

AGING AND DISABILITY RESOURCE CENTER BOARD MEETING

Dec 8, 2017 9:00AM Room 165 Burnett Co. Gov't Center, Siren WI

Present: Brent Blomberg, Gary Lundberg, Dan Mosay, Dean Johansen, Joe Demulling, Kate Isakson, Dick Klawitter, Dorothy Richard and Deanne Sasselli

Absent: Fred Eaves, Sheli Fornengo, Beverly Sandberg

Others Present: Laura Neve, Dawn Sieck, Carol Zygowicz

The meeting was called to order by Gary Lundberg at 9:00 am

Roll Call

Moment of Silence

Pledge of Allegiance

Approval of the order of Agenda: Motion to approve agenda as written made by Dorothy Richard, seconded by Kate Isakson; passed unanimously.

Approval of Minutes: Motion to approve minutes as written made by Brent Blomberg, seconded by Dick Klawitter; passed unanimously.

Public comments: none

Membership Appointment: Discussion was had to fill the open position on the ADRC board. Review of an application that had been received. Motion to accept John Helling, Luck, and invite him to join the ADRC board was made by Dorothy Richard, seconded by Brent Blomberg; passed unanimously.

Request to accept the resignation of Dawn Sieck, Aging Supervisor, and effective Jan 5 2018. Motion to accept Dawn's resignation made by Dorothy Richard, seconded by Kate Isakson; passed unanimously.

Request to fill Aging Supervisor position: Laura opened discussion for changing the job description for the position with a focus on nutrition and transportation and removing the prevention programs along with the caregiver portion. These components will be absorbed by other ADRC staff to better improve workflow. Motion to approve the changes to the position and move forward with the hiring of a new Aging Supervisor was made by Dean Johansen, seconded by Joe Demulling; passed unanimously.

Nutrition Update: Onsite cooking has begun at the Amery and Milltown sites beginning Dec 7, 2017. The first day went very well with very few hiccups. Golden Age Manor has opted out of preparing the home delivered

meals because of staff issues. Conversations will take place with Amery Community Center and Osceola for future meal locations.

Directors Report: Surveys have been sent out requesting feedback from the Public on opinions and needs for seniors in the future. Medicare Open Enrollment has ended for the year. It was another successful year. Laura announced the hiring of Kysa Marten for the Part-Time Information & Assistance Specialist position. She will start December 18 2017.

Break: 9:30-9:40am

2018 DOT 85.21 Grant Applications: Review was made for the Burnett and Polk County Grant applications followed by discussion. Motion to accept the Final revision of the grant application was made by Joe Demulling, seconded by Kate Isakson; passed unanimously. The final paperwork will be attached and forwarded on to the State.

Discussion was had to purchase 25 more trikes for each Burnett and Polk Counties for next year. The mini bus will be delivered soon and a discussion to have a logo design wrap made for it. The idea to house the vehicles indoors will be looked into.

Committee Comments: Dick Klawitter expressed his appreciation for Dawn and her years of dedication to the Aging Program. A big Thank You was acknowledged by the board.

Future Agenda Items: Update on the hiring process, nutrition update.

Future Meeting date and location: Feb. 23 2018 at the Tribal Health Center, Hertel

Motion to Adjourn: Motion made to adjourn was made by Joe Demulling, seconded by Dorothy Richard

Respectfully submitted by: Carol Zygowicz