

**Commission on Aging Disability Board Meeting Minutes
May 10, 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, Carolyn Denman, Marilyn Marshall, Belinda Granger, Sandra Kramer, Cindy Riley and Larry Jewell

Members absent: Sharyn Knudson

HHS Staff present: Diane Cox, Patrick Metz and Linda Batten

Others present:

1. Call Meeting to Order: Meeting was called to order at 1:00 p.m. by Patrick Metz.

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

3. Approval of April 12, 2017 Commission on Aging and Disability Meeting Minutes:

- Richard Rasmussen made a motion to approve the April 12, 2017 Commission on Aging and Disability meeting minutes; Marilyn Marshall seconded. Motion carried.

4. Board elections:

- Paul Kinney nominated Virginia Wiedenfeld as COAD chairperson. Sandra Kramer seconded. Motion carried.
- Richard Rasmussen nominated Marilyn Marshall as Vice Chair. Virginia Wiedenfeld seconded. Motion carried.
- Paul Kinney nominated Larry Jewell as secretary. Sandra Kramer seconded. Motion carried.

5. Review board opening letters:

- This was postponed until next month as there were no letters of interest.

6. Board Education – Adult Protective Services – Diane Cox - Scams:

- Diane reported that she is not involved with scams, as these will go through the police department.
- Diane did tell the board about the different types of elder abuse. These include: self-neglect, physical, neglect by others, financial exploitation, sexual and emotional abuse.
- Diane handed out a report showing the activities of all Adult Protective Service Activities in Richland County for 2016. There was a total of 103 reported incidents. The majority of the cases (73) were regarding self-neglect. This is people not being able to take care of themselves.
- Diane said that people generally do not report relatives.
- Diane informed the board that there were 15 cases of financial exploitation. These cases are more involved than self-neglect.
- Diane reported that there were 7 cases of neglect by others.
- Diane said that she gets reports of abuse from relatives, neighbors and other people.
- Diane informed the board that Adult Protective Services received \$10,544 from the state in 2016 for assistance for people 60 or over who meet the criteria of abuse or neglect. This money can be used for a number of items. Such as: medication, respite, groceries, etc.
- Diane reported that there were 67 different court actions for 28 different people in 2016.
- Diane recommended that everyone have a POA (Power of Attorney).
- Diane said that 6/15 is Elder Abuse Day.

7. Reports from Aging & Disability Organizations:

- None

8. Dementia Friendly Communities Update:

- Patrick and Linda said that there will be Dementia Friendly Communities meeting on May 22nd. (This was from Roxanne because she was not able to attend the meeting.)

9. ADRC update:

- Patrick reported (for Roxanne) that the Information and Assistance people are back to 40 hours.
- Patrick said (for Roxanne) that Joanne will be holding a Medicare Maze session on May 15th.

10. Citizen Comments:

- None.

11. Schedule Next Meeting:

- Next meeting is scheduled for Wednesday, June 14, 2017 at 1:00 p.m. in Conference Rooms A & B of the Community Services Building, 221 West Seminary Street, Richland Center, WI 53581.

12. Adjourn:

- Motion to adjourn until Wednesday, June 14, 2017 at 1:00 p.m. was made by Sandra Kramer. Paul Kinney seconded. Motion carried.

Respectfully submitted,

Linda Batten
ADRC of Eagle Country - Richland Center Office