

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

The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 10:00 a.m., Friday, July 22 2022 through video or phone call via Zoom. This meeting can be attended by dialing 1-312-626-6799 and using meeting ID: 895 1567 1580 when prompted.

Members Present:

Members Absent:

Others Present:

John Grothjan, Gina Laack, Roxanne Klubertanz-Gerber, Susan Blodgett, Roby Fuller, Cassie Sanders, Diana Adamski

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

Approval Agenda and Posting:

Motion by Heidi Randall, second by Diane Cox to approve the agenda and proper posting. Motion carried.

Approval of Minutes:

Motion by Jack Jasinski, second by Judy Ellington to approve the minutes of the June 24, 2022 Meeting. Motion carried.

**Welcome from Donald Stirling, Chair of the ADRC of Eagle Country
Governing Board**

**Board Education: Cassie Sanders I&A in the Richland Center Office and
Ingrid Kovars will discuss our Process Improvement Project regarding
Youth in Transition Programming**

Cassie Sanders an Information and Assistance Specialist from the ADRC of Eagle Country Richland Center Office presented the 2022 Youth in Transition process improvement project. Youth in Transition is the process of transitioning youth with disabilities from children's services to adult services. The project's aim was to increase the number of times community partners contacted the ADRC regarding Youth in Transition. Actions included meetings with schools, survey of their needs, CESA and Community Coalition on Transition (CCOT) meetings and a Transition Night. There will be continued contact with the community partners established in this project every school year.

Citizen Comments:

Advocacy Update:

Update on the Summer Series Aug 2-4

Update on times, dates and locations for ADRC Summer Series. Governing board members are encouraged to attend. Reservations can be made by calling the local ADRC.

Discussion and action on a regional remote work policy

John Grothjan presented a proposed Policy for remote work for the Regional Office Staff. Discussion.

Motion by Heidi Randall, second by Jack Jasinski to approve the Regional Remote Work Policy. Motion Carried.

Next steps, this policy will go to Juneau County Personnel.

Regional Budget Reports

Approve Regional Office Expense Sheet and Dementia Care Specialist Expense Sheets

Motion by Diane Cox, second by Pat Dearth to approve the June 2022 Regional Office Expense Sheet Motion carried.

Motion by Pat Dearth, second by Judy Ellington to approve the June 2022 DCS Expense Sheets Motion carried.

Regional and Office Updates - Written Summaries

Handout included.

Discussion about possible restructuring of the Eagle Country Region

Diana Adamski gave a brief summary of the regional model and restructuring. Actions needed will be a letter of intent to change 120 days prior to change and an application for new entities 90 days previous to that change. Board and County level approval is needed. Currently all of the individual county boards in the Eagle Country Region have or are in the process of making these resolutions to restructure. History of the regional collaboration and ADRC Grant allocations was discussed. ADRC funding model was discussed including how multiple funding sources fund the ADRC. Managers shared the direction they felt their local boards will go and the general consensus is that the region will dissolve in 2023 with Sauk being a stand-alone ADRC and Crawford, Juneau and Richland forming a new ADRC region.

Next meeting date:

August 26, 2022 at 10:00AM

Other Discussion and Suggested items for Next Agenda:

Discuss possibility of restructuring the ADRC of Eagle Country

Adjourn:

Motion by Jack Jasinski, second by Diane Cox to adjourn the meeting. Meeting adjourned at 11:33 a.m. Motion carried.

Respectfully Submitted,
Ingrid Kovars
Regional Quality Coordinator