

**Commission on Aging Disability Board Meeting Minutes  
January 11, 2017**

The Commission on Aging and Disability met in conference room A/B in the Community Services Building at 221 West Seminary Street, Richland Center, WI 53581

**Members present:** Virginia Wiedenfeld, Paul Kinney, Richard Rasmussen, Marilyn Marshall, Sandra Kramer, Cindy Riley and Larry Jewell

**Members absent:** Sharyn Knudson, Carolyn Denman, Belinda Granger and David Scribbins

**HHS Staff present:** Roxanne Klubertanz-Gerber and Linda Batten

**Others present:** No one

**1. Call Meeting to Order:** Meeting was called to order at 1:10 p.m. by Virginia Wiedenfeld

**2. Posting and Agenda:** Linda Batten verified the agenda was posted properly. Paul Kinney made a motion to approve the agenda; Marilyn Marshall seconded. Motion carried.

**3. Approval of November 9, 2016 Commission on Aging and Disability Meeting Minutes:**

- Richard Rasmussen made a motion to approve the November 9, 2016 Commission on Aging and Disability meeting minutes; Sandra Kramer seconded. Motion carried.

**4. Board Education – Lois Miller:**

- Lois was ill, so Roxanne took her place. She said that Lois has different speakers come in every month and speak at her Low Vision Support meetings. These meetings are held the 3<sup>rd</sup> Monday of the month as Lois is in the office on Mondays.
- Roxanne said that our Information & Assistance people sometimes see low vision people. They will then refer these people to Lois.
- Roxanne showed some of the items that are used by low vision people.

**5. Reports from Aging and Disability Organizations:**

- Cindy Riley reported that the hospitalist has started.
- Cindy said that the hospital has started to see people with influenza.
- Cindy stated that the hospital has opened Senior Life Solutions, which is a day treatment for people 65 and older.

**6. Citizen Comments: None**

**7. ADRC Updates:**

- Roxanne reported that the ADRC staff will be moving into their new offices this week.
- Roxanne stated that some of her staff have been cut back to 35 hours per week.
- Roxanne said that the contact numbers for the Information and Assistance personnel has went from 400 to 600 per month.
- Roxanne was asked if there was any tax levy that used for the ADRC. She stated very little. However, the county would be fronting the money until April because we would not get reimbursed until then.
- Roxanne reported that we would be doing another Outreach in Viola next Thursday. She said that there were four intakes from the last outreach in Viola. She asked the board if they knew of other places where an outreach could be held. (The ideas were the Cazenovia fire house or American Legion and the Richwood Town garage.)

**8. Dementia Friendly Communities Initiative 2016 - Update:**

- Roxanne is working with Becky DeBuhr on virtual dementia training. Sharyn Knutson and Jen Carter at Schmitt are already trained on this.
- Roxanne said that Grant County is working on how to train large companies and a possible video.

**9. Schedule Next Meeting:**

- Next meeting is scheduled for Wednesday, February 8, 2017 at 1:00 p.m. in Conference Rooms A & B of the Community Services Building, 221 West Seminary Street, Richland Center, WI 53581.

**10. Adjourn:**

- Motion to adjourn until Wednesday, February 8, 2017 at 1:00 p.m. was made by Richard Rasmussen; Marilyn Marshall seconded. Motion carried. ;

Respectfully submitted,

Linda Batten  
ADRC of Eagle Country - Richland Center Office