

Minutes
ADRC of Eagle Country Governance Board Meeting
July 24, 2020

The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 10:00 a.m., Friday, July 24, 2020 through video or phone call via Zoom. This meeting can be attended by dialing 1-312-626-6799 and using meeting ID: 884 6370 1641 when prompted.

Members Present: Bette Smart, Pat Dearth, Jack Jasinski, Elling Jones, Kerry Severson, Ross Curry, Donald Stirling, Terry Wolkowski, Judy Ellington, Marie Rakow

Members Absent: Belinda Granger

Others Present: John Grothjan, Roby Fuller, Susan Blodgett, Roxanne Klubertanz-Gerber Ingrid Kovars, Barbara Beckert,

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

Approval Agenda and Posting: Motion by Kerry Severson, second by Donald Stirling to approve the agenda and proper posting. Motion carried.

Approval of Minutes: Motion by Jack Jasinski, second by Ross Curry to approve the minutes of the June 26, 2020 Meeting. Motion carried. Minutes correction, Ross and Jack in present.

Citizen Comments:

Welcome from John Grothjan and Bette Smart

Introductions.

Board Education: Presentation from Disability Rights Wisconsin about Voting

Barbara Beckert, Director of External Advocacy, Disability Rights Wisconsin, presented information about voting rights in Wisconsin. Presentation included normal and pandemic barriers to voting and advocacy as well as what DRW does to break through some of those barriers. DRW is currently training and creating partnerships with ADRCs, MCOs and ICAs to help the vulnerable populations we serve vote under this year's challenging circumstances. Discussion of what the ADRC can do to encourage access to voting for all.

Regional Budget Report

2020 Budget Update and 2021 Proposed Cut

John Grothjan reported on the budget for 2020 as well as concerns of less funding in 2021 and the resulting 4% reduction of the available funds for 2021. The proposal regarding this cut is to use contingency funds to account for 2% and then only reduce the budgeted amounts by 2% for 2021. There are savings this year in travel because nearly all of what we do is remote now.

Approve Regional Office, Dementia Care Specialist Expense Sheets

Motion by Marie Rakow, second by Ross Curry to approve the June 2020 Regional Office expenses. Motion Carried.

Motion by Marie Rakow, second by Donald Stirling to approve the June 2020 Dementia Care Specialist expenses. Motion Carried

Presentation of potential new board member Crystal Clark Crawford County representing Adults with Disabilities, letter of interest submitted

Motion by Jack Jasinski, second by Marie Rakow to approve Crystal Clark's letter of interest and appoint her the ADRC of Eagle Country Regional Board. Motion Carried.

Review and approval of updated Eagle Country Quality Assurance Policy

This item will be on the next meeting agenda

Advocacy Updates

Electronic Visit Verification for those receiving Medicaid home care was discussed. Current suggestion is that this verification requirement be postponed.

Motion by Judy Ellington, second by Terry Wolkowski to provide our support and sign on to a letter to our legislators encouraging this requirement be postponed. Motion Carried.

Regional and Office Updates

Handout included.

Next meeting date:

August 28, 2020 @ 10:00am via Zoom.

Other Discussion and Suggested items for Next Agenda:

Adjourn: Motion by Donald Stirling, second by Jack Jasinski to adjourn the meeting. Meeting adjourned at 11:28 a.m.

Respectfully Submitted,
Ingrid Kovars
Regional Quality Coordinator

Reviewed by John Grothjan: