

Minutes
ADRC of Eagle Country Governance Board Meeting
May 24, 2019

The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 10:00 a.m., Friday, May 24, 2019 in Conference Room AB of the Richland County Community Services Building, 221 W Seminary St, Richland Center, WI.

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

Members Absent: Donald Stirling, Donna McGinley

Others Present: Becky Dahl, Roby Fuller, Char Norberg, Susan Blodgett, Ingrid Kovars, Karn Schauf.

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

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

Approval of Minutes: Motion by Chuck Whitsell, second by Jack Jasinski to approve the minutes of the April 26, 2019 Meeting. Motion carried.

Welcome Kerry Severson, Representing Richland County Board of Supervisors

Introductions.

Motion by Lane Delaney, second by Chuck Whitsell to recommend the Juneau County Board of Supervisors approve the appointment of Kerry Severson to the ADRC of Eagle Country Governing Board as the Richland County Board of Supervisors representative.

Citizen Comments:

Advocacy Days at the Capital - May 14th Aging Advocacy Day

Belinda Granger and Becky Dahl and Char Norberg attended. Both the Baraboo and Mauston office also had individuals attend and speak about issues they are passionate about.

Discussion of our experiences at Aging Advocacy Day. We encourage everyone to attend advocacy days at the capitol.

Board Education: "Screen Me up Scotty" 2018 Process Improvement Project

Presentation of 2018 Process improvement project by Karn Schauf and Ingrid Kovars.

Approve Regional Office Monthly Expense Sheets

Motion by Chuck Whitsell, second by Marie Rakow to approve the April 2019 Regional Office expenses. Motion Carried.

Motion by Elling Jones, second by Jack Jasinski to approve the April 2019 Regional Office and Dementia Care Specialist expenses. Motion Carried.

Regional Budget Report

Becky Dahl reported on the Regional budget.

2018 to 2019 Dementia Care Specialist Grant Carryover Request

Becky Dahl reported there was a carryover of approximately \$11,882 in 2018 and that will be available to be utilized in 2019. A list of materials and mobile office supplies and marketing materials will be applied towards this carryover funding.

Update on status of One Time Cost Request

The region applied for a onetime cost grant. State has approved \$33,000 of the \$58,000 request with a few items needing more clarification before being approved. We will begin to utilize this grant once the allocation is made to our contract.

Update on Nursing Home Relocation Grant

Previously we were told this grant would end at the end of 2019 however the state has announced they have the funds to continue this grant through the end of 2020. We are hoping to see this in writing soon.

Summary of Proposed Revisions to the ADRC Contract for 2020

Handout of summary was distributed. Becky Dahl pointed out one of the changes would allow elected officials on the governing board to also represent an ADRC disability group. As a region this could be something the board might not consider a best practice. There would be too great a potential for conflicting county vs. regional representation in this situation.

Update on ADRC State Budget Reallocation Project

The idea of the reallocation is to more evenly distribute state funding between all ADRCs in the state. Stakeholder advisory group was developed to help generate solutions to this disparity. Clarity, accuracy, objectivity and adaptability were goals of this group. This was based on populations, wages, space needs, training expenses, and 10% of salary and fringe for indirect expenses. This process revealed there is a need for \$9 million in order to make all ADRCs in the state fully funded. This number will help us advocate in the next budget cycle. This reallocation model will not be implemented until 2021. We've learned in this reallocation there will be a minimal funding increases or decreases. The big take away here is that we need to advocate for ADRCs and continue to educate our legislators about why it's important to have local ADRCs in each county. Over the next two years we will be building relationships with local leaders and legislators so in the next budget cycle we are in a place to confidently ask for the \$9 million needed to fully fund ADRCs.

Discussion of Nursing Home Relocation Grant.

Summarize Regional Updates – Written Summaries

Handout included.

Citizen Comments:

Next meeting date:

June 28, 2019 Richland Center Community Services Building at 10:00 am

Other Discussion and Suggested items for Next Agenda:

Rep Payee issues.

Adjourn: Motion by Marie Rakow, second by Elling Jones to adjourn the meeting. Meeting adjourned at 11:40 a.m.

Respectfully Submitted,

Ingrid Kovars

Administrative Secretary

Reviewed by Becky Dahl: bd 5/24/2019