

**Minutes**  
**ADRC of Eagle Country Governance Board Meeting**  
**April 26, 2019**

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The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 10:00 a.m., Friday, April 26, 2019 in Conference Room AB of the Richland County Community Services Building, 221 W Seminary St, Richland Center, WI.

**Members Present:** Bette Smart, Donna McGinley, Donald Stirling, Belinda Granger, Marie Rakow, Elling Jones, Jack Jasinski, Chuck Whitsell, Donald Seep.

**Members Absent:** Lane Delaney, Teresa Wolkowski, Judy Ellington.

**Others Present:** Becky Dahl, Roxanne Klubertanz-Gerber, Roby Fuller, Char Norberg, Quinn Hause, Pam Weber, Ingrid Kovars.

The meeting was called to order by Board Chairperson, Bette Smart, at 10:00 am.

**Approval Agenda and Posting:** Motion by Chuck Whitsell, second by Marie Rakow to approve the agenda and proper posting. Motion carried.

**Approval of Minutes:** Motion by Jack Jasinski, second by Donna McGinley to approve the minutes of the March 22, 2019 Meeting. Motion carried.

**Citizen Comments:**

Welcome Pam Weber, Director of Monroe County ADRC. Thank you Donald Seep for your years of service on the ADRC of Eagle Country Governing Board.

**Advocacy Days at the Capital**

- **May 9<sup>th</sup> Mental Health Advocacy Day**
- **May 14<sup>th</sup> Aging Advocacy Day**

April 30<sup>th</sup> is the last day to register. Contact your local office if you'd like to attend.

**Statewide Older Adults and Persons with Disabilities Advocacy Updates**

Senior Care has been renewed for ten years. Senior Care is for older adults who don't qualify for Medicare or need part D coverage but need coverage for medications. Almost everything else is in public hearings at the moment. April 30 5:30PM - 7:00PM at the public library in Viroqua, Sen. Schilling will be holding a listening session on Medicaid expansion. They are also accepting public comment by email if you are unable to attend a listening session or town hall meeting. Make a phone call and follow up with an email. Local offices can help with this information.

**Board Education: 2018 Regional Dashboard Report**

Presentation on the regional dashboard. Discussion of the fluctuations we see and how the dashboard report is used within the region and in the offices. Contacts, unduplicated contacts, home visits, walk-ins, requests for community services information from nursing home residents, enrollments into long term care programs, and time reporting are data points that are analyzed monthly as well as year-to-date compared with the previous year. Discussion on helping all who

come to the ADRC regardless of whether or not they meet our target groups. ADRCs are known as a no wrong door/ one stop shop location.

**Regional Budget Report**

Becky Dahl reported on the Regional budget.

**Approve Regional Office Monthly Expense Sheets**

Motion by Chuck Whitsell, second by Elling Jones to approve the March 2019 Regional Office and Dementia Care Specialist expenses. Motion Carried.

**Application for One-Time Cost Grant Submitted**

Reallocation methodology is still unknown. The state is currently underfunded by \$9 million in order to fully fund all ADRCs.

Becky Dahl presented the one time costs grant application and budget sheet. Requests include: new computers, waiting room chairs, portable scanner's to collect documents on home visits, marketing and outreach/office supply materials, social media consulting, space and parking consulting to relocate an office. Some of these requests are a request for only partial funding because some of them involve aging programs as well as ADRC. This grant is for ADRC funding only.

**Summarize Regional Updates – Written Summaries**

Hand out included.

**Citizen Comments:**

**Next meeting date:**

May 24, 2019 Richland Center Community Services Building at 10:00 am

**Other Discussion and Suggested items for Next Agenda:**

**Adjourn:** Motion by Jack Jasinski, second by Elling Jones to adjourn the meeting. Meeting adjourned at 11:51 a.m.

Respectfully Submitted,  
Ingrid Kovars  
Administrative Secretary  
Reviewed by Becky Dahl: ok bd 5/16/19