

Committee on Aging and Disability

March 18, 2019

ADRC Conference Room

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

Absent: Marcy Krogh

1. The meeting was called to order by Steve Thomas at 9:35 am.
2. The February vouchers were signed by the Supervisors.
3. Citizen Comments – None
4. Advocacy Item: Char Norberg informed the committee that a letter of advocacy in regards to the expansion of Broadband has been drafted but is not ready to be signed. This discussion was tabled until a later date.

OLD BUSINESS:

5. ADRC Operations Report: The dashboard report was reviewed. - Char Norberg reported that she had gone on the radio and spoke about all the upcoming events the department will be involved with. Gina Laack along with an I&A Specialist from the ADRC will be visiting each of the senior dining centers to offer onsite Brain Health Checkups. These checkups identify possible changes in memory and cognition and take about 15 minutes. – An update on the ADRC budget by Char informed the committee of changes coming down that will bring an end to Nursing Home Relocation funds. Updates on this will be coming. The Aging budget is looking very good. – Bette Smart reported the ADRC of Eagle Country Regional Board meeting on February 22 in Dodgeville was a joint gathering with the ADRC of Southwest Wisconsin Regional Board. The members were able to talk with state politicians regarding Advocacy for Family Caregivers, Direct Care/Work force shortage, need for reliable/accessible/affordable transportation as well as the Broadband issue in rural areas.
6. Jack Jasinski motioned to approve the minutes of the February 18, 2019 meeting and the posting of the agenda, seconded by Ken Schneider, carried by committee.
7. Ken Schneider motioned to approve payment of the February 2019 vouchers, seconded by Jack Jasinski, carried by committee.
8. Volunteer Appreciation Event: Save the date notices have been sent out for the 2018 Volunteer Breakfast on Saturday, April 13. Paid return postage invite/RSVP postcards will be mailed out the 1st of April. Our volunteers can complete and mail them back to us. Hopefully this process will give us a better turn out for the event.
*The Murder Mystery held at the March Dine @ 5 was well attended and enjoyed by all.

NEW BUSINESS:

9. Volunteer Escort Driver Release of Liability: Char Norberg is looking into what other Counties and transportation services do. Update will be coming.
10. Potential items for next meeting: - Volunteer Event update, - Mobility grant update, - Volunteer driver release of liability update.

Next meeting will be Monday, April 15, 2019, at 9:30 am in the ADRC conference room. Motion to adjourn by Jack Jasinski, seconded by Ken Schneider, meeting adjourned at 10:53 am.

Respectfully submitted,

Charlene Norberg,
Director ADRC of Eagle Country – Mauston office

CN/kf