

Committee on Aging and Disability  
February 18, 2019  
ADRC Conference Room

Present: Steve Thomas, Jack Jasinski, Ken Schneider, Josette Buehlman, Iny Emery, Marcy Krogh, Bette Smart, Judy Zabal, Char Norberg, Karla Faulkner, Becky Dahl  
Absent: Donna Eisman, Kathy Kucher

1. The meeting was called to order by Steve Thomas at 9:36 am.
2. The January vouchers were signed by the Supervisors.
3. Citizen Comments – None

**OLD BUSINESS:**

4. ADRC Operations Report: Char Norberg reviewed the January Dashboard report. – The chore list and the process to add names to the chore list have been revised. Those requesting to be added need to complete the application and return it with \$10.00. The money covers the fee for a more extensive background check. Once the background check is completed and satisfactory the applicant will be added to the Chorelist. – Regional Board meeting was cancelled. – Becky Dahl, Regional ADRC Director, informed the committee of the meeting to be held Friday, February 22, with the 8 counties in our ADRC consortium. This meeting will be with legislators and their staffs in Dodgeville.

\*There was discussion on Internet access or lack of in Juneau County.

5. Jack Jasinski motioned to approve the minutes of the January 21, 2019 meeting and the posting of the agenda, seconded by Ken Schneider, carried by committee.

6. Ken Schneider motioned to approve payment of the January 2019 vouchers, seconded by Jack Jasinski, carried by committee.

7. Update on federal transportation grant for Mobility Management: No information available/will hopefully have update on this next month. – Vince Marik, the recently hired bus driver, is out with either the van or bus on a regular basis and doing well. – Iny Emery asked how we know if the Escort Drivers have enough insurance and is a release form from the driver to cover liability needed. This will be discussed further at the next meeting.

8. 2019 Adopted Aging budget amendment: Char Norberg explained to the committee that \$10,000.00 had been dropped from the 2019 aging budget so she attended the Finance committee meeting to get clarification on this. Fiscal Department explained that they had changed the \$10,400.00 request to \$4,400.00 then made a keystroke error where \$4,400.00 was accidentally changed to \$400.00. After the explanation Finance committee did approve original \$10,400.00.

**NEW BUSINESS:**

9. Ken Schneider motioned for the committee to go into closed session to discuss amended contract with Beagle's Bar and Grill, seconded by Jack Jasinski, carried by committee. Committee went into closed session.

10. Jack Jasinski motioned for the committee to go back into open session, seconded by Ken Schneider, carried by committee. Committee went back in open session. Ken Schneider motioned to approve Beagle's Bar & Grill going forward to manage the Lyndon Station dining center as follows. They will be paid at \$6.00 per meal and an additional \$13.00 an hour for 4 hours each day the site is open not to exceed 18 hours per week for an employee to work the meal site. The motion was seconded by Marcy Krogh and carried by committee.

11. Approve 2018 Aging Unit Self-Assessment: The Bureau of Aging and Disability Resources/Aging Unit Self-Assessment for 2018 was reviewed and discussed. Jack Jasinski motioned to approve the Aging Unit Self-Assessment with the member terms corrected, seconded by Iny Emery and carried by committee.

12. Approve Dining Site closing procedure: Current procedures were reviewed and discussed. Iny Emery motioned that a closure policy be created that allows the Dining Center Managers to contact their Home Delivered meal participants when centers are closed, seconded by Josette Buehlman and carried by committee.

13. Emergency meal plan during extended periods of inclement weather: Discussion by committee with suggestions/options of how to check on and deliver emergency meals to our rural participants that are at risk. Some of the ideas brought up included the following: -Sheriff's deputies drop off meal/safety checks while on patrol -Snowmobile/ATV clubs -Retired law enforcement group -County shop employees while plowing. It was also suggested to check with current participants that are isolated to see if they would have any ideas.

\*Reminder to Committee members of the Murder Mystery taking place at Dine At Five on March 12.

14. Potential items for next meeting:

- Discussion on rural internet service
- Update on Mobility grant
- Volunteer Escort driver/release of liability
- Ideas for Emergency Meal Plan for extended periods
- Committee vacancies

Next meeting will be Monday, March 18, 2019, at 9:30 am in the ADRC conference room. Motion to adjourn by Jack Jasinski, seconded by Iny Emery, meeting adjourned at 11:40am.

Respectfully submitted,

Charlene Norberg,  
Director ADRC of Eagle Country – Mauston office

CN/kf