

Minutes  
ADRC of Eagle Country Governance Board Meeting  
February 25, 2022

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The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 10:00 a.m., Friday, February 25, 2022 through video or phone call via Zoom. This meeting can be attended by dialing 1-312-626-6799 and using meeting ID: 820 3498 3408 when prompted.

**Members Present:** Diane Cox, Jack Jasinski, Heidi Randall, Elling Jones, Bill Stehling, Crystal Clark, Terry Wolkowski, Judy Ellington, Pat Dearth

**Members Absent:** Kerry Severson, Don Stirling, Belinda Granger

**Others Present:** John Grothjan, Roxanne Klubertanz-Gerber, Roby Fuller, Gina Laack, Susan Blodgett, Ingrid Kovars, Nickie Preuss

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

**Approval Agenda and Posting:** Motion by Elling Jones, second by Jack Jasinski to approve the agenda and proper posting. Motion carried.

**Approval of Minutes:** Motion by Bill Stehling, second by Heidi Randall to approve the minutes of the January 28, 2022 Meeting. Motion carried.

**Citizen Comments:**

**Welcome From Diane Cox, Vice Chairperson**

**Board Education: Nickie Preuss, I&A Mauston Office, Long Term Care Functional Screen**

Nickie Preuss, Long Term Care Functional Screen Liaison for Eagle Country, presented information on the long term care functional screen. Presentation included: how screens are allowed to be administered, residency/county of responsibility, information gathered to complete a screen, diagnoses, Assessment of Daily Living, and Instrumental Activities of Daily Living, what care is needed and who is providing it, determined level of care and how the screen fits into enrollment counseling, requirements to be a Long Term Care Functional Screener and Continuing Skills Testing and desk reviews to maintain ability to administer the screen.

**Regional Budget Reports**

**Approve Regional Office Expense Sheet and Dementia Care Specialist Expense Sheet**

Motion by Terry Wolkowski, second by Bill Stehling to approve the January 2022 Regional Office Expense Sheet Motion carried.

Motion by Judy Ellington, second by Heidi Randall to approve the 2022 Dementia Care Specialist Expense Sheet. Motion carried.

### **Advocacy Updates**

John Grothjan reported on the recent Alzheimer's Virtual Advocacy Day.

### **Update on the Summer Program**

These events were canceled due to rising COVID cases. It will be held in 2022 with a few changes.

### **Regional and Office Updates**

John Grothjan presented the Regional Dashboard Report for 2021. Handout included.

### **Next meeting date:**

March 25, 2022 @10:00AM via Zoom

### **Other Discussion and Suggested items for Next Agenda:**

Senior Medicare Patrol, 2021 fiscal report in April.

**Adjourn:** Motion by Jack Jasinski, second by Bill Stehling to adjourn the meeting. Meeting adjourned at 11:16 a.m. Motion carried.

Respectfully Submitted,  
Ingrid Kovars  
Regional Quality Coordinator