

Commission on Aging Disability Board Meeting Minutes
September 11, 2019

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, Cindy Riley, David Scribbins, Gary Peters, Linda Symons, Patrick Manning and Belinda Granger

Members absent: Sandra Kramer, Carolyn Denman, Van Nelson and Sharyn Knudson and

HHS Staff present: Roxanne Klubertanz-Gerber, Joanne Welsh and Linda Batten

Others present: Sue Roseberry

1. Call Meeting to Order: Meeting was called to order at 1:15 p.m. by David Scribbins

2. Posting and Agenda: Linda Batten verified the agenda was posted properly. Linda Symons made a motion to approve the agenda; Gary Peters seconded. Motion carried.

3. Approval of August 14, 2019 Commission on Aging and Disability Meeting Minutes:

- Virginia Wiedenfeld made a motion to approve the August 14, 2019 Commission on Aging and Disability meeting minutes; Patrick Manning seconded. Motion carried.

4. Board Education - WHEAP:

- No one present from Economic Support.
- Roxanne reviewed with the board what she knew about the program: there will be no early applications and if someone has not been seen in the last couple of years they will have to have a face to face with Cassandra Sanders. At this time, they have not received the applications. Joanne Welsh and Cassandra Sanders will be doing Outreach.

5. Elder Benefit Specialist – Joanne Welsh – Medicare Part D update:

- Joanne introduced Sue Roseberry to the board and reported she goes to the three meal sites and informs each group what is new with Medicare Minutes. Sue will answer some questions. However, if the question is complicated she will refer the person to Joanne.
- Sue shared with the board that she felt the program was very successful. Sue said she always takes File for Life to give to people. They put all of their medications and contacts, in case of emergency in the File of Life and put it on their refrigerator. EMS knows to look for this.
- In addition to Medicare Minutes, Sue also advocates for the Nutrition program.
- Joanne informed the board that this year Medicare Part D has changed and that each individual needs to setup an account. She is setting up appointments with each individual to help them with their Planfinder for Medicare Part D. She said if someone goes to Thrifty White for their prescriptions, she is encouraging them to go to Thrifty White because they have their own program and sometimes it is more accurate than the Planfinder.
- Joanne also said that plans are pushing mail order prescriptions.
- Gary Peters said that the Veterans Administration rolled out something like this four years ago.

6. ADRC update:

- Roxanne informed the board that a check has been sent to DOT (Department of Transportation) for the new bus that we have been approved for through the 2019 5310 grant cycle.
- Roxanne reported to the board that there will be a Veterans Fair in Madison at Alliant Energy on November 19th from 9:00 to 2:00 and we will be offering free transportation for anyone who wants to attend. They must call for reservations.
- Roxanne said that a Dementia Live event will be held on November 15th at the Community Center.
- Roxanne reported we are a part of Southwest Regional Transit Team and there will be an outreach on September 26th at the Phoenix Center. It's called Pizza and Volunteers.
- Roxanne informed the board that the ADRC is sponsoring, "The Remembrance Project" on December 12th. This is a play about the progression of dementia over a year. Reservations are required for this event.
- Roxanne said she will be working on the 85.21 grant that just came out.
- Roxanne informed the board that Gina Laack, Regional DCS and Jodi Hines are doing a Dementia Live event today for the Ministerial association.

7. Review and approve Nutrition fund transfer form:

- Roxanne asked the board for a transfer of funds from congregate meals to home delivered due to not having enough funding for the home delivered meal program. This is because all home delivered routes are maxed out. The request would be for up to 30% or \$20,000.
- Motion to transfer up to 30% or \$20,000 from congregate to home delivered was made by Virginia Wiedenfeld: Linda Symons seconded. Motion carried.

8. Reports from Aging and Disability Organizations:

- Cindy Riley said she really appreciated the board and all the information it is given about different programs. She said she has used the Ombudsman.
- Gary Peters thanked Patrick Manning for being on the board.

9. ADRC budget review:

- Roxanne informed the board that ADRC has utilized 63% of its budget while the Aging programs have utilized 78.3% of its budget. This is due to the increased mileage costs for drivers. (Mileage reimbursement went from \$0.535 last year to \$0.58 per mile this year.) However, transportation revenues are up also. She said at this time she sees no issues.

10. Citizen Comments:

- Roxanne had an email from Sandra Kramer. In it Sandra said there will be the following events at The American Legion:
10/19 – Spaghetti Dinner
10/26 and 10/27 – brat stand at Oakwood Fruit Farm
11/16 from 7:00 to 11:00 – Coffee Klatch

11. Schedule Next Meeting:

- Next meeting is scheduled for Wednesday, October 9, 2019 at 1:00 p.m. in Conference Rooms A & B of the Community Services Building, 221 West Seminary Street, Richland Center, WI 53581.

13. Adjourn:

- Motion to adjourn until Wednesday, October 9, 2019 at 1:00 p.m. was made by Belinda Granger; Gary Peters seconded. Motion carried.

Respectfully submitted,

Linda Batten
ADRC of Eagle Country - Richland Center Office