

Minutes  
ADRC of Eagle Country Governance Board Meeting  
September 23, 2022

The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 10:00 a.m., Friday, September 23 2022 through video or phone call via Zoom. This meeting can be attended by dialing 1-312-626-6799 and using meeting ID: 875 2798 3011 when prompted.

**Members Present:**

Jack Jasinski, Heidi Randal, David Scribbins, Donald Seep, Judy Ellington, Andrea Lombard, Jill Doll, Crystal Clark, Donald Stirling, Pat Dearth, Diane Cox, Terry Wolkowski

**Members Absent:**

**Others Present:**

John Grothjan, Roxanne Klubertanz-Gerber, Roby Fuller, Susan Blodgett, Ingrid Kovars, Carleigh Olson, Quinn Hause

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

**Approval Agenda and Posting:**

Motion by Heidi Randall, second by Jill Doll to approve the agenda and proper posting. Motion carried.

**Approval of Minutes:**

Motion by Donald Seep, second by Pat Dearth to approve the minutes of the September 23, 2022 Meeting with the amendment that meeting attendees will be listed. Motion carried.

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

**Welcome new board member Jill Doll Crawford County, adults with  
physical disabilities**

**Citizen Comments:**

## Board Education: Carleigh Olson, State Coordinator for the Coalition to End Loneliness and Social Isolation

Carleigh Olson, State Coordinator for the Coalition to End Loneliness and Social Isolation educated to this board on loneliness and isolation and the coalition the state has implemented this year. This presentation included the difference between isolation and loneliness, health impacts, how systems lead to isolation, risk factors, loneliness intervention. Carleigh also gave information on the Wisconsin Coalition to End Social Isolation and Loneliness including history and development, impact, goals and workgroups. November 13<sup>th</sup> – 19<sup>th</sup> is Social Loneliness and Isolation Awareness week.

## Advocacy Update:

### Unmet Needs 2022

Housing has historically and is still currently the greatest unmet need in the Eagle Country region. An unmet need is selected in employee client tracking when there is no resource in the community or there are resources but they are not adequate to meet the need of a customer.

## Regional Budget Reports

### Approve Regional Office Expense Sheet and Dementia Care Specialist Expense Sheets

Motion by Jack Jasinski, second by Pat Dearth to approve the August 2022 Regional Office Expense Sheet. Motion carried.

Motion by Jack Jasinski, second by Pat Dearth to approve the August 2022 DCS Expense Sheets. Motion carried.

## Regional and Office Updates - Written Summaries

Handout included. Men's Shed was discussed. Sharing Suppers in Mauston discussed.

## DCS Update

Pam Kul-Berg updated this board on education events in the region. Upcoming events include: Boot Camps, Grandpa and Lucy play, a community Dementia Live event.

## ARPA HCBS Grant Update

John Grothjan gave an update on the status of this grant application.

Motion by Donald Seep, second by Pat Dearth to approval the job description and hiring of PT/FT specialist for our social isolation/loneliness initiative subject to review and modificatoin by the Juneau county Board

Roll call vote:

Judy Ellington: Yes

Heidi Randall: Yes

Donald Seep: Yes

Pat Dearth: Yes

Crystal Clark: Yes

Diane Cox: Yes

Andrea Lombard: No

Jack Jasinski: Yes

Terry Wolkowski: Abstain

David Scribbins: Yes

Jill Doll: Yes

Motion carried.

### Update Regarding the Restructuring of the Eagle Country Region

Contingency fund discussion is being taken to Juneau and Sauk County Corporation Counsel's before the discussion comes to this board. Request to include DHS representative and all discussion materials be included in the board mailing. Discussion.

Process for approving new Governing Board was discussed. Election of officers and approval of by-laws Jan 2023.

### Next Meeting Date:

December 9, 2022 at 10:00AM

### Other Discussion and Suggested Items for Next Agenda:

Discussion and Action regarding the regional contingency fund.

### Adjourn:

Motion by Andrea Lombard, second by Donald Seep to adjourn the meeting. Meeting adjourned at 11:44 a.m. Motion carried.

Respectfully Submitted,  
Ingrid Kovars  
Regional Quality Coordinator  
And John Grothjan  
Regional Director