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**AGING & DISABILITY RESOURCE CENTER (ADRC) BOARD
THURSDAY, AUGUST 11, 2016
MINUTES**

CALL TO ORDER

The regular meeting of the Aging & Disability Resource Center Board was called to order at 9:02 a.m. by Chair Kevin Kessler. The meeting was legally advertised. A quorum was present.

ROLL

ADRC BOARD MEMBERS PRESENT: Kevin Kessler; Betty Telvick; Renae DeMott-McMahon; Sharon Peterson; Ollie Mielke; Kurt Rinde; Neil Ford.

ADRC BOARD MEMBERS EXCUSED: Teresa Sumnicht; Marilyn George-Burton.

ADRC BOARD MEMBERS ABSENT: Penny Kiefer; Jan York.

H&HS STAFF PRESENT: Becky Mulhern; Dawn Woodard; Sarah Millard; Gretchen Halvorsen.

OTHERS: Peggy Ford; County Board Supervisor Nancy Long; Jessica Standtke, Accounting.

PUBLIC HEARING

The public hearing was opened at 9:04 a.m. ADRC Director Mulhern gave an explanation of the 5310 grant application and the need for it to support the purchase of additional vehicles. The public hearing ended at 9:13 A.M. No one from the public spoke.

APPROVAL OF AGENDA

MOTION: TO APPROVE THE AUGUST 11, 2016 AGENDA OF THE COLUMBIA COUNTY AGING & DISABILITY RESOURCE CENTER BOARD.

Motion by Betty Telvick, second by Neil Ford. Motion carried.

APPROVAL OF MINUTES

MOTION: TO APPROVE THE JUNE 16, 2016 MINUTES OF THE AGING & DISABILITY RESOURCE CENTER BOARD MEETING.

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Motion by Neil Ford, second by Kurt Rinde. Motion carried.

PUBLIC COMMENTS AND CONCERNS

None.

DEPARTMENT BUDGET & COMPENSATORY TIME

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

ACTION ON 5310 TRANSPORTATION GRANT

The Board discussed the excessive cost of the ads for the public hearing which are a requirement by the State. The Board requested that the ADRC staff contact the DOT to ask if there is a means of relief for the fees.

MOTION: TO APPROVE THE 5310 TRANSPORTATION GRANT APPLICATION AS PRESENTED DURING THE PUBLIC HEARING.

Motion by Sharon Peterson, second by Ollie Mielke. Motion carried.

ACTION ON FOOT CLINIC RATE

Becky presented a request to increase the rate for initial assessments in the Foot Clinic to \$40 in 2017 from \$35. All other fees will remain the same.

MOTION: TO APPROVE THE FOOT CLINIC RATE INCREASE, EFFECTIVE JANUARY 1, 2017, AS PRESENTED.

Motion by Betty Telvick, second by Renae DeMott-McMahon. Motion carried.

ACTION ON HOME DELIVERED MEALS RATE

Becky presented a request to increase the home delivered meal rate to \$10.20/meal from \$9.99 for 2017. This price is for those under 60 years of age or enrolled in a long term care program.

MOTION: TO APPROVE THE HOME DELIVERED MEAL RATE INCREASE, EFFECTIVE JANUARY 1, 2017 AS PRESENTED.

Motion by Sharon Peterson, second by Ollie Mielke. Motion carried.

ACTION ON CONGREGATE MEAL RATE

Becky presented a request to increase the congregate meal rate to \$10.30 from \$10.22 for 2017. This price is for those under 60 years of age or enrolled in a long term care program.

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MOTION: TO APPROVE THE CONGREGATE MEAL RATE INCREASE EFFECTIVE JANUARY 1, 2017 AS PRESENTED.

Motion by Sharon Peterson, second by Ollie Mielke. Motion carried.

ADVOCACY/EDUCATION UPDATE

Becky informed the Board that Family Care and IRIS will be expanding in 2017 to Adams, Florence, Forest, Oneida, Taylor and Vilas Counties. It will then expand into Dane County in 2018 to complete the State roll out of the program. This will eliminate over 500 adults from wait lists. Linda Seemeyer is the new Secretary for the Department of Health starting later this month replacing the late Kitty Rhoades.

NUTRITION PROGRAM UPDATE

Becky reported that the ADRC is still recruiting for meal site manager substitutes. Becky also reported that the ADRC was selected for United Way funding for the Portage Meal Site rent.

NUTRITION WAITLIST UPDATE

Becky informed the Board that the waitlist has yet to be implemented.

PREVENTION PROGRAM UPDATE

Becky reported that the ADRC has submitted an application to the Community Academic Aging Research Network (CAARN) to offer yoga classes through the Wisconsin Institute of Healthy Aging.

TRANSPORTATION PROGRAM UPDATE

Becky reported the ADRC transportation program is busy. The Car Fit class is scheduled for Tuesday, September 13 at the LEC from 10-2 p.m. The ADRC has been addressing concerns with some clients whose wheelchair width is too large for the ADRC vehicles. Becky advised there are other options for these consumers for transportation.

CAREGIVE PROGRAM UPDATE

ADRC staff attended training last week for new ideas about how to expand the ADRC's programing. Staff are looking forward to trying some of these new ideas.

ADULT PROTECTIVE SERVICES UPDATE

Becky reported the next I-Team meeting is scheduled for next Wednesday at 8:30. The APS workers and the TRIAD committee are looking at hosting another trivia day on October 29.

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ADRC DIRECTOR'S REPORT

ADRC Director Becky Mulhern reported that she will be looking at possibly more rate increases for 2017 for Ensure, Transportation and Homemaker Services. She also reported that she is still recruiting for an Assistant ADRC Director. Interviews will occur later today. The ADRC is holding a bake sale, also today, to help raise funds for the Alzheimer's and Dementia Alliance. The ADRC partners with the alliance for all new Information & Assistance referrals, the AFCSP and NFCSP programs and the APS staff.

NEXT MEETING DATE

The next meeting of the Aging & Disability Resource Center Board will occur on Thursday, October 13, 2016 at the Columbia County Health & Human Services Department.

ADJOURNMENT

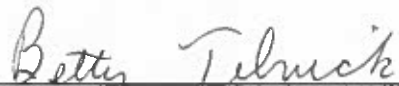
Future agenda items - Names for future members on Board.

MOTION: TO ADJOURN THE MEETING AT 9:45 a.m.

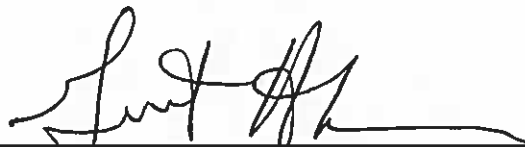
Motion by Ollie Mielke, second by Sharon Peterson. Motion carried.

The Columbia County Aging & Disability Resource Center Board will reconvene on Thursday, October 13, 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, Executive Secretary
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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