

Minutes
ADRC of Eagle Country Governance Board Meeting
August 28, 2020

The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 10:00 a.m., Friday, July 24, 2020 through video or phone call via Zoom. This meeting can be attended by dialing 1-312-626-6799 and using meeting ID: 856 8563 2081 when prompted.

Members Present: Crystal Clark, Belinda Granger, Pat Dearth, Bette Smart, Jack Jasinski, Marie Rakow, Donald Stirling, Elling Jones, Judy Ellington, Terry Wolkowski

Members Absent: Kerry Severson

Others Present: John Grothjan, Susan Blodgett, Roxanne Klubertanz-Gerber, Char Norberg, Ashley Greene, 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 Donald Stirling to approve the agenda and proper posting. Motion carried.

Approval of Minutes: Motion by Jack Jasinski, second by Terry Wolkowski to approve the minutes of the July 24, 2020 Meeting. Motion carried. Minutes correction, how the 4% decrease in funding will be handled with 2% coming from our contingency fund and the remaining 2% having to be cut from office budgets across the region.

Citizen Comments:

Welcome from John Grothjan and Bette Smart

Introductions. Welcome Crystal. Ross Curry, the Sauk County Board of Supervisors representative on our board will be replaced on our board by Bill Staley.

Board Education: Presentation by Ashley Greene, EBS from the Prairie du Chien Office, discussing elder benefit services offered by the ADRC

Ashley Greene, EBS in the ADRC of Eagle Country's Prairie du Chien office, gave a presentation on the Elder Benefit Specialist program. Presentation included information on free and unbiased services, confidentiality, legal assistance, advocacy, Medicare including open enrollment, Medicaid, healthcare programs such as Senior Care, Social Security, housing, and consumer issues.

Regional Budget Report

Regional Budget Update

John Grothjan presented the year to date budget projections.

Approve Regional Office, Dementia Care Specialist Expense Sheets

Motion by Marie Rakow, second by Donald Stirling to approve the July 2020 Regional Office expenses. Motion Carried.

Motion by Marie Rakow, second by Donald Stirling to approve the July 2020 Dementia Care Specialist expenses. Motion Carried

Review and approval of updated Eagle Country Quality Assurance Policy

This item will be on the next meeting agenda

Advocacy Updates

We are keeping an eye on payroll and social security items.

Regional and Office Updates

Handout included.

Next meeting date:

September 25, 2020 @ 10:00am via Zoom.

Other Discussion and Suggested items for Next Agenda:

Quality Assurance. Governing Board Policy and Bylaws could use a few updates. Diana Adamski to give overview of how our region works with ORCD.

Adjourn: Motion by Jack Jasinski, second by Marie Rakow to adjourn the meeting. Meeting adjourned at 11:32 a.m. Motion Carried.

Respectfully Submitted,
Ingrid Kovars
Regional Quality Coordinator

Reviewed by John Grothjan: