

Minutes
ADRC of Eagle Country Governance Board Meeting
April 22, 2022

The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 10:00 a.m., Friday, April 22, 2022 through video or phone call via Zoom. This meeting can be attended by dialing 1-312-626-6799 and using meeting ID: 884 0257 3839 when prompted.

Members Present:

Don Stirling, David Scribbins, Jack Jasinski, Heidi Randall, Judy Ellington, Bill Stehling, Crystal Clark, Terry Wolkowski,

Members Absent:

Elling Jones, Kerry Severson, Pat Dearth

Others Present:

John Grothjan, Roxanne Klubertanz-Gerber, Roby Fuller, Gina Laack, Quinn Hause, Ingrid Kovars, Stephanie Ronnfeldt, Lori Chipman, Stefka Zomer

The meeting was called to order by Board Vice Chairperson, Diane Cox, at 10:00 am.

Approval Agenda and Posting:

Motion by Jack Jasinski, second by Terry Wolkowski to approve the agenda and proper posting. Motion carried.

Approval of Minutes:

Motion by Heidi Randall, second by Bill Stehling to approve the minutes of the March 25, 2022 Meeting. Motion carried.

Citizen Comments:

Don Stirling expressed his gratitude for being able to serve on this board for the past six years.

Welcome from Diane Cox Vice Chair of the ADRC of Eagle Country

Governing Board

Welcome to the board David Scribbins.

Board Education by Seth Reynolds about Veterans Outreach and Recovery Program

Presenter not present. John Grothjan spoke briefly about ADRC interactions with Veterans Services.

Advocacy Updates

None

Update on the summer program

ADRC Summer Series will be held this summer. This will be a live play by The Remember Project about the concerns of changes in memory as we age.

Richland County: Wednesday, Aug 3rd, meal 5pm, performance 6pm at the Phoenix Center.

Crawford Co Tuesday Aug. 2nd, meal 5pm, performance 6pm at the Performing Arts Center

Juneau Thursday Aug 4th, still securing a venue.

Dementia Care Specialist (DCS) Program Update: Pam Kul-Berg

Gina Laack gave an update about the Juneau County DCS Program. The current focus of the DCS is on outreach to the community to increase referrals to the DCS. The DCS is doing trainings and education.

Susan Blodgett gave an update about the Sauk County DCS Program. The DCS currently has 25 referrals to work with individuals with dementia and their families/caregivers.

Pam Kul-Berg gave an update on the Richland and Crawford Counties DCS Program. The DCS is continuing outreach to community partners, dementia capable in transportation and nutrition programs, training businesses in the community, Memory screen events. Meeting with the local Geriatric Assessment Clinic.

At a state level brain health is becoming more commonly taught. There is a BOLD grant at the state level to increase the number of memory screens performed and make them an evidence based practice. Collaboration with the Alzheimer's Association and Alzheimer's Alliance was discussed. Members of this board can promote Memory Screens and Dementia Friendly Business Training.

Regional and Office Updates - Written Summaries

Handout included.

Regional Budget Reports

Approve Regional Office Expense Sheet and Dementia Care Specialist Expense Sheets

Motion by Judy Ellington, second by Terry Wolkowski to approve the March 2022 Regional Office Expense Sheet Motion carried.

Motion by Heidi Randall, second by Judy Ellington to approve the March 2022 DCS Expense Sheets Motion carried.

It was suggested to add targeted vs actual percentage of the regional office and DCS budget to the report for the board in order to simplify projections for the year.

Review of final 2021 Expenses and Budget:

Lori Chipman, Juneau County Finance Director and Fiscal Agent for the ADRC of Eagle Country, presented the 2021 year end fiscal report for the ADRC of Eagle Country, how funding flows through the region as well as her role in the region. Discussion of the ADRC funding and how it works.

Next meeting date:

May 27, 2022 at 10:00AM via Zoom

Other Discussion and Suggested items for Next Agenda:

Veterans Services, Disability Rights Wisconsin and Ombudsman program, etc. MA programs/ Enrollment Counseling/eligibility for various MA programs. Status of Long Path Thinking for the state, BADR rep to talk about this. Elder Abuse Awareness is in June, this would be a good topic for education.

Adjourn:

Motion by Jack Jasinski, second by Terry Wolkowski to adjourn the meeting. Meeting adjourned at 10:58 a.m. Motion carried.

Respectfully Submitted,
Ingrid Kovars
Regional Quality Coordinator