

Minutes
ADRC of Eagle Country Governance Board Meeting
September 25, 2020

The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 10:00 a.m., Friday, September 25, 2020 through video or phone call via Zoom. This meeting can be attended by dialing 1-312-626-6799 and using meeting ID: 834 0925 9680 when prompted.

Members Present: Jack Jasinski, Marie Rakow, Bill Stehling, Kerry Severson, Donald Stirling, Bette Smart, Crystal Clark, Pat Dearth, Judy Ellington, Elling Jones, Belinda Granger

Members Absent: Terry Wolkowski

Others Present: John Grothjan, Roxanne Klubertanz-Gerber, Susan Blodgett, Char Norberg, Diana Adamski, Quinn Hause, Lori Chipman, Ingrid Kovars.

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

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

Approval of Minutes: Motion by Donald Stirling, second by Pat Dearth to approve the minutes of the August 28, 2020 Meeting. Motion carried.

Citizen Comments:

None

Welcome from John Grothjan and Bette Smart

Introduction of new board member Bill Stehling, Sauk County Board of Supervisors.

Board Education: Presentation by Diana Adamski, Regional Quality Specialist for ORCD, Office for Resource Center Development

Diana Adamski, Regional Quality Specialist from the Office of Resource Center Development (ORCD), spoke about the role of ORCD in relation to ADRCs and other departments of Department of Health Services (DHS). A RQS is a resource, advocate and point of first contact for the ADRC concerning compliance of the state contract also known as the Scope of Services. Reporting the ADRC does to ORCD and grant opportunities were discussed. Discussion of the regional model.

Regional Budget Report

Regional Budget Update

Approve 2021 Regional Budget

John Grothjan presented the ADRC of Eagle Country Regional 2021 budget.

Motion by Jack Jasinski, second by Donald Stirling to approve the 2021 Regional Budget.

Motion Carried.

Approve Regional Office, Dementia Care Specialist Expense Sheets

Motion by Pat Dearth, second by Donald Stirling to approve the August 2020 Regional Office expenses. Motion Carried.

Motion by Donald Stirling, second by Judy Ellington to approve the August 2020 Dementia Care Specialist expenses. Motion Carried

Review and approval of updated Eagle Country Quality Assurance Policy

John Grothjan presented the changes and updates to the Region's Quality Assurance Policy.

Motion by Jack Jasinski, second by Marie Rakow to approve the updated Eagle Country Quality assurance Policy. Motion Carried.

Advocacy Updates

ADRC statewide reinvestment will be requested in the next biannual budget to fully fund all ADRCs in the state. We will have more to report and talking points for legislators coming soon.

Regional and Office Updates

Handout included.

Next meeting date:

October 23, 2020 @ 10:00am via Zoom.

Other Discussion and Suggested items for Next Agenda:

Join next month's meeting early (9:30am) to have coffee together. We will see if a Disability Benefit Specialist in our region is available to present on their program next month.

Adjourn: Motion by Jack Jasinski second by Elling Jones to adjourn the meeting. Meeting adjourned at 11:31 a.m. Motion Carried.

Respectfully Submitted,
Ingrid Kovars
Regional Quality Coordinator

Reviewed by John Grothjan: