

Committee on Aging and Disability

May 20, 2019

ADRC Conference Room

Present: Steve Thomas, Jack Jasinski, Ken Schneider, Donna Eisman, Iny Emery, Marcy Krogh, Cynthia Peterson, Bette Smart, Judy Zabal, Char Norberg, Karla Faulkner

Absent: Josette Buehlman, Kathy Kucher

1. The meeting was called to order at 9:35 am by Steve Thomas.
2. April vouchers had been signed by the Supervisors.
3. Cynthia Peterson introduced herself as the newest member of the Committee. Cynthia is representing the Bluffs area.

OLD BUSINESS:

4. ADRC Operations Report: Dashboard report not available. - Barb Gartland, EBS, is attending each of the mealsites monthly with a Medicare Minutes presentation. - Jessica Hoehn, DBS, is very busy but doing well with her work load. - Nickie Preuss, Lead I&A, has been working with Fairview Nursing Home a couple times monthly on the MDSQ's. - The budget is going very well. Bette Smart reported that the Regional Board meeting was a review/summarization of the State Budget.
5. Iny Emery motioned to approve the minutes of the April 15, 2019, meeting and the posting of the agenda, seconded by Donna Eisman, carried by committee.
6. Jack Jasinski motioned to approve the payment of the April 2019 vouchers, seconded by Ken Schneider, carried by committee.
7. ICAM Grant update: No further information available at this time.
8. Nutrition Coordinator Position and ADRC Clerk Position: To be discussed in closed session.
9. Senior Dining location update: Char Norberg reported that the relationship with Lance Wagner of Wag's Catering is going much better. Char is working with CAP on a grant that would help to establish a site that would offer a community meal site, house transportation and have parking for ADRC vehicles. There will be updates as they develop.

NEW BUSINESS:

10. Motion to go into closed session was made by Ken Schneider, seconded by Jack Jasinski, carried by committee.
11. Motion to return to open session was made by Ken Schneider, seconded by Jack Jasinski, carried by committee. Lynn Martin has accepted a shared position with the Finance and Parks departments. Motion by Ken Schneider to approve filling the Secretary II position that will be open when Lynn moves on, seconded by Jack Jasinski, carried by committee. Motion by Ken Schneider to eliminate the two Secretary II positions and create an ADRC Clerk position at grade 6 and a Nutrition Program Coordinator position at grade 7. Roll call was taken, 9 yes's and 2 members absent, motion carried.
12. Regional ADRC Model Strengths and Challenges: This handout was reviewed by Char Norberg and Becky Dahl, Regional ADRC Director. A copy of the handout is on file for review at the ADRC.
13. MA Expansion and Nutrition Program funding: Two handouts were distributed and reviewed. They are both on file for review at the ADRC.
14. Potential items for next meeting: ICAM grant

The next meeting will be Monday, June 17, 2019, at 9:30am in the ADRC conference room. Motion to adjourn by Iny Emery, seconded by Donna Eisman, meeting adjourned at 11:10 am.

Respectfully submitted,

Charlene Norberg,
Director ADRC of Eagle Country – Mauston office

CN/kf