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**AGING & DISABILITY RESOURCE CENTER (ADRC) BOARD
THURSDAY, April 20, 2017
MINUTES**

CALL TO ORDER

The regular meeting of the Aging & Disability Resource Center Board was called to order at 9:04 a.m. by Chair Kevin Kessler. The meeting was legally advertised. A quorum was present.

ROLL

ADRC BOARD MEMBERS PRESENT: Kevin Kessler; Renae DeMott-McMahon; Teresa Sumnicht; Marilyn George Burton; Allan Baumgartner; Pastor Julie Krahn.

ADRC BOARD MEMBERS EXCUSED: Sharon Peterson, Kurt Rinde.

ADRC BOARD MEMBERS ABSENT: Jeanne Baertsch.

H&HS STAFF PRESENT: Becky Mulhern; Ashley Jahn; Kathy Cummings.

OTHERS: Mary Cupery, County Board 1st Vice chair; Jessica Kath, Accounting; Nancy Long; Betty Telvick.

Chair Kessler lead the group in introductions by everyone.

APPROVAL OF AGENDA

MOTION: TO APPROVE THE AMENDED APRIL 20, 2017 AGENDA OF THE COLUMBIA COUNTY AGING & DISABILITY RESOURCE CENTER BOARD.

Motion by Betty Telvick, second by Marilyn George Burton. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: TO APPROVE THE FEBRUARY 16, 2017 MINUTES OF THE AGING & DISABILITY RESOURCE CENTER BOARD MEETING WITH THE CHANGE OF THE MEETING START TIME FROM 9:00PM TO 9:00AM.

Motion by Renae DeMott-McMahon second by Marilyn George Burton. Motion carried unanimously.

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PUBLIC COMMENTS AND CONCERNS

None.

DEPARTMENT BUDGET & COMPENSATORY TIME

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

ELECTION OF BOARD SECRETARY

ADRC Assistant Director Ashley Jahn explained the ADRC length of terms.

MOTION: TO NOMINATE MARILYN GEORGE BURTON TO THE OFFICE OF SECRETARY.

Motion by Teresa Sumnicht second by Betty Telvick. Motion carried unanimously.

Marilyn George Burton accepted the nomination.

MOTION: TO ELECT MARILYN GEORGE BURTON AS SECRETARY.

Motion by Renae DeMott McMahon second by Betty Telvick. Motion carried unanimously.

TRANSPORTATION PROGRAM UPDATE

ADRC Assistant Director Jahn reported Sarah Millard is now on the board of the Wisconsin Association of Mobility Managers and has one class left before obtaining a certification in Mobility Management. Two of the wheelchair vans will be serviced and a new wheelchair van will be bought with reserve money from the 85.21 equity fund. A Smart Driver Course will be held on April 27th in Poynette.

NUTRITION PROGRAM UPDATE

ADRC Assistant Director Ashley Jahn reported the ADRC is looking for meal site managers in the communities of Lodi and Columbus.

NUTRITION WAITLIST UPDATE

Assistant Director Jahn informed the Board the waitlist has yet to be implemented. Director Mulhern explained how the waitlist works.

ADVOCACY/EDUCATION UPDATE

Assistant Director Jahn informed the Board that Aging Advocacy Day is Wednesday May 17th at the State Capitol. Assistant Director Jahn also shared the 2017-2019 State Budget summary for Aging Advocates and discussed ways to advocate.

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PREVENTION PROGRAM UPDATE

Assistant Director Jahn reported the Stepping On prevention program will begin May 2nd from 1:30 – 3:30 at Divine Savior and continue thereafter on Tuesdays through June.

CAREGIVER PROGRAM UPDATE

Assistant Director Jahn reported there are funds available for respite care.

ADULT PROTECTIVE SERVICES UPDATE

Assistant Director Jahn reported planning is underway for the ADRC Elder Abuse Awareness event in June. A planning meeting will be held on May 3rd at 10:00am for anyone interested in helping.

ADRC BYLAWS VIEW FINAL VERSION

Director Mulhern reported the Bylaws have been approved by the HHS and County Boards. A typo was noted under Section 6: Per Diems and Mileage. It should read: Citizen Members *shall receive* a per diem or mileage reimbursement for the participation on the ADRC Board.

GWAAR SELF-ASSESSMENT APPROVAL

Director Mulhern reported the 2016 Self-Assessment was approved by GWAAR and handed around a copy of the congratulatory letters addressed to Director Mulhern and the Board. The 2016 Self-Assessment was reviewed by the board.

