

Minutes
ADRC of Eagle Country Governance Board Meeting
September 27, 2019

The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 10:00 a.m., Friday, September 27, 2019 in Conference Room AB of the Richland County Community Services Building, 221 W Seminary St, Richland Center, WI.

Members Present: Elling Jones, Jack Jasinski, Judy Ellington, Marie Rakow, Lane Delaney, Bette Smart, Donna McGinley, Donald Stirling,

Members Absent: Belinda Granger, Chuck Whitsell, Teresa Wolkowski, Kerry Severson

Others Present: Becky Dahl, Roby Fuller, Roxanne Klubertanz-Gerber, Susan Blodgett, Ingrid Kovars.

The meeting was called to order by Board Chairperson, Bette Smart, at 10:00 am.

Approval Agenda and Posting: Motion by Jack Jasinski, second by Elling Jones to approve the agenda and proper posting. Motion carried.

Approval of Minutes: Motion by Marie Rakow, second by Jack Jasinski to approve the minutes of the August 23, 2019 Meeting. Motion carried.

Citizen Comments:

Medicare discussed – open enrollment. Elder Benefit Specialist are a useful resource when making changes or reviewing the plan.

Advocacy

Becky Dahl shared the letter send from the Governing board thanking Governor Evers for his taskforce to reduce prescription drug costs in WI.

Insulin Cost Protection: WI Senate Bill 340

Becky Dahl informed the board of the Insulin Cost Protection bill. Handout included.

Retirement Security Task Force: Executive order # 45

Becky Dahl explained the retirement security task force. Handout included.

Care Act and WI Credit for Caring Act

Becky Dahl summarized the progress of the Care Act and WI Credit for Caring Act. Handouts included.

Motion by Marie Rakow, second by Donna McGinley to send a letter to our local legislators in support of the Care Act and WI Credit for Caring Act. Motion carried.

Board Education: Review WI's ADRCs Long Path Initiative, connect to: Exploring Health Equity and the Social Determinant of Health

Becky Dahl reviewed the Statewide Long Path Initiative. The initiative is currently in the planning and organizing phase.

PowerPoint presentation on health equity and the social determinant of health. Presentation included: life expectancy, causes of death, disease, infant mortality etc. across demographics such as gender, geographic regions in WI, race, education level, income levels, etc. Causes of some of these disparities were explored. ADRC and Public Health are now within the same bureau of the Department of Health Services (DHS) and working together to look at the long path. County health rankings will be provided at the next board meeting.

Regional Budget Report:

Approve Regional Office Monthly Expense Sheets

Motion by Jack Jasinski, second by Elling Jones to approve the August 2019 Regional Office expenses. Motion Carried.

Motion by Jack Jasinski, second by Elling Jones to approve the August 2019 Dementia Care Specialist expenses. Motion Carried.

Regional Budget Report

Becky Dahl reported on the Regional budget. Handout of Year-to-Date budget report through August.

Approve 2020 Regional Office Budget

Becky Dahl presented the 2020 Regional Budget to the board and shared the county process for approval through Juneau County, the fiscal agent for the region.

Motion by Marie Rakow, second by Judy Ellington to approve the 2020 ADRC of Eagle Country Regional Budget. Motion Carried.

Approve Retirement Resignation of Regional Director

Becky Dahl submitted a letter of retirement resignation as the ADRC of Eagle Country Regional Director.

Motion by Judy Ellington, second by Marie Rakow to approve the retirement of Becky Dahl as the ADRC of Eagle Country Regional Director. Motion Carried.

We appreciate all of the effort, talent and passion Becky Dahl has brought to this position and the region.

Appointment of Interview Committee for Regional Director Position

In the recruitment process, Board Chair, Bette Smart appointed an Recruitment and Interview Sub-committee: Bette Smart, Lane Delaney, Chuck Whitsell and Belinda Granger as representatives of each county as well as Juneau County personnel director, Terry Kleifgen. Office Directors who are not applying will be part of the process. The Recruitment and Interview Sub-committee will be meeting in closed session after the Oct. Governing Board meeting. Information will be shared with the full board as appropriate.

Summarize Regional Updates – Written Summaries

Handout included. Discussion of what kind of dementia events are taking place in each area using carry over funds from 2018.

Citizen Comments:

Next meeting date:

October 25, 2019 at 10:00am; November 22; No December Meeting

Other Discussion and Suggested items for Next Agenda:

Adjourn: Motion by Jack Jasinski, second by Elling Jones to adjourn the meeting. Meeting adjourned at 11:49 a.m.

Respectfully Submitted,
Ingrid Kovars
Regional Quality Coordinator
Reviewed by Becky Dahl: BD 10-14-19