

COMMITTEE MEETING OF JUNEAU COUNTY BOARD
COMMITTEE ON AGING and DISABILITY
Minutes

Date: August 19, 2019

Location: ADRC Conference Room

Steve Thomas, Jack Jasinski, Ken Schneider, Josette Buehlman, Donna Eisman, Marcy Krogh, Cynthia Peterson, Bette Smart, Judy Zabal, Char Norberg, Chelsey Turpin

1. Call to order: Steven Thomas called meeting to order at 9:35am
2. Signing of Vouchers:
Ken questioned the absence of driver names on the HDM and Escort Driver vouchers. Char explained that names are not included on the vouchers, only the attached driver spreadsheets. Char will inquire about this with Finance.
3. Citizen Comments: None
4. Welcome and Introductions of new ADRC staff – Tiffani Stillson and Chelsey Turpin
Tiffani is out of the office, but Chelsey is present. Introductions were made.

OLD BUSINESS:

5. ADRC Operations Report – Information and Assistance, Elder & Disability Benefit Specialist, Outreach, Budget, Regional Board Meeting
Jessica, DBS, has 110 active cases. Angela will be starting 100% time reporting to capture her ADRC time; she presently does a time allocation. This will hopefully capture greater federal match on her eligible tasks. New Lisbon correctional requested ADRC representation for the upcoming resource fair. They are expecting approximately 100 inmates to be released over the next year. This annual event provides reentry information. The ADRC has access to general State approved information so no personally identifying business cards or program vouchers will be distributed. Staff provided public information at the Touched Twice Clinic. Attendance was good. Intake staff and Charlene are working on a process improvement plan to reduce customer wait time for follow up on calls that require referral to other ADRC programs including EBS, DBS, DCS, and OAA. Front office coverage by staff during the month of July may result in slightly lower time reporting, but we are still on target for budget. Oakdale Electric is ending their emergency response system service, Mainstreet Messenger. We are looking into other options for our clients who are eligible to receive aging funding for this program.
6. July 15, 2019 Minutes motion: Tabled Seconded: Carried:
7. July Vouchers motion: Tabled Seconded: Carried:
8. ICAM Grant Update
Grant was approved. Char went to personnel and Finance committee for approval for a new position. There is presently no signed contract and MOU's for payments are not in place. Request was tabled pending further steps to be completed. Char will be connecting with Adams County and SWCAP for required documents and agreements.
9. CDBG Grant for 2020
Juneau County Board Chairperson Alan Peterson has assigned 3 County Board Supervisors to an ad hoc committee to work on a feasibility study and possible grant application for the purpose of acquiring funding for a Community Center in the City of Mauston. This will be a joint venture between PH, ADRC, Central WI Community Action Coalition, Juneau County, and possibly DHS.

NEW BUSINESS:

10. Senior Dining Program bid requests for 2020
Tabled
11. Potential Items for Next Meeting
2020 Budget, s85.21 grant application, Senior Dining Program bids
12. Set next meeting date: September 16, 2019
13. Motion to adjourn: Ken motioned to adjourn, seconded by Jack. Meeting adjourned at 10:33am