

Minutes
ADRC of Eagle Country Governance Board Meeting
May 28, 2021

The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 10:00 a.m., Friday, May 28, 2021 through video or phone call via Zoom. This meeting can be attended by dialing 1-312-626-6799 and using meeting ID: 815 3340 5570 when prompted.

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

Members Absent: Kerry Severson, Crystal Clark

Others Present: John Grothjan, Roxanne Klubertanz-Gerber, Rob Fuller, Gina Laack, Susan Blodgett, Ingrid Kovars

The meeting was called to order by Board Vice-Chairperson, Elling Jones, at 10:00 am.

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

Approval of Minutes: Motion by Pat Dearth, second by Jack Jasinski to approve the minutes of the April 23, 2021 Meeting. Motion carried. Correction Donald Stirling was absent.

Citizen Comments:

Welcome from John Grothjan; Introduction of Heidi Randall new member

Welcome Heidi Randall.

Board Education: Transportation, Roby Fuller Prairie Du Chien Office

Roby Fuller gave a presentation on ADRC Transportation programs. Topics included types of transportation programs, who is eligible for rides, types of trips, funding sources, costs and revenues.

Gina Laack outlined the "Find Your Own Ride" program Juneau County is currently starting.

Susan Blodgett talked about the volunteer driver program in Sauk County.

Roxanne Klubertanz-Gerber talked about the volunteer driver program and bus programs in Richland County.

Retiring vehicles and transportation trust funds were discussed.

Update from the Field: Prairie Du Chien Office

Roby Fuller talked about a referral from the Oshkosh Correctional Facility with Dementia who now requires different care. Winnebago County ADRC was able to do a functional screen to determine eligibility for programs. This type of situation is something that could be increasingly common with older adults aging out of the prison system. The challenge in finding placement for these cases will be that individual facilities can set limitation regarding who they admit based on criminal background.

Regional Budget Reports

Approve Regional Office Expense Sheet and Dementia Care Specialist Expense Sheet

Motion by Donald Stirling, second by Pat Dearth to approve the April Regional Office Expense Sheet Motion carried.

Motion by Donald Stirling, second by Pat Dearth to approve the April Dementia Care Specialist Expense Sheet. Motion carried.

Advocacy Updates

ADRC Reinvestment Updates, Letter Sent to Legislators on Behalf of the Board

John Grothjan gave a brief update of the current status of the Governor's Biennial Budget.

Update ADRC Alive and Kickin' Tour

Tour Dates: Aug 24 PdC, Aug 25 Vernon County, Aug 25 Mauston, Aug 26 RC.

This event will be a combination of a Remember Project play and performance by the band Alive and Kickin'.

Updated policy: Accessing Public and Private Benefits

The proposed updated policy will be sent to the board for review at the next meeting.

It was requested in future when changes are made to a policy they will be highlighted to make the board aware of changes.

Board transition discussion:

Review of terms

Can an elected board member serve as chair?

Who might be interested and nominations

Motion to fill Chair and Vice-Chair Governing Board positions

John Grothjan reviewed the ADRC of Eagle Country Governing Board Bylaws and responsibilities of board Chairperson and Vice Chairperson.

County Board members serving as board chair was discussed.

Interested candidates will contact John Grothjan and a list will be distributed for possible nominations. The elections will be held at our June 25, 2021 meeting.

Regional and Office Updates

Handout included.

Discussion of Governing Board in person meetings

Possible in person meeting in September 2021.

Next meeting date:

June 25, 2021 @10:00AM via Zoom

Other Discussion and Suggested items for Next Agenda:

Updated policy and board elections.

Adjourn: Motion by Jack Jasinski second by Terry Wolkowski to adjourn the meeting.

Meeting adjourned at 11:32 a.m. Motion Carried.

Respectfully Submitted,
Ingrid Kovars
Regional Quality Coordinator