

Minutes
ADRC of Eagle Country Governance Board Meeting
June 24, 2022

The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 10:00 a.m., Friday, June 24, 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:

Jack Jasinski, David Scribbins, Elling Jones, Diane Cox, Donald Stirling, Crystal Clark, Andrea Lombard, Judy Ellington

Members Absent:

Heidi Randall, Pat Dearth, Teresa Wolkowski

Others Present:

John Grothjan, Gina Laack, Roxanne Klubertanz-Gerber, Susan Blodgett, Ingrid Kovars, Deborah Reed, Tabatha Dahn, Danette McCarthy

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 Elling Jones to approve the agenda and proper posting. Motion carried.

Approval of Minutes:

Motion by Elling Jones, second by Diane Cox to approve the minutes of the May 27, 2022 Meeting. Motion carried.

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

Governing Board Election of Chair and Vice Chair

Chairperson Elections:

Motion by Jack Jasinski, to nominate Diane Cox for Chair Person. Motion Carried.
Declined.

Motion by Andrea Lombard, Second by David Scribbins to nominate Andrea Lombard for Chair Person. Motion Carried.

Motion by Diane Cox, Second by Judy Ellington to nominate Donald Stirling for Chair Person. Motion Carried.

Hearing no other nominations, nominations were closed.

A ballot was cast resulting in 4 votes for Andrea Lombard and 5 votes for Donald Stirling as Chairperson. Motion carried and Donald Stirling was declared Chairperson of the ADRC of Eagle Country Governing Board for one year.

Vice Chairperson Elections:

Motion by Diane Cox, Second by Jack Jasinski to nominate David Scribbins vice Chair Person. Motion Carried.

Motion by Andrea Lombard, Second by Crystal Clark to nominate Andrea Lombard Vice Chair Person. Motion Carried.

Hearing no other nominations, nominations were closed.

A ballot was cast resulting in 7 votes for David Scribbins and 2 votes for Andrea Lombard as Chairperson. Motion carried and David Scribbins was declared Chairperson of the ADRC of Eagle Country Governing Board for one year.

The newly elected Chair Person and Vice Chair Person will server for a term of one year with elections being held again in June of 2023.

Citizen Comments:

Deborah Reed a volunteer from Crawford County talked about her appreciation for the opportunities and assistance the ADRC has provided her. From her e-mail: *I talked about what the ADRC of Crawford County Has changed my life and i am getting out and doing activities like Healthy Hearts ,Shopping and Free movie and popcorn at the Prairie du Chien Memorial Library .I also talked getting these meetings on youtube and i am thinking about doing a commercial for our ADRC Crawford County Eagle Country and our region including your office .Hoping to get fairs started here in Prairie du Chien like maybe doing it on out in the entryway where the Blackhawk photo Displays or a business .I am going to address more ideas next time we meet Thank You*

Sincerely Yours
Deborah Reed

Advocacy Update:

ADPAW Legislative Advocacy Committee is working on a survey to ADRCs to help advocate for more ADRC funding in the next Biennial Governors Budget.

Unmet needs were discussed. The need for housing is the highest unmet need in our region with the topic being selected 1,982 times in the last rolling year.

Board Education: Seth Reynolds DVA and Tabatha Dahn DVA, long term services available for veterans

Presentation by Tabatha Dahn from WI Department of Veterans Affairs (WDVA) about the veteran outreach and recovery program. Presentation included: who WDVA works with, long term case management, working with other service providers, services included in the outreach and recovery program, coverage areas and who the ADRC can utilize, non-case specific example of how program works for an individual, referrals to and from the ADRC and Veterans Service Office (VSO), funding which is through the State of Wisconsin. WDVA is able to help fill the gaps for veterans who do not qualify for Long Term Care that ADRC and VSO can provide. While WDVA is not a crisis response program they do offer resources and are trained to recognize when to offer those services. Contact information will be shared for how to contact the WDVA within our region.

Update on the Summer Series Aug 2-4

Danette McCarthy, Founder of the Remember Project, presented details of the program Eagle Country will be holding in August. Danette McCarthy discussed the history and progression of the Remember Project and the format of the programs Eagle Country will be hosting in August. The play Fortune Cookies helps open discussion for the fears older individuals might experience regarding getting Dementia even before it happens. Examples of how well the conversation and debriefing part of the program goes with each audience were given. Emphasis is put on easing fears and sending individuals to the ADRC to address those concerns, memory screening as a tool to help identify changes in memory and learn about brain health as a measure of prevention. The Board was encouraged to use word of mouth to increase awareness and hopefully attendance for the events being held in Eagle Country.

Regional and Office Updates - Written Summaries

Handout included.

Regional Budget Reports

Approve Regional Office Expense Sheet and Dementia Care Specialist Expense Sheets

Motion by Diane Cox, second by Elling Jones to approve the May 2022 Regional Office Expense Sheet Motion carried.

Motion by Diane Cox, second by Elling Jones to approve the May 2022 DCS Expense Sheets Motion carried.

ADRC of Eagle Country will be hosting a meeting between multiple Dementia and Alzheimer's organizations as well as a few other ADRCs to talk about future collaboration.

Discussion and action on a regional remote work policy

Motion by Andrea Lombard, second by Diane Cox to postpone the approval of this policy until next month in order to have this policy included in the next board mailing before action is taken. A roll call vote was requested. Results as follows:

Judy Ellington: Yes
Donald Seep: No
Crystal Clark: Yes
Diane Cox: Yes
Andrea Lombard: Yes
Jack Jasinski: No
David Scribbins: Yes
Elling Jones: Yes

6 votes yes 2 votes no. Motion carried.

Next meeting date:

July 22, 2022 at 10:00AM

Motion by Diane Cox, second by David Scribbins that we meet in person in Kroskop Park at 10am. Discussion. There will be a zoom option for those who cannot attend in person and directions to the park. Motion Carried.

Other Discussion and Suggested items for Next Agenda:

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