

Minutes
ADRC of Eagle Country Governance Board Meeting
October 22, 2021

The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 10:00 a.m., Friday, December 10, 2021 through video or phone call via Zoom. This meeting can be attended by dialing 1-312-626-6799 and using meeting ID: when prompted.

Members Present: Pat Dearth, Jack Jasinski, Heidi Randall, Belinda Granger, Judy Ellington, Elling Jones, Terry Wolkowski, Diane Cox, Don Stirling

Members Absent:

Others Present: John Grothjan, Roby Fuller, Gina Laack, Susan Blodgett, Ingrid Kovars, Pam Kul-Berg, Chelsey Turpin

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

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

Approval of Minutes: Motion by Judy Ellington, second by Heidi Randall to approve the minutes of the October 22, 2021 Meeting. Motion carried.

Citizen Comments:

Welcome From Donald Stirling

Board Education: Home Delivered Meals Program: Chelsey Turpin

Chelsey Turpin from the Mauston Office gave a presentation on the Home Delivered Meals Program. Topics of presentation included: Nutrition Program purpose, including education and socialization. Funding sources, dining models, program requirements, benefits of home delivered meals and additional resources. There are nutrition programs in each of our ADRC offices. Details and examples were discussed in each office. Currently anyone over 60 is eligible for a meal, there is a concern for who will no longer be eligible when the pandemic ends because the requirement is likely to go back to be for just those who are homebound.

2022 Board Education Suggestions

Mental Health, ARPA Funding Sources, Ombudsman Program, Caregiver Supports/AFCSP/NFCSP (caregiver support funds), CST/APS.

Regional Budget Reports

Approve Regional Office Expense Sheet and Dementia Care Specialist Expense Sheet

Motion by Jack Jasinski, second by Diane Cox to approve the October Regional Office Expense Sheet Motion carried.

Motion by Jack Jasinski, second by Diane Cox to approve the October Dementia Care Specialist Expense Sheet. Motion carried.

Nursing Home Transition Funding added to general fund in 2022: \$41,250

Projection for 2021 budget discussed.

Advocacy Updates

Update ADRC Alive and Kickin' Tour

These events were canceled due to raising COVID cases. It will be held in 2022 with a few changes.

State and regional DCS expansion update

The Mauston office has hired a 0.5 FTE Dementia Care Specialist. The Baraboo office has the 0.5 FTE Dementia Care Specialist position posted and hopes to begin hiring by the end of January.

New DCS training was discussed as well as what expansion will mean for the depth of programming in our region.

Regional and Office Updates

Handout included.

Elf to Elders program connects Elfs who donate gifts to elders based on a wishlist system.

Next meeting date:

January 28, 2022 @10:00AM via Zoom

Other Discussion and Suggested items for Next Agenda:

DCS program details

Adjourn: Motion by Jack Jaskinski, second by Pat Dearth to adjourn the meeting. Meeting adjourned at 11:20 a.m. Motion carried.

Respectfully Submitted,
Ingrid Kovars
Regional Quality Coordinator