

Minutes  
ADRC of Eagle Country Governance Board Meeting  
October 26, 2018

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The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 9:30 a.m., Friday, October 26, 2018 in Conference Room AB of the Richland County Community Services Building, 221 W Seminary St, Richland Center, WI.

**Members Present:** Bette Smart, Lane Delaney, Belinda Granger, Donna McGinley, Marie Rakow, Jack Jasinski, Judy Ellington, Elling Jones, Teresa Wolkowski, Donald Seep, Donald Stirling

**Members Absent:** Chuck Whitsell

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

The meeting was called to order by Board Chairperson, Bette Smart, at 9:30 am.

**Approval Agenda and Posting:** Motion by Jack Jasinski, second by Marie Rakow to approve the agenda and proper posting. Motion carried.

**Approval of Minutes:** Motion by Elling Jones, second by Marie Rakow to approve the minutes of the September 28, 2018 Meeting. Motion carried.

**Welcome Judy Ellington, Representing Elders throughout the Region**

Welcome and introductions.

**Citizen Comments:**

None

**Regional Budget Report**

**Approve Regional Office Monthly Expense Sheets**

Becky Dahl reviewed the expenses for the month of September for the regional office and the dementia care specialist grant.

Motion by Donna McGinley, second by Lane Delaney to approve the September Regional Office and Dementia Care specialist expenses. Motion Carried.

**Regional Budget Review**

The Regional Budget was summarized. Becky Dahl explained how we plan to use the full amount of the Dementia Care Specialist Grant in 2018 using assistants to the DCS.

Motion by Jack Jasinski, second by Elling Jones to approve the Regional Budget. Motion Carried.

**Board Education: Youth in Transition – Helping Students with Disabilities Get Ready for Life After High School**

Becky Dahl gave a presentation to the board regarding youth in transition. Topics included the challenges for parents with transitioning youth, timelines, advocacy, eligibility, decision making/ guardianship, health care coverage, publicly funded long term care, independent living and

housing options, working with a disability, and the role of the ADRC. ADRC roles and partnerships for youth in transition were explained. Lane Delaney, Belinda Granger and Teresa Wolkowski gave examples of some of the concerns and experiences parents of children with disabilities have. Each office has a youth in transition lead worker. ADRC outreach was discussed as important to reach our potential customers who may be in dire need of this service but who do not know where to go.

**Advocacy:**

**Expanding Dementia Care Specialist (DCS) Services Statewide  
Wisconsin Aging Advocacy Network (WAAN) Fact Sheet**

WAAN is advocating to expand the Dementia Care Specialist program to go statewide. There are currently 21 Dementia Care Specialist positions in the state to cover a total of 30 counties. In 2019-2021 they would like to add 12 more Dementia Care Specialist positions. When and how to get individuals with cognitive concerns to come into the ADRC was discussed.

**Summarize Regional Updates – Office Managers:**

**Regional:**

**RC:** The office just ordered the wheelchair accessible minivan for transportation. Hopefully they will have that by March or April 2019. The transportation program is offering free rides to the polls on a call-in basis. They will be picked up at home, taken to their polling site and taken back home. The office has started their third Tai Chi class and will be partnering with Vernon County to get one in Viola. The office has a new intern from an online college. Medicare Part D season activates are happening. Transportation will be doing fall colors and rotary lights tours.

**Mauston:** The office hopes to hire two volunteer drivers for the transportation program. The new I&A started on October 8<sup>th</sup> and is a highly motivated addition to the team. Because the office is now fully staffed as needed, the office anticipates increased follow-up contacts. Caregiver day coming in November. Monthly three legged stool meeting with ES, MCOs and ICAs to discuss cases, staffing changes etc are being revamped. Technology workshop planned in November pairing honor students with seniors at a senior dining site to educate seniors on technology. Putting together a senior services one page document listing volunteer opportunities to be available at polling sites. Nutrition assessment, Juneau County is currently serving 15% of their senior population. Will be partnering with Adams County for the AARP tax aid program. So far this has drawn more volunteers.

**PdC:** The Aging plan is approved and will be submitted. The transportation grant will be sent in. the office manager is working with the DCS to visit local libraries as outreach. The office will be having the nutrition evaluation.

**Baraboo:** the office has started their Medicare part D clinics. The office is working on their meal sites. They would like to establish a restaurant model in Baraboo. They'd like to get meal sites out of senior living centers. The office's budget will be going to board for approval with the hopes of sending breakfast bags out to home delivered meals recipients.

**Citizen Comments:**

**Next meeting date:** December 7, 2018. Meeting dates for 2019 were discussed. There will be a November meeting in 2019 and no meeting in the month of December.

**Other Discussion and Suggested items for Next Agenda:**

We will have an ADRS representative from the Ho Chunk Nation to talk to us about the Ho Chunk Nation. This will take the majority of the agenda. It might be helpful to have the

managers give written reports for this meeting Next year a possible board education might be Guardianship, with a speaker from the GWAAR Guardianship Resource Center.

**Adjourn:** Motion by Jack Jasinski, second by Marie Rakow to adjourn the meeting. Meeting adjourned at 11:09 a.m.

Respectfully Submitted,  
Ingrid Kovars  
Administrative Secretary

Reviewed by Becky Dahl: ok, 11-9-2018