

Minutes  
ADRC of Eagle Country Governance Board Meeting  
May 22, 2020

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The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 10:00 a.m., Friday, May 22, 2020 through video or phone call via Zoom. This meeting can be attended by dialing 1-312-626-6799 and using meeting ID: 928 2696 5363 when prompted.

**Members Present:** Ross Curry, Bette Smart, Elling Jones, Terry Wolkowski, Marie Rakow, Don Stirling, Judy Ellington, Jack Jasinski

**Members Absent:** Kerry Severson, Belinda Granger

**Others Present:** John Grothjan, Roby Fuller, Roxanne Klubertanz-Gerber, Char Norberg, Susan Blodgett, Ingrid Kovars.

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

**Approval Agenda and Posting:** Motion by Ross Curry, second by Elling Jones to approve the agenda and proper posting. Motion carried.

**Approval of Minutes:** Motion by Marie Rakow, second by Judy Ellington to approve the minutes of the April 24, 2020 Meeting. Motion carried.

**Citizen Comments:**

None

**Welcome from John Grothjan and introduction of new Board Member Ross Curry**

Introductions

**Regional Budget Report**

**Approve Regional Office, Dementia Care Specialist Expense Sheets**

Motion by Judy Ellington, second by Jack Jasinski to approve the April 2020 Regional Office expenses. Motion Carried.

Motion by Judy Ellington, second by Jack Jasinski to approve the April 2020 Dementia Care Specialist expenses. Motion Carried

**2019 Fiscal Report from Lori Chipman, Juneau County Finance Director Governing**

Will discuss at next meeting.

**Board Vacancies Update**

Mauston office is talking with an individual to fill the vacancy representing individuals with intellectual/developmental disabilities. The Prairie du Chien office is talking with an individual to fill the vacancy representing the elderly. Our next meeting will include letters of interest to serve on the board for these two openings.

### **Advocacy Updates**

The hours required of CNA's has been reduced to 75 hours from 120 and this has been passed into and there is no further action we can take at this time.

### **Board Education: 2019 ADRC of Eagle Country Annual Report**

John Grothjan presented the ADRC of Eagle Country 2019 Annual Report. Handout included in board mailing prior to meeting.

### **Regional and Office Updates**

**Richland Center:** The office is working on a reopening plan with the other units at Health and Human Services. The bus routes continue to run on a limited basis for grocery shopping and picking up medications. Customer calls are picking back up.

**Dementia Care Specialist:** The DCS program is offering a weekly virtual caregiver morning coffee group through the summer as well as an evening virtual caregiver group. Two virtual presentations with author, Kari Olson, will take place this summer. Care package kits out to the caregivers in our region.

**Prairie du Chien:** New carryout option is going well. This started May 4<sup>th</sup>. We have registered over 100 individuals that are interested in this and 50 of them are new individuals that have never used our services before. Medical appointments transportation has been very busy distributed 3000 newsletters to the public in May through local shopping news doing them as a stuffer. They plan on doing this for June and July as well with a survey on the back with and incentive each month to complete it. We are keeping track of any new participants that have reached out to us by seeing this to see how affective it was in outreach. Customer calls are on an upswing again.

**Baraboo:** Sauk County opened to the public May 18th. About 10 walk-ins since this has happened. The office is small enough that only one party is allowed in the reception area at a time to maintain social distancing. Staff are still rotating working from home and in the office to maintain social distancing because usually there are more than one staff in each office. The transportation program is using PPE. Hot meals are still on hold. Restaurant model carryout has started.

**Mauston:** The office is discussing reopening. The transportation program has lost all of its drivers. A joint transportation grant has allowed a Mobility Manager to be hired, who will, among other duties, be able to work on recruiting drivers again. Senior farmers market voucher program being discussed. Nutrition program has expanded services.

### **Next meeting date:**

June 26, 2020 @ 10:00am via Zoom, unless notified otherwise  
Discussion about attempting an in person meeting once more.

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

Election of officers

**Adjourn:** Motion by Jack Jasinski, second by Ross Curry to adjourn the meeting. Meeting adjourned at 11:05 a.m.

Respectfully Submitted,  
Ingrid Kovars  
Regional Quality Coordinator

Reviewed by John Grothjan: