

Minutes
ADRC of Eagle Country Governance Board Meeting
October 25, 2019

The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 10:00 a.m., Friday, October 25, 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, Bette Smart, Donna McGinley, Belinda Granger, Chuck Whitsell, Donald Stirling,

Members Absent: Teresa Wolkowski, Judy Ellington, Lane Delaney, Kerry Severson, Marie Rakow

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

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

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

Approval of Minutes: Motion by Jack Jasinski, second by Donna McGinley to approve the minutes of the September 27, 2019 Meeting. Motion carried.

Citizen Comments:

Advocacy

CARE Act and WI Credit for Caring Act Advocacy Letter Sent

Becky Dahl shared the letter sent to legislators in support of the Care Act and the Credit for Care act.

Handout on Care Act and Credit for Care Act.

Ingrid Kovars gave an update on current legislative items:

- CARE Act needs stories to legislators. Looking forward November is National Family Caregivers month and we are hoping for a public hearing on this issue.
- Credit for Caring Act –substitute amendment introduced which decreases the fiscal estimate tied with the act. It is now targeted at caregivers assisting family members who are not in a nursing homes or publicly funded long-term care programs and reduces the max tax credit from \$1000 to \$500
- Hours of Instructional Program for Nurses Aids – expected to pass on the floor in November so the next step would be to encourage Governor Evers to veto this bill.

Board Education: County Health Rankings

County Health Ranking handout. This is an opportunity to look at our strengths and challenges across the region and learn from each other. Stories shared of successes in areas where a county has shown a positive gain over time. These rankings show a great diversity within our region and the opportunities that presents to all of us.

Regional Budget Report:

Approve Regional Office Monthly Expense Sheets

Becky Dahl presented the Regional Office and Dementia Care Specialist expense sheets.

Ingrid Kovars presented updates on expenses to the One Time Cost Grant.

Motion by Chuck Whitsell, second by Donald Stirling to approve the September 2019 Regional Office expenses. Motion Carried.

Motion by Chuck Whitsell, second by Donald Stirling to approve the September 2019 Dementia Care Specialist expenses. Motion Carried.

Regional Budget Report

No report this meeting.

Summarize Regional Updates – Written Summaries

Handout included. Community partners as a way of increasing the reach of the ADRC was discussed.

Citizen Comments:

Next meeting date:

November 22, 2019 at 10:00am; 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: BDahl 11/15/2019