

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

**Members absent:** Sharyn Knudson

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

**Others present:** none

**1. Call Meeting to Order:** Meeting was called to order at 1:00 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; Sandra Kramer seconded. Motion carried.

**3. Approval of September 13, 2017 Commission on Aging and Disability Meeting Minutes:**

- Sandra Kramer made a motion to approve the September 13, 2017 Commission on Aging and Disability meeting minutes as amended; Marilyn Marshall seconded. Motion carried.

**4. Welcome new board member:**

- David Scribbins re-introduced himself to the board

**5. Update on Regional ADRC**

- Becky Dahl, ADRC of Eagle Country Regional Director, discussed current concerns within the Region. Updated the board that discussions of changing the Fiscal Agent to a county other than Richland County.

**6. Board Education: Managed Care options in Richland County**

- Roxanne stated that a 3<sup>rd</sup> MCO will be coming to the area in January.
- An overview of what options for long term support programs are available in Richland County and what services are offered through these programs was given.
- Additionally, Roxanne informed the board of the requirements needed for a person to be in an MCO.

**7. Reports from Aging and Disability Organizations**

- None

**8. ADRC update**

- Roxanne discussed current outreach activities for Medicare part D.
- Roxanne reported on new transportation routes providing access to grocery stores now that the only grocery store (other than Walmart) has closed in Richland Center.
- The transportation program had an Orchard outing which had good attendance.
- Two instructors from Symons Recreation have been trained in Tai Chi. Plan is to offer at least one Tai Chi class in 2018.

**9. ADRC 2017 Budget Review**

- Roxanne reviewed the budget with the board showing that as of September, Aging services are at 64.2 % utilization and the ADRC is at 62.3% utilization.

**10. Citizen Comments**

- Sandra Kraemer informed the board there are numerous Veterans Day programs happening on November 10<sup>th</sup>. Richland Center High School will have their program at 10 am. The band will play, Sandra will speak, and Ron Fruit will MC the event.
- Sandra Kraemer reported that the Ladies Auxiliary will be starting a Veterans pastry/coffee clutch in January of 2018. The current plan is that it will be a moving event to involve more people.

**11. Schedule Next Meeting:**

- Next meeting is scheduled for Wednesday, November 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.

**12. Adjourn:**

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

Respectfully submitted,

Linda Batten  
ADRC of Eagle Country - Richland Center Office