn the meeting. Meeting adjourned at 12:31 p.m.

Respectfully Submitted,
Ingrid Kovars
Administrative Secretary
Reviewed by Becky Dahl: bd 4/15/2019