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**AGING & DISABILITY RESOURCE CENTER (ADRC) BOARD
THURSDAY, NOVEMBER 15, 2018
MINUTES**

CALL TO ORDER

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

ROLL

ADRC BOARD MEMBERS PRESENT: Allan Baumgartner; Susanna Bradley; Marilyn George Burton; Renae DeMott-McMahon; Kevin Kessler; Sarah Lochner; Sharon Peterson; John Primrose; Teresa Sumnicht.

H&HS STAFF PRESENT: Jesica Lattimer, Accounting; Kathleen Cummings; Cathy Karls, Accounting; Ashley Jahn; Becky Mulhern.

APPROVAL OF AGENDA

MOTION: TO APPROVE THE NOVEMBER 15, 2018 AGENDA OF THE COLUMBIA COUNTY AGING & DISABILITY RESOURCE CENTER BOARD.

Motion by Teresa Sumnicht, second by John Primrose. Motion carried.

APPROVAL OF MINUTES

MOTION: TO APPROVE THE SEPTEMBER 20, 2018 MINUTES OF THE AGING & DISABILITY RESOURCE CENTER BOARD MEETING.

Motion by John Primrose, second by Renae DeMott-McMahon. Motion carried.

PUBLIC COMMENTS AND CONCERNS

None.

REVIEW FINANCIAL REPORTS & COMPENSATORY TIME

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

ACTION ON NUTRITION FUND TRANSFER

MOTION: TO APPROVE A NUTRITION FUND TRANSFER FROM THE CONGREGATE MEAL PROGRAM TO THE HOME DELIVERED MEAL PROGRAM AND TO APPROVE FUNDS BEING TRANSFERRED FROM THE CONGREGATE MAIL PROGRAM TO SUPPORT SERVICES BUDGET.

Motion by Susanna Bradley, second by Teresa Sumnicht. Motion carried.

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TRANSPORTATION PROGRAM UPDATE

ADRC Director Mulhern reported the 5310 van will likely be delivered by the end of the year. The 85.21 Grant is nearly completed and the ADRC submitted the 5 Year Coordinated Transportation Plan.

ADVOCACY/EDUCATION UPDATE

ADRC Director Mulhern reported Aging Advocacy Day will be May 14, 2019. Anyone interested in attending should let Director Mulhern know. Registration opens in February and ends in April. There are seven legislative priorities for 2019-2020: Elder Benefit Support, Direct Care Workforce Shortage, Family Caregiver Support, Healthy Aging Grants, Long Term Care Investment Fund, Lonliness and Social Isolation Study, and Transportation Support. A few board members attended this year and enjoyed the experience.

NUTRITION PROGRAM UPDATE

ADRC Assistant Director Ashley Jahn reported the ADRC continues to seek out volunteers for driving and meal site manager positions. The ADRC has started working on a Request for Proposal (RFP) for the Meal Program. The ADRC is seeking volunteers to serve on the RFP Committee.

NUTRITION WAITLIST UPDATE

ADRC Assistant Director Jahn reported that due to generous donations, the Nutrition Waitlist has not been implemented this year.

PREVENTION PROGRAM UPDATE

ADRC Assistant Director Jahn reported the ADRC is not offering any prevention classes at this time due to the unpredictablility of Wisconsin winters. Prevention classes will resume in the spring.

CAREGIVER PROGRAM UPDATE

ADRC Director Mulhern reported the fall Caregiver Retreat held in Portage was a success with over 50 attendess. A spring Caregiver Retreat is being planned for Columbus.

BENEFIT SPECIALIST UPDATE

ADRC Director Mulhern reported Open Enrollment began October 15th and runs through December 7th, and encouraged interested parties to schedule appointments with Elder Benefit Specialist Brianne Williams.

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ADULT PROTECTIVE SERVICES UPDATE

ADRC Director Mulhern reported that the Adult Protective Services (APS) employees have completed the three APS Trainings required by the State. Director Mulhern attended the Train the Trainers sessions and is now able to train future APS staff. Jessica Trudell, Managing Attorney for the Guardianship Support Center through the Greater Wisconsin Area on Aging Resources (GWAAR) Elder Law and Advocacy Center, will be at the APS Interdisciplinary Team meeting in December and will be discussing the Supportive Decision Making Law that was put into place this year.

ADRC DIRECTOR'S REPORT

ADRC Director Mulhern had available State brochures that were given out at the last State ADRC Directors meeting. Included were a statewide report on all ADRCs in the state, and a brochure from the Bureau of Aging and Disability Resources. The week after Thanksgiving will be the beginning of the annual food drive for the ADRC home delivered meals program. The goal is to have one Blizzard Meal for each of the home delivered meal participants for use when the ADRC is not able to deliver meals due to inclement weather. A donation container will be in the ADRC, in the Administration Building and at the Wyocena Care Center. Suggestions from the board included placing donation boxes at the local grocery stores and having a list of items that would be ideal donations. There are three interested incoming board members, two will represent the elderly population and one will represent the developmental/intellectual disability population. The next step is to have the approval from the Health and Human Services board followed by the approval of the County Board. Outreach is continuing to be offered throughout Columbia County, including two events one in Cambria and one in Columbus within the last week and an upcoming event at Divine Savior, Ladies Night Out. If you hear of any events in the area please let the ADRC know so they can participate and promote the ADRC. The Walk with Ease program was so well received the group plans to continue on their own. The ADRC has had a lot of positive comments on the new building, especially on the new Portage Meal Site. A reminder that all ADRC Board meetings are held the third Thursday of every other month at 9:00AM, in 2019 they will be held in the months of January, March, May, July, September and November.

NEXT MEETING DATE

The next meeting of the Aging & Disability Resource Center Board will be on Thursday, January 17, 2019, 9:00 a.m. at Columbia County Health & Human Services Meeting Room 3.

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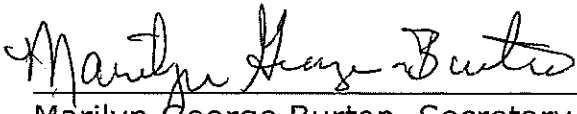
ADJOURNMENT

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

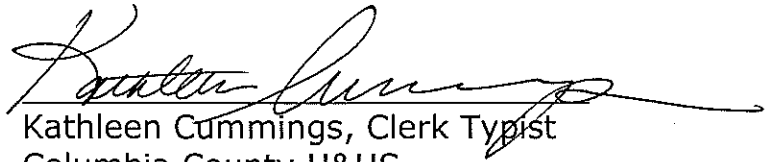
Motion by Allan Baumgartner, second by Marilyn George Burton. Motion carried.

The Columbia County Aging & Disability Resource Center Board will reconvene on Thursday, January 17, 2019 at 9:00 a.m. in Meeting Room 3 at County Health & Human Services Building, located at 111 East Mullett Street, 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 Dan Drews
County Board 2nd Vice Chair James E. Foley