

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

Date: July 15, 2019

Location: ADRC Conference Room

Jack Jasinski, Ken Schneider, Josette Buehlman, Donna Eisman, Marcy Krogh, Cynthia Peterson, Bette Smart, Judy Zobal, Char Norberg, Jessica Hoehn, Carrie Kroetz

1. Call to order: Ken Schneider called meeting to order at 9:36am
2. Signing of Vouchers:
3. Citizen Comments: None

OLD BUSINESS:

4. ADRC Operations Report – Information and Assistance, Elder & Disability Benefit Specialist, Outreach, Budget, Regional Board
 Dashboard report review showed inaccurate enrollments. This is due to implementation of a new process for reporting this information. Ingrid will have the data updated on next months report. Contacts and duplicated consumers continue to increase. Nickie Pruess, Information and Assistance Specialist, continues to visit Fairview Nursing facility in two regularly scheduled four hour blocks to assist customers directly. If all keeps going well will extend this Crestview and Elroy Health Services. Barb Gartland, Elder Benefit Specialist continues to provide Medicare Minute outreach at meal sites. Department and program expenditures continue to be on track for fiscal and calendar year with no overspending. Caregiving programs do have a waitlist that is being reviewed and additional caregivers will be approved for funding. ADRC budget track shows 54% expended base on lower contracted amount with time reportable activities capturing a strong amount of federal match. Regional board meeting last month entailed mostly housekeeping except for some carryover budget amount for the dementia care specialist. Carrie Kroetz, OAA program consultant from the Greater Wisconsin Agency on Aging Resources, spoke about nutrition grant and aging unit plan review changes. The 2019-2021 plan is implementing annual midway review with plan consultant instead of the traditional self-assessment alone. This gives aging units opportunity to make plan amendments to support aging units in meeting the plan goals. Carrie suggested placing on ongoing agenda item for Aging Unit Plan review. Char will update the agenda going forward. Aging Unit Plan goals for 2019 were reviewed with many of them complete. Department will continue to work towards remaining goal completion.
5. May 20, 2019 Minutes motion: Iny Seconded: Bette Carried: Yes
6. May Vouchers motion: Jack Seconded: Ken Carried: Yes
7. June Vouchers motion: Jack Seconded: Ken Carried: Yes
8. ICAM Grant Update
 Grant was approved and will focus on supporting healthcare needs through collaboration with local medical providers, including a referral process for hospital discharges. The process will be implement by utilizing dispatch technology and local healthcare partnerships. This grant is a collaborative grant with Southwest WI Community Action Program. The grant does include a new position for a full time Mobility Manager to serve Juneau and Adams Counties. This is a temporary grant that is eligible for continued funding through other state and federal transportation grants.

NEW BUSINESS:

9. Regional Contract Revisions:
 ADRC of Eagle Country Managers, in collaboration with Regional Director and county Corp Counsel Offices thoroughly reviewed the 2019 office contracts with the Regional Office. Contract revisions reviewed. Ken asked about cost to county if county pulls out of the region. Char explained there is no way to know because the budget allocation currently is joined together. Ken asked how our funding compares to Crawford or Richland. Char reported that Juneau has a higher award than Crawford Co but lower award than Richland and Sauk Counties. Sauk Co office is the only office in the region to receive tax levy dollars. Reviewed contract award increase for our additional I&A position.
 Bette motioned to approve the 2019 ADRC Contract. Seconded by Donna. All in favor. Motion carried.
10. Senior Dining Program bid requests for 2020
 Tabled bids to August. We have 2 bids and extending because ad was not published. Pushed deadline to August 2, 2019. Char still wants to connect with hospital and Crestview. Bids received from Bernie's Wagon Wheel, and Beagles Bar and Grill.
11. Connections to Caregiving- November Caregiver Event

Planning has been started with a possible focus on diabetes and eye health. We may be able to have retinal scans performed at the event. Depending on the availability for the Clinician. If she is unable to schedule this will be the focus for 2020. We are aiming for participation of 50 people. Will send out save the date in Oct.

12. Potential Items for Next Meeting

Add Aging Unit Plan agenda item. Discuss and welcome new staff. Update on bus ridership, update on dementia outreach, and possible begin budget discussions

13. Set next meeting date:

August 19, 2019

14. Motion to adjourn: Jack motioned to adjourn, seconded by Bette. Meeting adjourned at 11:02am