MOTION: TO APPROVE THE 2016 ADRC SELF-ASSESSMENT.

Nothing by Julie Krahn second by Marilyn George Burton. Motion carried unanimously.

Chair Kevin Kessler recommended the GWAAR congratulatory letter and chart on page 2 of the report be included with the 2016 Annual Report at the next County Board meeting.

ADRC DIRECTOR'S REPORT

Director Mulhern presented the new format of the Grapevine Newsletter. The newsletter will be printed by a source which will handle advertising to offset the costs of printing. There will be no cost for printing, the newsletter will be in color and the ADRC Resource Guide will be printed free of charge. Director Mulhern reported Neil Ford has resigned from the board. The board is actively seeking two new members. Assistant Director Jahn reported April 23rd – 29th is Volunteer Appreciation week. Director Mulhern read a draft of the declaration to be read at public events.

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MOTION: TO APPROVE THE VOLUNTEER APPRECIATION LETTER AS READ BY DIRECTOR MULHERN.

Motion by Betty Telvick second by Renae DeMott McMahon. Motion carried unanimously.

NEXT MEETING DATE

The next meeting of the Aging & Disability Resource Center Board will be on Thursday, June 15th, 2017, 9:00 a.m. at Columbia County Health & Human Services.

AGENDA ITEMS FOR NEXT MEETING

None.

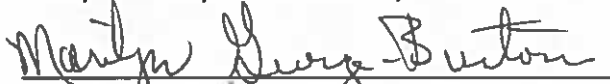
ADJOURNMENT

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

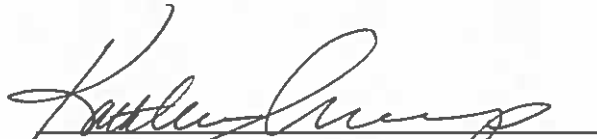
Motion by Marilyn George Burton, second by Julie Krahn. Motion carried.

The Columbia County Aging & Disability Resource Center Board will reconvene on Thursday, June 15th, 2017 at 9:00 a.m. in the Brewer's Room of the Columbia County Health & Human Services Building, located at 2652 Murphy Rd, Portage, WI.

Respectfully Submitted,

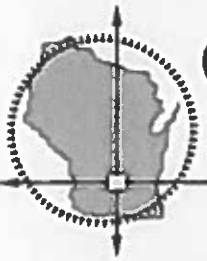


Marilyn George Burton, Secretary
ADRC Board



Kathleen Cummings, Clerk Typist
Columbia County H&HS

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



**COLUMBIA
COUNTY**

Aging and Disability Resource Center



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**SYNOPSIS: RECOGNIZING AGING AND DISABILITY RESOURCE CENTER OF
COLUMBIA COUNTY VOLUNTEERS**

INTRODUCED BY: Becky Mulhern, ADRC Director

**To the Honorable Board of Supervisors of the Aging and Disability Resource
Center of Columbia County:**

WHEREAS, the Aging and Disability Resource Center of Columbia County is fortunate to have many volunteers who provide thousands of hours of dedicated service to its citizens; and

WHEREAS, volunteers are vital to our future as a caring and productive community, county and nation; and

WHEREAS, volunteers are especially engaged with the Aging and Disability Resource Center Division of the Department of Health & Human Services; and

WHEREAS, volunteers provided 186.75 hours of service and labeled 15,618 Grapevine Newsletters in 2016 reaching over 3,000 households throughout Columbia County with valuable information and resources; and

WHEREAS, volunteers contributed over 2,388 hours delivering 22,452 meals to individuals in 2016 providing nutrition and friendly contact; and

WHEREAS, volunteers at senior dining sites contributed over 2,892.25 hours packaging and serving 5,973 meals in 2016 providing nutritious meals in a safe and clean environment while providing opportunities for activities and socialization; and

WHEREAS, volunteers provided 5,467 hours of services valued at \$49,203 in the Aging and Disability Resource Center of Columbia County programs in 2016.

NOW, THEREFORE, LET IT BE RECOGNIZED, that the Columbia County Aging and Disability Resource Center Board appreciates, acknowledges and sincerely thanks the Volunteers of the Aging and Disability Resource Center of Columbia County for the valuable services they provide.

Offered this 20th day of April, 2017 at the Aging and Disability Resource of Columbia County Board Meeting, Portage Wisconsin

Kevin Kessler, ADRC Board Chairperson

Becky Mulhern, ADRC Director