

**Commission on Aging Disability Board Meeting Minutes**  
**August 8, 2018**

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, Sandra Kramer, Carolyn Denman, Linda Symons, Cindy Riley and David Scribbins

**Members absent:** Sharyn Knudson, Van Nelson, Paul Kinney, Gary Peters and Belinda Granger

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

**Others present:** No one

**1. Call Meeting to Order:** Meeting was called to order at 1:00 p.m. by David Scribbins

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

**3. Approval of July 11, 2018 Commission on Aging and Disability Meeting Minutes:**

- Virginia Wiedenfeld made a motion to approve the July 11, 2018 Commission on Aging and Disability meeting minutes; Sandra Kramer seconded. Motion carried.

**4. Welcome New Board members:**

- Linda Symons is one of the new board members. She introduced herself to the board and said a little about herself.

**5. Transportation Update:**

- Roxanne gave each board member a transportation packet. She then went through an explanation of what the package represented.

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

- Cindy Riley said that a new Hospitalist started today at the hospital.

**7. ADRC budget review:**

- Roxanne reviewed the budget. Currently 54% of the budget has been utilized.
- Roxanne said that the Aging and Transportation budget is \$271,000 and as of the end of July 59% has been utilized.
- Roxanne reported that the ADRC has new time reporting and the numbers are down compared to last year. She said that in 2020 there will be new allocations. However, at this time, there is no way of knowing what will change. She told the board that the allocations have not changed since the ADRC became a region back in 2010. She is hopeful that by April of 2019, the Region should know the new allocation.

**8. 2019 Aging Plan – next steps: (Public Hearing in September):**

- Roxanne reported that the Aging Plan has been turned into GWAAR (Greater Wisconsin Agency on Aging Resources) and that there will be a public hearing in September to go through this with the public.

**9. ADRC Update:**

- Roxanne reported that there will be an outreach for the Youth in Transition program at the Woodman Community Center on October 3<sup>rd</sup>. Save the Date cards have been sent for this event. Tracie Lee, Jodi Hines, and Diane Cox will be the people representing the ADRC.
- Roxanne discussed the board that Joanne Welsh will be going to Lone Rock for an Outreach. Joanne will also be doing computer training for Medicare.
- Roxanne reported that Symons is still offering both Stepping On and Thai Chi classed that are funded by the ADRC. A second Tai Chi class is currently being offered.
- Roxanne informed the board that a new Dementia Care Specialist (Gina Laack) has started. She is a Juneau County employee. However, she will travel to all Eagle Country counties.
- Roxanne reported on the following: The Nutrition program is serving senior breakfasts on Mondays through the summer.
- Roxanne also said the ADRC received funds from the 2017 Nursing Home Relocation grant. She believes that it will be used for a new computer in the I & A intake room.

- Roxanne reported that all positions have now been filled at Health and Human Services.

**10. Citizen Comments:**

- Sandra Kramer reported that on August 11<sup>th</sup> Erin Miller will be at the Veterans Wall. There will be an Honor Guard and brat stand for this event.
- Sandra further reported that August 18<sup>th</sup> will be the opening ceremony for the new pavilion at Krouskop Park.

**11. Schedule Next Meeting:**

- Next meeting is scheduled for Wednesday, September 12, 2018 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, September 12 2018 at 1:00 p.m. was made by Sandra Kramer; Carolyn Denman seconded. Motion carried. ;

Respectfully submitted,

Linda Batten  
ADRC of Eagle Country - Richland Center Office