

AGING AND DISABILITY RESOURCE CENTER BOARD MEETING

March 15, 2019 9:30 AM Polk County Government Center, Balsam Lake, WI

Present: Brent Blomberg, Joe Demulling, Fred Eaves, John Helling, Dean Johansen, Dick Klawitter, Tracy LaBlanc, Dan Mosey, Dorothy Richard, Beverly Sandberg and Barb Behan.

Absent: Erica Doriott

Others Present: Laura Neve, Sabrina Naglosky, Angie Joy, Sarah Polk, Laurie Ince, Karen Nichols, Nick Osborne

The meeting was called to order by Joe Demulling at 9:30 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 Dick Klawitter, and passed unanimously.

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

Public comments: none

Retirement Recognition: Laurie Ince was presented with a plaque for her years of service.

Staff Presentation: Karen Nichols, Elderly Benefit Specialist for the ADRC, gave the board an overview of the EBS program. She also discussed open enrollment for Medicare and shared a few success stories. There was a group discussion about Medicare.

Nutrition Update: Sabrina Naglosky gave the board an update on the Sustainable Kitchens. They will be working with Polk and Burnett County meal sites, working with the staff. Sabrina talked about the group purchasing program through Reinhardt foods which will be a huge cost savings.

Sabrina told the board that the ADRC nutrition program is looking for volunteers as drivers, meal site volunteers and people to do MOW assessments. Sabrina stated that they are looking into starting evening meals again at the Grantsburg and Siren locations.

Sabrina discussed the Senior Nutrition Review, the Dining Experience Survey and the SNAP fund.

April 19th, 2019, which is Good Friday, there will be a free breakfast at the Siren Senior Center from 7:30 am-10:30 am.

Group discussion was held about the updated kitchen equipment at the Grantsburg Meal Site.

Discussion was held about rent for meal sites. As of January 2019, all meal site rent is uniform.

Break-none

2018 Aging Plan Assessment: ACTION ITEM: Laura Neve, Director, discussed changes to the Aging Plan Assessment. Page 7 of the Aging Plan Assessment, Services in Support of Caregivers was changed to Dementia Coalition which was established in 2018 and is very successful. Pg. 14 of the Aging Plan Assessment, Significant Accomplishments that have been added to the plan. Pg. 15 of the plan, Laura discussed the coordination between the county and tribe. Motion for Approval made by Brent Bloomberg, seconded by Dick Klawitter. Motion passed.

Directors Report:

Laura gave an update on the staffing positions within the ADRC. Laura met with the new County Administrator, Nick Osborne and discussed the transportation program and office space for the ADRC.

Laura talked about a few complaints that the ADRC has received. The ADRC will be working on getting some policies set for the social van/bus trips.

Laura shared a thank you that was received. Laura talked about all the upcoming ADRC events.

Laura discussed the 2019-2021 State Biennial Budget Summary. She also talked about the Impact of Family Caregiving Report on Wisconsin Employees.

Committee Comments: Dick Klawitter mentioned how great the wrap on the ADRC bus looks. There was a discussion about where the ADRC bus is garaged and possibly having the bus/van in local parades.

Future Agenda Items: Future spending, ADRC social bus/van policies, Dementia Live, Appreciation dinner for ADRC staff and board members.

Future meeting date and location: Burnett County Government Center, Siren, WI-May 31, 2019 @ 9:30 am

Motion to Adjourn: made by Dean Johansen, seconded by Dorothy Richard at 11:24 am

Respectfully submitted by: Sarah Polk