

Committee on Aging and Disability
January 21, 2019
ADRC Conference Room

Present: Steve Thomas, Jack Jasinski, Ken Schneider, Josette Buehlman, Donna Eisman, Iny Emery, Marcy Krogh, Kathy Kucher, Bette Smart, Judy Zobal, Gina Laack, Char Norberg, Karla Faulkner

Absent: None

1. The meeting was called to order by Steve Thomas at 9:30 am.
2. The December vouchers had been signed by Supervisors.
3. Citizen comments – None
4. Happy 2019 to all. Welcome to Judy Zobal as new committee member representing the Bluffs area (New Lisbon, Camp Douglas & Hustler).

OLD BUSINESS:

5. ADRC Operations Report: Char Norberg reviewed the end of year dashboard report. – EBS, Barb Gartland, will be visiting each of the meal sites monthly with current Medicare updates. – Char told the committee that there had been an error in the approved Budget for 2019 that she will be revisiting the Finance committee to address. – There was no Regional Board meeting to report on.
6. Josette Buehlman motioned to approve the minutes of the December 17, 2018 meeting and the posting of the agenda, seconded by Iny Emery, carried by committee.
7. Jack Jasinski motioned to approve payment of the December, 2018, vouchers, seconded by Ken Schneider, carried by committee.
8. Temporary relocation of the Bluffs meal site: The Bluffs dining center will be moved temporarily to the Camp Douglas VFW at 110 School St in Camp Douglas. The site will move back to the new Camp Douglas Community Center when it is completed. Time frame for the demolition of the old and completion of the new at the current location is 6 to 9 months.
9. Update on Dementia Friendly events: Gina Laack, ADRC Regional Dementia Specialist, reported on the “Dementia Live” event held at Mile Bluff. This event focuses on each individual attending actually experiencing what it might be like to live with dementia. This proves to be a very powerful experience for those that participate. Mile Bluff wants to partner with the ADRC in regards to this program. - The first Memory Café was also well attended with hopes of this becoming bigger as word gets out. - A Care Giver support group will have its’ first meeting on February 5 from 1-2:30 pm in the Health Promotion Conference room at Mile Bluff. This group will be facilitated by Nancy Thacker, Alzheimer & Dementia Alliance, and Angela Pokorney, ADARC OAA Coordinator. – “Powerful Tools for Caregivers” program will be offered starting in March. These sessions will start March 13 and run for 6 weeks at Hatch Public Library.

NEW BUSINESS:

10. Assisted Living Consumer Town Halls: A handout “Assisted Living Consumer Town Halls” was dispersed and reviewed. Jack Jasinski asked if we could request one of these for our local area.
*A murder mystery by the Necedah Forensics team is planned for the March 12th Dine @ 5. The evening will have an Irish theme with the suggested donation to be \$6.50.
*Looking for suggestions to get the transportation options out to the public.
11. Potential Items for next meeting: - Mobility grant update

Next meeting will be Monday, February 18, 2019, at 9:30 am in the ADRC conference room. Motion to adjourn by Jack Jasinski, seconded by Kathy Kucher, meeting adjourned at 11:00 am.

Respectfully submitted,

Charlene Norberg,
Director ADRC of Eagle Country – Mauston office

CN/kf