

COMMITTEE MEETING OF JUNEAU COUNTY BOARD
COMMITTEE ON AGING and DISABILITY
MinutesDRAFT

Date: Monday, October 21, 2019

Location: ADRC Conference Room

Present: Char Norberg, Steven Thomas, Ken Schneider, Marcy Krogh, Josette Buehlman, Bette Smart, Mary Alice Lasswell, Iny Emery, Cynthia Peterson, Kathy Kucher, Judy Zobal, Tiffani Stillson

Absent: Donna Eisman, Becky Dahl

1. Call to order:

Steve Thomas called meeting to order at 9:35am

2. Signing of Vouchers:

3. Citizen Comments: None

4. Board Education- Gina Laack, Remember Project and other DCS activities:

Mauston Office was given \$2,000 in carry over funds from the DCS grant. Gina and the Mauston Office are partnering with Mile Bluff Medical to host the play "into the Garden" by the Remember Project. This is a one act play with conversation time to follow. It is an event aimed to educate our community about dementia. The play will take place at the Summit Ridge on Sunday, November 10th.

OLD BUSINESS:

Minutes motion: Ken Schneider _____ Seconded: Josette Buehlman _____ Carried: yes _____

Vouchers motion: Ken Schneider _____ Seconded: Josette Buehlman _____ Carried: yes _____

5. ADRC Operations Report – Information and Assistance, Elder & Disability Benefit Specialist, Outreach, Budget, Regional Board Meeting

Reviewed the August Dashboard report. Contact volume, unduplicated customers and walk-in visits are continuing to report an increase. Home visits and enrollments are reporting a decrease over this same period in 2018, but caseloads overall are up. DBS caseload is high but Jessica continues to report that this is manageable, EBS is doing very well with open enrollment; she hasn't had any major set-backs with the new enrollment process. For outreach we have the "In the Garden" memory care play scheduled for November 10 and the Veterans Conference in Madison on November 19.

6. Motion to approve minutes of the September meeting and posting of the agenda

7. Motion to approve payment of the September vouchers

8. Update on 2020 Budget Hearing:

Budget for 2020 was approved by the Finance Committee and will now go to the full County Board to be adopted.

9. Discussion on vehicle decal process:

Lori Chipman of Finance has given the go ahead to have the ADRC vehicles decaled. We are looking into a full or partial vehicle wrap to identify our vehicles. Committee discussed possible design options.

NEW BUSINESS:

10. Review Board Member terms:

- Bette Smart- final term expiring December 31, 2019. We will be looking for someone to represent "Persons with Disabilities".
- Donna Eisman- first term expiring December 12, 2019. She is planning to serve an additional term.

11. Discussion on ICAM Grant:

Position will be presented to Personnel and Finance Committee for approval on October 28. This will be a full time position serving Juneau and Adams Counties. It is a collaborative grant aimed at increasing access to healthcare. Josette Buehlman made a motion to request approval for a full time Mobility Manager to serve Juneau and Adams Counties. Motion seconded by Steve Thomas. All in favor. Motion carried.

12. Discussion on Vehicle Repair Project for s85.21 trust fund expenditure:

Money has been designated for a vehicle repair project through the transportation trust fund. This would be a non-interest bearing loan for vehicle repair with minimum monthly payment of \$25 up to a maximum of 3% of net income. There are specific requirements to be approved for this program, including income guidelines, disability status, and age.

Steve Thomas made a motion to be move forward with implementing this program to be funded through the transportation trust fund with an 18 month trial period. Motion seconded by Jack Jasinski All in favor. Motion carried.

13. Motion to go into closed session for discussing Bluffs Dining Site rain gutter bill:

Steve Thomas made a motion to go into closed session to discuss Bluffs Dining Site rain gutter bill. Motion seconded by Marcy Krogh. All in favor. Moved to closed session.

14. Return to open session and approve Bluffs Dining Site rain gutter bill:

Jack Jasinski made a motion to return to open session. Motion seconded by Josette Buehlman. Ken Schneider made a motion to not contribute funding towards the bill incurred by the VFW in Camp Douglas for the installation of rain gutters. Motion seconded by Marcy Krogh. All in favor. Motion carried.

15. Potential items for next meeting:

Update on ICAM grant

16. Set next meeting date: November 18, 2019

17. Motion to adjourn: Steven Thomas made motion to adjourn. Motion seconded by Jack Jasinski. Meeting adjourned at 1135.