

Minutes
ADRC of Eagle Country Governance Board Meeting
January 28, 2022

The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 10:00 a.m., Friday, January 28, 2022 through video or phone call via Zoom. This meeting can be attended by dialing 1-312-626-6799 and using meeting ID: 852 8186 5552 when prompted.

Members Present: Jack Jasinski, Heidi Randall, Pat Dearth, Bill Stehling, Donald Stirling, Elling Jones, Crystal Clark, Terry Wolkowski, Diane Cox, Judy Ellington

Members Absent:

Others Present: John Grothjan, Roxanne Klubertanz-Gerber, Roby Fuller, Gina Laack, Susan Blodgett, Ingrid Kovars, Pam Kul-Berg, Kurt Goeckermann, Kristen Felton

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

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

Approval of Minutes: Motion by Jack Jasinski, second by Pat Dearth to approve the minutes of the December 10, 2021 Meeting. Motion carried.

Citizen Comments:

Welcome From Donald Stirling

Board Education: Kristen Felton, DHS developed the WI DCS Program

Kristen Felton, gave a presentation on the history and development of the Dementia Care Specialist (DCS) Program in Wisconsin. Presentation included: how the the DCS program was started; the three pillars of the DCS program: Dementia capable ADRCs, Dementia Friendly Communities, Support to people with dementia and their family/caregivers; the importance of remaining engaged in the community with dementia; evidence-based programs; 2021 DCS Expansion requiring DCS services to be available in all WI Counties and Tribes.

Pam Kul-Berg, Dementia Care Specialist of Eagle Country, talked about the current DCS program in Eagle Country and the 2021 Annual Narrative Report which covers how Eagle Country has been able to cover the three pillars of the Dementia Care Specialist Program over the last year.

Regional DCS expansion, 2 new part time positions

Juneau County: Abby Heckman Started Jan 3

Sauk County: Kurt Goeckermann started Jan 20 – Kurt was in attendance at this meeting and introduced himself.

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 Heidi Randall, second by Diane Cox to approve the November and December Regional Office Expense Sheet Motion carried.

Motion by Heidi Randall, second by Diane Cox to approve the November and December Dementia Care Specialist Expense Sheet. Motion carried.

Additional \$21,100 in GPR added to the region (5K to Juneau, Richland, Crawford, and \$6,100 to Sauk)

Projection for 2021 budget, April final report by Lori Chipman

Approve regional office lease for 2022

Motion by Elling Jones, second by Bill Stehling to approve the March 2022 through February 2023 regional office lease. Motion carried

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.

Regional and Office Updates

Handout included.

Next meeting date:

February 25, 2022 @10:00AM via Zoom

Other Discussion and Suggested items for Next Agenda:

Review of Regional data and Dashboard Reports.

Adjourn: Motion by Jack Jasinski, second by Diane Cox to adjourn the meeting. Meeting adjourned at 11:15 a.m. Motion carried.

Respectfully Submitted,
Ingrid Kovars
Regional Quality Coordinator