

Minutes
ADRC of Eagle Country Governance Board Meeting
February 28, 2020

The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 10:00 a.m., Friday, February 28, 2020 in Conference Room AB of the Richland County Community Services Building, 221 W Seminary St, Richland Center, WI.

Members Present: Bette Smart, Donna McGinnley, Don Stirling, Elling Jones, Marie Rakow, Jack Jasinski, Belinda Granger, Chuck Whitsell, Terry Wolkowski,

Members Absent: Judy Ellington, Kerry Severson

Others Present: Becky Dahl, John Grothjan, Roby Fuller, Roxanne Klubertanz-Gerber, Char Norberg, Susan Blodgett, Ingrid Kovars. Kristine Olson, Tracie Lee.

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

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

Approval of Minutes: Motion by Chuck Whitsell, second by Jack Jasinski to approve the minutes of the January 24, 2020 Meeting. Motion carried.

Citizen Comments: Per Diem from January was delayed

ADRC of Eagle Country new Regional Director Welcome John Grothjan
Welcome John. Introductions around the room.

Update Letter of Interests for Governing Board Position –Representing Intellectual/Developmental Disabilities

Both Juneau and Crawford county directors are looking for an individual to recruit for this board vacancy. They are coordinating and we will only recruit one but this is a difficult position to fill so we are doubling our efforts. Discussion about Richland County representation-

Advocacy Actions and Updates

Guardianship Training Bill AB 786– Letter of Support

Becky Dahl updated the board on the Guardianship bill. This bill passed unanimously by the assembly with the understanding this is not required for guardians of minors and this will be available online as well as in paper form. They removed the appropriation from general state GPR and DHS will be tasked with funding the development of this curriculum. This will go to Senate during the next session. Discussion on the need for consistency between states. Our guardians on the board spoke about the importance of training.

Taskforce on drug costs will be having listening sessions and they have a very structured agenda addressing different aspects of the topic.

Alzheimer's Advocacy Day update: Gina, Becky and Ingrid attended this event.

Board Education:

Family Care/IRIS Consulting Agency Scorecards - Pilot

Tracie Lee and Kristine Olson, Information and Assistance Specialists in the Richland Center office, presented the results of a pilot project our regions was involved in. Discussion included enrollment, Family Care vs IRIS, functional and financial eligibility. Outcomes of the new tool and streamlining of process discussed. Staff time was discussed.

Regional Dashboard Reports Summary 2019

Due to time constraints this topic will be the board education for next month.

Regional Budget Report

Approve Regional Office, Dementia Care Specialist Expense Sheets

Becky Dahl presented the Regional Office and DCS expenses. Handout included.

Motion by Chuck Whitsell, second by Elling Jones to approve the December 2019 and January 2020 Regional Office expenses. Motion Carried.

Motion by Chuck Whitsell, second by Jack Jasinski to approve the December 2019 and January 2020 Dementia Care Specialist expenses. Motion Carried

Regional and Office Updates – Written Summaries

Handout included.

Next meeting date:

March 27, 2020 at 10:00AM

Other Discussion and Suggested items for Next Agenda:

Adjourn: Motion by Chuck Whitsell, second by Jack Jasinski to adjourn the meeting. Meeting adjourned at 11:23 a.m.

Respectfully Submitted,
Ingrid Kovars
Regional Quality Coordinator
Reviewed by Becky Dahl: