

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

Date: Monday, December 16, 2019

Location: ADRC Conference Room

Present: Steven Thomas, Jack Jasinski, Mike Kelly, Iny Emery, Marcy Krogh, Judy Zabal, Cynthia Peterson, Mary Alice Lasswell, Bette Smart, Charlene Norberg, Tiffani Stillson, Josette Buehlman, Kathy Kutcher, Donna Eisman, Kathy Kutcher

Absent: Becky Dahl

1. Call to order:  
Steven Thomas call the meeting to order at 9:40am
2. Signing of Vouchers
3. Citizen Comments:  
None
4. Board Education- SER Jobs for Progress  
Brief overview of the Senior Community Service Employment Program (SCSEP), a training program for seniors 55 and older. SCSEP matches eligible older adults with part-time training assignments for non-profit organizations. Participants build skills and self-confidence, while earning a modest income. For most, their SCSEP experience leads to permanent employment.

Mike Kelley was introduced. He is a County Board Supervisor assigned to the committee to replace Ken Schneider. Ken resigned from the board.

**OLD BUSINESS:**

5. ADRC Operations Report – Information and Assistance, Elder & Disability Benefit Specialist, Outreach, Budget, Regional Board Meeting  
Reviewed the October Dashboard report prepared by the Regional Office. Contacts, unduplicated customers, walk-ins and follow ups continue to reflect increases over the previous year. Home visits and enrollments have a slight decrease. Disability Benefit Specialist remains consistent in monthly caseload. She has been assisting the Elder Benefit Specialist and Medicare Part D Specialist with overflow through the annual open enrollment period. Elder Benefit Specialist and Medicare Part D Specialist are staying consistently busy. With increase in volume recent staff changes the ADRC has not scheduled additional outreach activities.
6. Motion to approve minutes of the October 21, 2019 meeting and posting of the agenda  
Minutes motion: Jack Jasinski Seconded: Donna Eisman Carried: yes
7. Motion to approve payment of the October vouchers  
Vouchers motion: Jack Jasinski Seconded: Cynthia Peterson Carried: yes
8. Update on ICAM Grant  
Request for Juneau County to approve a new position for a Mobility Manager 100% grant funded under the Innovative Coordinated Access and Mobility grant for the purpose of increasing healthcare access by decreasing barriers to transportation was denied by the Juneau County Executive Committee. Southwest WI Community Action Program is partnering