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**AGING & DISABILITY RESOURCE CENTER (ADRC) BOARD
THURSDAY, OCTOBER 19, 2017
MINUTES**

CALL TO ORDER

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

ROLL

ADRC BOARD MEMBERS PRESENT: Teresa Sumnicht; Marilyn George-Burton; Allan Baumgartner; Sarah Lochner; Renae DeMott-McMahon; Sharon Peterson; Kurt Rinde; John Primrose; Julie Krahn.

ADRC BOARD MEMBERS EXCUSED: Kevin Kessler.

H&HS STAFF PRESENT: Becky Mulhern; Ashley Jahn; Kathleen Cummings; Sarah Millard; Jessica Kath.

OTHERS: 1st Vice Chair Mary Cupery; County Board Supervisor Nancy Long.

APPROVAL OF AGENDA

MOTION: TO APPROVE THE OCTOBER 19, 2017 AGENDA OF THE COLUMBIA COUNTY AGING & DISABILITY RESOURCE CENTER BOARD.

Motion by Allan Baumgartner, second by Sharon Peterson. Motion carried.

PUBLIC HEARING

The public hearing was opened at 9:00 a.m. No one from the public spoke.

MOTION: TO CLOSE THE PUBLIC HEARING ON THE 85.21 TRANSPORTATION GRANT APPLICATION AT 9:12AM.

Motion by Sharon Peterson, second by Marilyn George-Burton. Motion carried.

APPROVAL OF MINUTES

MOTION: TO APPROVE THE AUGUST 17, 2017 MINUTES OF THE AGING & DISABILITY RESOURCE CENTER BOARD MEETING.

Motion by Renae DeMott-McMahon, second by Sharon Peterson. Motion carried.

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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.

85.21 TRANSPORTATION GRANT

Director Mulhern explained the 85.21 Transportation Grant. These funds are used to purchase new vehicles, pay staff, mileage reimbursement and general maintenance and up-keep. There was a 2% increase for specialized transportation assistance for counties (s.85.21 Elderly and Disables Transpiration Assistance Program) that passed in the State's 2017-2019 Biennial Budget.

MOTION: TO APPROVE THE 85.21 TRANSPORTATION GRANT APPLICATION AS PRESENTED.

Motion by John Primrose, second by Julie Krahn. Motion Carried.

2018 TRANSPORTATION RATES

Director Mulhern proposed the following increases in transportation rates:

\$6.00 minimum per ride (up from \$5.00)

\$.60/mile (up from \$.50 mile)

\$1.45/mile for the residential facilities and non-medical type trips (up from \$1.35/mile).

One way trip costs have increased to \$12.58 (up \$1.96). Cost per vehicle maintenance has increased to \$.56 (up \$.14) and cost per vehicle hour has increased to \$11.48 (up from \$9.97). With these increases the ADRC is still a lower cost option to the community.

MOTION TO: INCREASE THE RATES JANUARY 1ST, 2018 FOR TRANSPORTATION COSTS AS PRESENTED.

Motion by Sharon Peterson, second by Julie Krahn. Motion carried.

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2018 CONGREGATE RATES

Director Mulhern proposed the following increases in the meal rates:
\$11.84/meal (up from \$10.20/meal)

This cost is for people under the age of 60 who don't meet the Older Americans Act qualifications and is determined by using the state mandated cost allocation tool. Feil's has increased their cost by 6%. For those people over 60 years of age, the ADRC asks for a \$4.00 donation.

MOTION: TO INCREASE RATES JANUARY 1ST 2018 FOR CONGREGATE MEALS AS PRESENTED.

Motion by Allan Baumgartner, second by Sharon Peterson. Motion carried.

2018 HOME DELIVERED MEAL RATES

Director Mulhern proposed the following increases to the home delivered meals:
\$10.52/meal (up from \$10.20/meal)

This cost is for people under age 60 who don't meet the Older American's Act qualifications. Feil's increased their cost by 6%.

MOTION: TO INCREASE RATES AS OF JANUARY 1ST 2018 FOR HOME DELIVERED MEALS AS PRESENTED.

Motion by Marilyn George-Burton, second by John Primrose. Motion carried.

2018 ENSURE RATES

Director Mulhern proposed the following increase to ensure:

Regular Ensure \$30/case (up from \$28/case)

Special Ensure \$35/case (up from \$30/case)

This increase is due to increase in costs. The cost proposed is cheaper than other area businesses.

MOTION: TO INCREASE RATES AS OF JANUARY 1ST 2018 FOR ENSURE AS PRESENTED.

Motion by Kurt Rinde, second by Sharon Peterson. Motion carried.

2018 FOOT CLINIC RATES

Director Mulhern explained the need to increase the cost of the foot clinic to help offset costs of program supplies.

Initial visit \$42.00 (increase of \$2.00)

Return visit \$32.00 (increase of \$2.00)

Specialized visit \$37.00 (increase of \$2.00)

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**MOTION: TO INCREASE RATES JANUARY 1ST 2018 FOR THE FOOT CLINIC
APPOINTMENTS AS PRESENTED.**

Motion by John Primrose, second by Sharon Peterson. Motion carried.

