



608-742-9233
888-742-9233
FAX: 608-742-9277
TDD: 608-742-9229
E-MAIL: ADRC@co.columbia.wi.us
WEBSITE: www.co.columbia.wi.us

2652 Murphy Road
P.O. Box 136
Portage, WI 53901-0136

**AGING & DISABILITY RESOURCE CENTER (ADRC) BOARD
THURSDAY, FEBRUARY 18, 2016
MINUTES**

CALL TO ORDER

The regular meeting of the Aging & Disability Resource Center Board was called to order at 9:00 a.m. by Chair Marilyn George-Burton. The meeting was legally advertised. A quorum was present.

ROLL

ADRC BOARD MEMBERS PRESENT: Marilyn George-Burton; Teresa Sumnicht; Ollie Mielke; Penny Kiefer; Susanna Bradley; Sharon Peterson; Betty Telvick.

ADRC BOARD MEMBERS EXCUSED: Jan York; Neil Ford; Renae DeMott-McMahon.

ADRC BOARD MEMBERS ABSENT: Kurt Rinde.

H&HS STAFF PRESENT: Becky Mulhern; Cortney Lockmann; Dawn Woodard; Gretchen Halvorsen.

OTHERS: County Board 1st Vice Chair Mary Cupery; Jessica Standke, Accounting; Lyn Jerde, Portage Daily Register.

APPROVAL OF AGENDA

MOTION: TO APPROVE THE FEBRUARY 18, 2016 AGENDA OF THE COLUMBIA COUNTY AGING & DISABILITY RESOURCE CENTER BOARD.

Motion by Penny Kiefer, second by Betty Telvick. Motion carried.

APPROVAL OF MINUTES

MOTION: TO APPROVE THE DECEMBER 17, 2015 MINUTES OF THE AGING & DISABILITY RESOURCE CENTER BOARD MEETING.

Motion by Susanna Bradley, second by Sharon Peterson. Motion carried.

DEPARTMENT BUDGET & COMPENSATORY TIME

ADRC Director Becky Mulhern presented the Finance Report and Comp Time Report to the Board.

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DISCUSSION ON ADRC GOVERNING BOARD

Becky reported that the newly approved standing committee rules for the County Board state that all committees and boards need to be chaired by a County Board Supervisor, therefore, in April, following the spring elections and new committee appointments, the ADRC Board will need to hold election of officers in which an appointed County Board Supervisor will need to be elected as chair of the ADRC Board. Term limits will also need to be readdressed at the April ADRC Board meeting.

ADVOCACY/EDUCATION UPDATES

Becky informed the Board that 10 alzheimers bills were adopted by the legislature in their last session including increased funding for caregivers, funding for dementia training for mobile crisis workers, funding to CBRFs and nursing homes to provide respite care, funding for research, and the creation of dementia specialist certifications. Becky also reported that public hearings are being planned around the state in March and April to educate the public about recent changes to the IRIS program.

TRANSPORTATION PROGRAM UPDATES

Becky reported that the next AARP Smart Driver Training classes will be held on May 5, from 8-Noon and May 12 from 12:30-4:30. The cost for the training is \$15 for AAARP members and \$20 for nonmembers. Two additional trainings being offered by AAA will be Keeping the Keys, a free training scheduled for April 28 from 11-12 or 2-3 p.m., and Road Wise, scheduled for June 2 from 8:30-3 which will cost \$30. Becky also shared some new ADRC transportation brochures and other literature with the Board.

NUTRITION PROGRAM UPDATE

Becky reported that they are still recruiting for one additional meal site manager, and for a substitute to cover for a site manager who is out on medical leave. The Portage nutrition meal site will be hosting an open house on Wednesday, March 2 and will feature the new soup/sandwich/salad bar menu being piloted at that site. Becky also reported that the Columbus Senior Center is currently recruiting for a new Director for their center. The Columbus nutrition meal site is located in the Columbus Senior Center and the ADRC is hoping to continue collaboration with the Senior Center for special events and programming. Becky reported that she has been working with the Sauk County ADRC to collaborate on colocating the Sauk and Columbia County nutrition meal sites to the newly remodeled Senior Center in Lake Delton. The collaboration will afford more opportunities for events and activities.

ADULT PRTECTIVE SERVICES UPDATE

Becky reported that the ADRC has increased collaboration with the Columbia County Sheriff's Department on Emergency Protective Placements to improve efficiencies.

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Becky reported that 25 people attended the last APS I-Team meeting. Becky also advised the Board on current scams identified in the local community.

2016-2018 AGING PLAN/BUDGET UPDATE

Becky announced that GWAAR has approved Columbia County's 2016-2018 Aging Unit Plan and Budget. The ADRC is now working on reviewing the status of the 2015 goals which Becky will update the Board on at their next meeting.

DIRECTOR'S REPORT

Aging & Disability Resource Center Director Becky Mulhern reported that she received final approval for the ADRC's annual report. Becky is currently working on annual reports due for APS, the MIPPA grant and AFCSP. Becky reported that UW-Oshkosh is offering a Dementia Generalist Training course for a fee of \$25 which can be waived with a coupon code from the ADRC. If anyone is interested they should follow up with Becky. The Dementia Friendly Communities Initiative is continuing to grow and is being recognized by the state. The Alzheimers and Dementia Alliance is hosting a monthly Family Caregiver Education Series at the Portage Library. The next session is scheduled for February 23. Becky announced that the ADRC will be hosting another team for the Alzheimers Walk on September 11. The ADRC continues to collaborate with Divine Savior Hospital to offer Evidence-Based Prevention Programs to the public. The ADRC has been approached by State representatives from WIHA and GWAAR to partner in a pilot which would increase participation in evidence-based prevention programs as well as increase transportation riders in the community. Becky reported that the ADRC staff continue to speak at various community events. The AARP tax Aid Volunteers have begun tax preparations for elderly and low income individuals. Becky shared the 2016 Sharing Supper brochure and calendar with the Board. Sharing Suppers are held on the last Monday of each month from 5-6:30 p.m. Becky notified the Board of all of the changes in the new State contract that include extensive data gathering and reporting for all ADRCs in WI. Becky also discussed the ADRC evaluation and compliance plan that is due in March.

NEXT MEETING DATE

The next meeting of the Aging & Disability Resource Center Board will occur on Thursday, April 28, 2016 at the Columbia County Health & Human Services Department.

ADJOURNMENT

MOTION: TO ADJOURN THE MEETING AT 10:18 a.m.

Motion by Teresa Sumnicht, second by Ollie Mielke. Motion carried.

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The Columbia County Aging & Disability Resource Center Board will reconvene on Thursday, April 28, 2016 in the Brewer's Room of the Columbia County Health & Human Services Building, located at 2652 Murphy Rd, Portage, WI.

Respectfully Submitted,


Betty Telvick, Secretary
ADRC Board


Gretchen Halvorsen, Exec. Sec.
Columbia County DH&HS

cc: County Board Chair Vern Gove
County Board 1st Vice Chair Mary Cupery
County Board 2nd Vice Chair James E. Foley

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