

Minutes
ADRC of Eagle Country Governance Board Meeting
December 7, 2018

The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 9:30 a.m., Friday, December 7, 2018 in Conference Room AB of the Richland County Community Services Building, 221 W Seminary St, Richland Center, WI.

Members Present: Bette Smart, Donna McGinley, Judy Ellington, Teresa Wolkowski, Elling Jones, Marie Rakow, Jack Jasinski, Donald Seep, Chuck Whitsell, Donald Stirling.

Members Absent: Lane Delaney, Belinda Granger

Others Present: Becky Dahl, Roxanne Klubertanz-Gerber, Roby Fuller, Susan Blodgett, Quinn Hause, Gina Laack, Tracy Thorsen, Ingrid Kovars, Roberta Decorah, Jamie Baugh Con, Debreana Pettibone, Mary Wegman.

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 Elling Jones to approve the agenda and proper posting. Motion carried.

Approval of Minutes: Motion by Marie Rakow, second by Elling Jones to approve the minutes of the October 26, 2018 Meeting. Motion carried.

Motion by Jack Jasinski and Second by Elling Jones to move the Board Education portion of the agenda before the budget report. Motion Carried.

Citizen Comments:

Welcome Tracy Thorsen, Richland County Health and Human Services Director. Also welcome Roberta Decorah, Aging and Disability Resource Specialist Ho-Chunk Nation Department of Social Services. The board introduced themselves to our guests.

Regional Budget Report

Approve Regional Office Monthly Expense Sheets

Becky Dahl reviewed the expenses for the month of October for the regional office and the Dementia Care Specialist grant.

Motion by Elling Jones, second by Marie Rakow to approve the October Regional Office expenses. Motion Carried.

Motion by Jack Jasinski, second by Chuck Whitsell to approve the October Dementia Care specialist expenses. Motion Carried.

Regional Budget Review

The Regional Budget was summarized. Discussion and explanation of regional budget process. Motion by Elling Jones, second by Jack Jasinski to approve the Regional Budget. Motion Carried.

Board Education: Roberta Decorah, Aging and Disability Resource Specialist Ho-Chunk Nation Department of Social Services

Presentation by Roberta Decorah.

**Joint Advocacy Board Meeting with the ADRC of Southwest WI
February 22, 2019 with alternate date March 8, 2019**

Iowa County Human Services Building, 303 W Chapel Street, Dodgeville

This meeting will be discussed in more depth at the January ADRC of Eagle Country Governing Board Meeting, including education and summary sheets of the issues to be discussed as well as itinerary.

Dementia Care Specialist; Gina Laack : Update on Activities in the Region

Gina Laack summarized her recent activities in each county. Travel time of the position was discussed.

Summarize Regional Updates – Written Summaries

Written reports distributed. Update on state error which sent notices that recipients are no longer eligible for Medicaid savings plans. This was an error and a letter is going out to notify these recipients of the error and that their plan is still intact. The ADRCs are anticipating calls and are prepared to reassure individuals their benefits are still in place.

Citizen Comments:

Next meeting date:

January 25, 2019

Location: UW Richland, then back to Community Services Feb-Dec

The Richland Center office will have an ADRC bus to bring board members to the meeting from the Community Services building if they wish. Regional office will call board members to discuss who will be driving and who will ride the bus.

Proposed 2019 change in meeting time to 10:30am to 12:00pm to allow Managers to meet prior to Board.

Motion by Donald Seep, second by Chuck Whitsell to move the meeting time to 10:30am for a three month (January, March and April) trial period.

Roll Call Vote:

Donald Stirling	yes	Marie Rakow	no
Donna McGinley	yes	Jack Jasinski	no
Judy Ellington	yes	Donald Seep	yes
Teresa Wolkowski	yes	Chuck Whitsell	yes
Elling Jones	no	Bette Smart	yes

Motion Carried.

April agenda will include a reconsideration of this issue.

Other Discussion and Suggested items for Next Agenda:

Board Education on time reporting and the budget. (maybe we should have Lori explain our budget once per year.)

Education for the joint board meeting.

Adjourn: Motion by Jack Jasinski, second by Elling Jones to adjourn the meeting. Meeting adjourned at 11:40 a.m.

Respectfully Submitted,
Ingrid Kovars
Administrative Secretary
Reviewed by Becky Dahl: bd 1/16/19