

Committee on Aging and Disability
April 15, 2019
ADRC Conference Room

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

Absent: Jack Jasinski

1. The meeting was called to order by Steve Thomas at 9:32 am.
2. March vouchers were signed by the Supervisors.
3. No citizen comments. Bette Smart commented the ADRC had two good events in April. The Alzheimer/Dementia Seminar held at the Mauston High School was a very beneficial event. The 2018 Volunteer Appreciation Event had also been good.
* Visitor to the meeting, Mary Alice Lasswell, introduced herself to the committee. Mary Alice is from Necedah, a retired teacher and very active in the community. Mary Alice was asked by Sylvia Jaeger to step in for her on the Nutrition Project Council since Sylvia has resigned.

OLD BUSINESS:

4. ADRC Operation Report: There was no dashboard report to share. The Information & Assistance Specialists have been kept very busy. It was thought that bringing a third Specialist would redistribute the workload but that has not been the case. They are all as busy as before. – Initial Adult Protective Service calls are now coming through the ADRC due to Federal funding. There was a recent meeting between the ADRC, the DHS Director and the APS Specialists to build a stronger working relationship. The Elder Benefit Specialist and the Disability Benefit Specialist are also staying very busy even though this is generally a slower time of year. – Bette Smart reported on the Regional ADRC Board meeting that was held March 22, 2019. The bulk of the meeting was a review of the 8 County meeting that was held in February. The committee was reminded of the importance of following through with advocacy.
5. Ken Schneider motioned to approve the minutes of the March 18, 2019 meeting and the posting of the agenda, seconded by Donna Eisman, carried by committee.
6. Ken Schneider motioned to approve the payment of the March 2019 vouchers, seconded by Steve Thomas, carried by committee.
7. Volunteer Appreciation Event: The 2018 Volunteer Appreciation Event held at the Lyndon Station Elementary School was well attended and received many compliments by the volunteers. Next year the event will be held in Wonewoc, hopefully with entertainment from the school. Gift suggestion was a small medication container. Possible theme would be “Volunteers are the roots of our community”.

8. ICAM Grant update: No information at this time has been received.
9. Volunteer Driver Release of Liability: Char Norberg reported that she networked at the WAMM conference and will share documents she received with David Lasker, Corporate Counsel. This subject will be addressed in upcoming meetings.

NEW BUSINESS:

10. Motion to go into closed session was made by Josette Buehlman, seconded by Ken Schneider, carried by committee.
11. Motion by Ken Schneider to go back into open session, seconded by Josette Buehlman, carried by committee. – Motion to approve moving forward in securing a CDBG grant was made by Ken Schneider, seconded by Donna Eisman, carried by committee. – Motion to dissolve one Secretary II position and create Nutrition Coordinator position was made by Ken Schneider, seconded by Kathy Kucher, motion carried with a roll call of 9 yes and 1 absentia.
12. Discussion on Mauston Senior Dining location: Char Norberg informed the committee that she would like to see a Senior Center/Senior Dining Center established in Mauston. This would be done through a CDBG grant. The Dining center would be open Monday through Thursday and we would continue to offer the Soup and Salad at Festival Foods on Friday. The partnership with Festival has worked well and Karie Puhl, Mauston Dining Center manager, has developed a good working relationship with them. We have been told Wag's will not be putting a bid in for the 2020 senior nutrition program.
13. Potential items for next meeting: - Senior dining location for Mauston - CDBG grant
- ICAM grant - ADRC next step - Volunteer Driver release/June

Next meeting will be Monday, May 20, 2019, at 9:30 am in the ADRC conference room. Motion to adjourn by Marcy Krogh, second by Donna Eisman, meeting adjourned at 11:34am.

Respectfully submitted,

Charlene Norberg,
Director ADRC of Eagle Country – Mauston office

CN/kf