

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, October 22, 2021 through video or phone call via Zoom. This meeting can be attended by dialing 1-312-626-6799 and using meeting ID: 870 5787 4928 when prompted.

Members Present: Donald Stirling, Jack Jasinski, Heidi Randall, Belinda Granger, Pat Dearth, Judy Ellington, Terry Wolkowski, Crystal Clark, Bill Stehling

Members Absent: Kerry Severson, Diane Cox, Elling Jones

Others Present: John Grothjan, Roby Fuller, Gina Laack, Roxanne Klubertanz-Gerber Quinn Hause, Ingrid Kovars, Pam Kul-Berg, Tracy Gobin

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

Approval Agenda and Posting: Motion by Heidi Randall, second by Pat Dearth to approve the agenda and proper posting. Motion carried.

Approval of Minutes: Motion by Heidi Randall, second by Pat Dearth to approve the minutes of the September 24, 2021 Meeting. Motion carried. With an amendment that Pat Dearth was absent.

Citizen Comments:

Welcome From Donald Stirling and John Grothjan

Board Education: Health Promotion: Roxanne Klubertanz-Gerber

Roxanne Klubertanz-Gerber and Tracy Gobbin, Director of Symons Recreation Complex, gave a presentation on health promotion. Presentation included: funding sources, Symons Recreation Complex, classes including Stepping-On, Strong Bodies, Tai Chi, marketing for classes, history and evolution of partnerships with Symons and surrounding counties, future programming including Walk With Ease.

Crawford County is doing PALS and Strong Bodies and will be doing a virtual yoga class. Crawford County also partners with Hoffman Hall, a local recreation building, as well as physical therapist and hospitals. Sauk just wrapped up a Stepping-On. Juneau County is offering Powerful Tools for Caregivers and Stepping-On and will be holding Bingo-cise next year.

Looking forward Senior Driver Safety with AARP would be good once they are offered again.

Regional Budget Reports

Approve Regional Office Expense Sheet and Dementia Care Specialist Expense Sheet

Motion by Judy Ellington, second by Pat Dearth to approve the September Regional Office Expense Sheet Motion carried.

Motion by Judy Ellington, second by Pat Dearth to approve the September Dementia Care Specialist Expense Sheet. Motion carried.

Discussion of DCS funds and explanation of appropriate use of DCS funding.

Motion by Pat Dearth, second by Crystal Clark to approve the amended 2022 Regional Office Budget. Motion Carried.

Advocacy Updates

Tracking unmet needs report and discussion. The highest unmet need in our region is Housing. The need for Dental care under Medicaid.

Update ADRC Alive and Kickin' Tour

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

State and regional DCS expansion update

Motion by Jack Jasinski, second by Bill Stehling to approve the updated DCS job description. Motion withdrawn by Jack Jasinski.

Motion by Teri Wolkowski, second by Judy Ellington to approve the updated Dementia Care Specialist (DCS) job description for the half time Juneau County DCS hired through the Regional ADRC. .

A motion was made by Bill Stehling, second by Pat Dearth to amend the previous motion to include a memo from John Grothjan that Sauk County will submit their own job description to Sauk County Board and the regional ADRC if required for approval. Motion Carried by unanimous roll call vote.

Motion by Judy Ellington, second by Bill Stehling to approve the expansion of 2 additional part time DCS positions. One position hired by Juneau County Regional ADRC office and one Hired by Sauk County Motion Carried.

Approve updated ADRC After Hours Appointments Policy

Regional and Office Updates

Handout included.

Next meeting date:

December 10, 2021 @10:00AM via Zoom

Other Discussion and Suggested items for Next Agenda:

Adjourn: Motion by Jack Jasinski, second by Crystal Clark to adjourn the meeting.
Meeting adjourned at 11:54 a.m. Motion carried.

Respectfully Submitted,
Ingrid Kovars
Regional Quality Coordinator