

Minutes
ADRC of Eagle Country Governance Board Meeting
July 26, 2019

The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 10:00 a.m., Friday, July 26, 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, Teresa Wolkowski, Chuck Whitsell, Bette Smart, Donald Stirling, Kerry Severson, Donna McGinley

Members Absent: Belinda Granger, Judy Ellington, Lane Delaney

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

The meeting was called to order by Board Chairperson, Bette Smart, at 10:00 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 Donald Stirling, second by Chuck Whitsell to approve the minutes of the June 28, 2019 Meeting. Motion carried.

Citizen Comments:

Follow up from last month's meeting, the Regional Administrative Secretary position has been eliminated and a Regional Quality Coordinator position created at a grade 9 step 1. Ingrid Kovars has been named to the position. Thank you to the board for your support in getting this accomplished.

Advocacy Summary on State Budget

Becky Dahl gave an update of the Governor's Biennial Budget. Ombudsman program, healthcare workforce increase, Senior Care, 9 additional Dementia Care Specialists approved. We need to advocate moving forward for our Benefit Specialists. GWAAR's Policy and Advocacy Staff, Janet Zander, will be presenting education sessions on the impact of the Elder Benefit Program to new legislators. Caregivers and Older Americans Act program also need to continually be highlighted to our legislators.

Regional Veterans Resource Day at Alliant Energy Center: Save the Date – November 19, 2019

Save the date for November 19, 2019. Handouts/invitations will be mass produced soon. This event will be at the Alliant Energy Center in Madison. This will be a resource fair type event with speakers and breakout sessions to show appreciation to our veterans. Lunch will be provided. All Veterans Service Officers will be made aware of this event and encouraged to participate in the planning process.

Board Education: Dementia Education/Awareness, Gina Laack

Dementia Care Specialist, Gina Laack, trained the board to be Dementia Friends. Prior to the board meeting 4 Governing Board members went through the Dementia Live experience facilitated by Gina Laack and 2 ADRC staff from the Richland Center Office.

Approve Revised Regional Governance Board Financial Oversight Policy

Due to the need for further research we will come back to this policy next month.

Approve Regional Office Monthly Expense Sheets

Motion by Chuck Whitsell, second by Elling Jones to approve the June 2019 Regional Office expenses. Motion Carried.

Motion by Chuck Whitsell, second by Elling Jones to approve the June 2019 Dementia Care Specialist expenses. Motion Carried.

Regional Budget Report

Becky Dahl reported on the Regional budget. Handout of Year to Date budget though June.

Received Department of Health Services Grant Agreements for One Time Cost Application for Eagle Country - \$43,098 and Dementia Care Specialist Program Carryover \$11,882

We now have these grant agreements and will begin to utilize funding.

Summarize Regional Updates – Written Summaries

Handout included. Baraboo office location discussed.

Citizen Comments:

Next meeting date:

Aug. 23, 2019 at 10:00am September 27, October 25, November 22, No December Meeting

Other Discussion and Suggested items for Next Agenda:

ILR Study and location considerations for the Baraboo office.

Adjourn: Motion by Jack Jasinski, second by Chuck Whitsell to adjourn the meeting. Meeting adjourned at 12:07 a.m.

Respectfully Submitted,
Ingrid Kovars
Administrative Secretary
Reviewed by Becky Dahl: BD 8/12/2019