INPUT ON UNMET NEEDS/QUESTIONNAIRE

Director Mulhern explained the need for an unmet needs and input questionnaire to help form the 3 year aging plan, 5 year transportation plan and annual nutrition program check-in. The questionnaire was handed out to board members and will also be handed out at meetings Director Mulhern attends.

TRANSPORTATION PROGRAM UPDATE

The ADRC is looking to hire new drivers due to seasonal drivers and retirements. Mobility Manager Sarah Millard has been very busy filling the transportation needs of the community not only with the ADRC vans but also with advice on alternative rides when necessary. The transportation program recently successfully completed its first audit. Outcomes include updates to current policies and implementing new policies. The Columbus AARP Smart Driver course is scheduled for next Thursday, October 26th in Columbus.

ADVOCACY/EDUCATION UPDATE

Director Mulhern reported the State budget recently passed. Items of interest include: Increased funding for Dementia Care Specialist and Ombudsman positions; changes to the MAPP and EBD Medicaid programs to expand income and asset eligibility to assist individuals with disabilities to get healthcare coverage; a 2% rate increase for Medicaid personal care (MAPCO) each year of the biennium; \$50,000 each year for Alzheimer's disease research at UW Madison; and a \$297,000 increase for tribal transportation aids over the two year budget period.

NUTRITION PROGRAM UPDATE:

Assistant Director Ashley Jahn reported all meal site manager positions are filled. The ADRC is looking for volunteer drivers for home delivered meals and assistance at meal sites. The ADRC is looking for additional members for the Nutrition Advisory Council. The ADRC recently held an annual meal site manager meeting to meet requirements. A letter will be going out to local businesses requesting sponsorship of meals. The requests will be tailored to each meal site area. The ADRC will be working with the Columbus Lions to purchase needed upgrades to meal site equipment.

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NUTRITION WAITLIST UPDATE

Assistant Director Jahn informed the Board the waitlist has yet to be implemented.

PREVENTION PROGRAM UPDATE

Assistant Director Jahn reported the current classes include: Powerful Tools for Caregivers a program partnered with Alzheimer and Dementia Alliance being held at Divine Savior Hospital; Healthy Living with Diabetes being held at Divine Savior Hospital; Stepping On being offered at Reach Out Lodi. Stepping On will be offered again in the spring.

CAREGIVER PROGRAM UPDATE

Assistant Director Jahn reported there is a waitlist for NFCSP funds for family caregiver support group. There is more availability with the AFCSP funds. Northwoods has notified the ADRC that they will no longer be able to contract services for caregiver services due to difficulty in staffing. The ADRC will be contracting with Home Care Path and Angels Loving Care. The next Caregiver Retreat is scheduled for November 6th at Bethlehem Lutheran Church from 12:00 – 3:00. An April retreat will be in Columbus.

ADULT PROTECTIVE SERVICES UPDATE

Director Mulhern reported the Adult Protective Services workers are working towards getting safety plans in place to allow Northwest Connections to handle Columbia County's afterhour Adult Protective Service calls. This system is projected to be in place by November 1st. Two Adult Protective Services workers attended the National Adult Protective Services Conference in Milwaukee in August.

ADRC DIRECTOR'S REPORT

Director Mulhern reported the ADRC is holding a bake sale today with all profits going toward the 2018 Alzheimer's and Dementia Alliance walking team. Medicare Open enrollment has started and will run through December 7th. There has been an increase in the number of people reaching out to the ADRC for these services.-The ADRC November/December Newsletter is dedicated to caregivers and is currently available on-line. The paper copies will be mailed out at the end of next week. The ADRC is planning a ten year anniversary open house in January. Director Mulhern has now been with the ADRC for three years and Assistant Director Jahn has been with the agency one year creating continuity and stability.

NEXT MEETING DATE

The next meeting of the Aging & Disability Resource Center Board will be on Thursday, December 21st, 2017, 9:00 a.m. at Columbia County Health & Human Services.

AGING & DISABILITY RESOURCE CENTER BOARD MEETING

AGENDA ITEMS FOR NEXT MEETING

None.

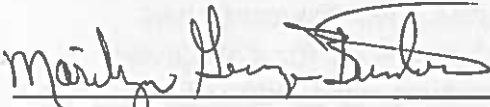
ADJOURNMENT

MOTION: TO ADJOURN THE MEETING AT 10:13 a.m.

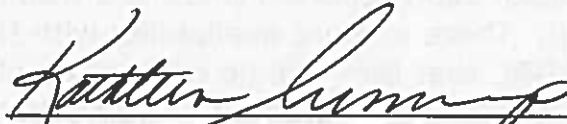
Motion by Sharon Peterson, second by John Primrose. Motion carried.

The Columbia County Aging & Disability Resource Center Board will reconvene on Thursday, December 21st, 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