

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

The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 10:00 a.m., Friday, March 25, 2022 through video or phone call via Zoom. This meeting can be attended by dialing 1-312-626-6799 and using meeting ID: 867 1276 5099 when prompted.

Members Present: Judy Ellington, Jack Jasinski, Heidi Randall, Diane Cox, Bill Stehling, Terry Wolkowski, Donald Stirling, Elling Jones

Members Absent: Crystal Clark, Pat Dearth, Kerry Severson

Others Present: John Grothjan, Roxanne Klubertanz-Gerber, Roby Fuller, Gina Laack, Quinn Hause, Ingrid Kovars, Ingrid A Kunding

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

Approval Agenda and Posting: Motion by Judy Ellington, second by Jack Jasinski to approve the agenda and proper posting. Motion carried.

Approval of Minutes: Motion by Diane Cox, second by Elling Jones to approve the minutes of the February 25, 2022 Meeting. Motion carried.

Citizen Comments:

Welcome From Donald Stirling Chair of the ADRC of Eagle Country Governing Board

Board Education: Senior Medicare Patrol presentation: Ingrid A. Kunding, MBA Senior Medicare Patrol Project Manager

Ingrid A. Kunding, Senior Medicare Patrol Project Manager, gave a presentation to the board including what Senior Medicare Patrol is, how to detect scams, protect your personal information and report fraud. Current known scams including new Medicare card scam, durable medical equipment scam and payment/billing question scams. More information can be found on the Senior Medicare Patrol website.

Board approval of new Governing Board Member Letter of Intent

Motion by Heidi Randall, second by Diane Cox to approve the letter of intent from David Scribbins to serve on the ADRC of Eagle Country Governing Board representing Youth in Transition. Motion Carried.

Regional Budget Reports

Approve Regional Office Expense Sheet and Dementia Care Specialist Expense Sheet

Motion by Jack Jasinski, second by Diane Cox to approve the 2021 Final and February 2022 Regional Office Expense Sheet Motion carried.

Motion by Judy Ellington, second by Elling Jones to approve the 2021 Final and February 2022 Dementia Care Specialist Expense Sheet. Motion carried.

Motion by Diane Cox, second by Jack Jasinski to approve the submission of the 2022 proposed DCS carryover request. Motion carried.

Advocacy Updates

Approve updated policies Mail out #3

Confidentiality Policy, to align with the updated state policy

Motion by Heidi Randall, second by Bill Stehling to approve the updated Confidentiality Policy. Motion carried.

Updated Prevention and Early Intervention Plan

Motion by Bill Stehling, second by Judy Ellington to approve the updated Prevention and Early Intervention Plan. Motion carried.

Mental health and alcohol and other drug abuse were discussed.

Update on the Summer Program

These events were canceled in 2021 due to raising COVID cases. It will be held August 2-4, 2022

Regional and Office Updates

Handout included.

Next meeting date:

April 22, 2022 @10:00AM via Zoom

Other Discussion and Suggested items for Next Agenda:

Lori Chipman, ADRC of Eagle Country Fiscal Agent and Juneau County Finance Director, will attend to present 2021 Final Expenses for the ADRC of Eagle Country.

Adjourn: Motion by Jack Jasinski, second by Elling Jones to adjourn the meeting.

Meeting adjourned at 11:32 a.m. Motion carried.

Respectfully Submitted,
Ingrid Kovars
Regional Quality Coordinator