

Minutes
ADRC of Eagle Country Governance Board Meeting
May 27, 2022

The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 10:00 a.m., Friday, May 27, 2022 through video or phone call via Zoom. This meeting can be attended by dialing 1-312-626-6799 and using meeting ID: 875 6275 7150 when prompted.

Members Present:

Jack Jasinski, Heidi Randall, Terry Wolkowski, Judy Ellington, David Scribbins, Donald Seep, Diane Cox, Don Stirling, Andrea Lombard

Members Absent:

Elling Jones, Pat Dearth, Crystal Clark

Others Present:

John Grothjan, Roxanne Klubertanz-Gerber, Roby Fuller, Susan Blodgett, Ingrid Kovars, Julie Mayer, Tiara Hoffman, Deborah Reed

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 Jack Jasinski, second by Terry Wolkowski to approve the minutes of the April 22, 2022 Meeting. Motion carried.

Citizen Comments:

Feedback from Deborah Reed, Citizen of Crawford County

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

Governing Board

Introductions for new board members.

Board Education by Julie Mayer, I&A for the Baraboo Office

Julie Mayer presented: What do I&A's do? An overview of access to public programming and private resources. Presented by Julie Mayer of the Baraboo Office. Presentation included: intake, accessing public benefits and long term care benefits, how to stretch assets and delay publicly funded benefits, enrollment counseling and different programs, functional eligibility, supports for mental health, and veterans.

Advocacy Updates

Upcoming budget session statewide strategy to fully fund ADRCS.
John Grothjan is on a state workgroup to address social isolation and loneliness.

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.

Letter from Governor Evers

John Grothjan shared a thank you letter from Governor Evers to the ADRC.

Recognition of Tiara Hoffman for outstanding customer service. A letter from a customer was shared.

Regional and Office Updates - Written Summaries

Handout included.

Regional Budget Reports

Approve Regional Office Expense Sheet and Dementia Care Specialist Expense Sheets

Motion by Donald Seep, second by Donald Stirling to approve the April 2022 Regional Office Expense Sheet Motion carried.

Motion by Jack Jasinski, second by Heidi Randall to approve the April 2022 DCS Expense Sheets Motion carried.

Review and Approve updated Mission Statement to include DCS language

Current mission statement and proposed changes were shared.

Motion by Jack Jasinski, second by Judy Ellington to approve the updates to the ADRC of Eagle Country Mission Statement. Motion carried.

Next meeting date:

June 24, 2022 at 10:00AM via Zoom

Other Discussion and Suggested items for Next Agenda:

Election of Officers

Adjourn:

Motion by Jack Jasinski, second by Terry Wolkowski to adjourn the meeting. Meeting adjourned at 11:22 a.m. Motion carried.

Respectfully Submitted,
Ingrid Kovars
Regional Quality Coordinator