

**Commission on Aging Disability Board Meeting Minutes
October 9, 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, Sandra Kramer, Carolyn Denman, Sharon Knudson, David Scribbins, Van Nelson, Linda Symons, Patrick Manning and Gary Peters

Members absent: Cindy Riley and Belinda Granger

HHS Staff present: Roxanne Klubertanz-Gerber, Jodi Hines 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 September 11, 2019 Commission on Aging and Disability Meeting Minutes:

- Virginia Wiedenfeld made a motion to approve the September 11, 2019 Commission on Aging and Disability meeting minutes; Linda Symons seconded. Motion carried.

4. Board Education – Senior Life Solutions: not present

5. DBS Update: Veterans Resource Day – Jodi Hines:

- Jodi presented the board with information regarding the upcoming Veterans Resource Day which will be held November 19th from 9:30 to 2:00 at the Alliant Energy Center in Madison. She reported that there will be free transportation, lunch, and numerous breakout sessions. A total of 11 ADRC's along with their VSO's will be there providing information along with resources. Jodi further reported that this event is free to veterans, their families, and friends. Anyone interested should contact the ADRC to register.
- Jodi also discussed the upcoming Dementia Live event being held at the Woodman Senior Center on Friday, November 15th. There will be 4 sessions with 8 slots each. People need to call the ADRC to register.
- Jodi discussed her program. She said nationally, Social Security is making it harder for people to qualify. This is not seen in Wisconsin because of people seeing the Disability Benefit Specialists.

6. Review and approve 2020 GWAAR Budget:

- Roxanne reviewed the 2020 Aging budget with the board. The 2020 budget is basically the same as the 2019 Aging budget.
- Gary Peters made a motion to approve the 2020 Aging budget for submission to GWAAR; Sandra Kramer seconded. Motion carried.

7. ADRC update:

- Roxanne reviewed numerous upcoming outreach events including; Dementia Live that will be 11/15 at the Community Center, people should sign up by contacting the ADRC. The Veterans Resource Fair will be 11/19 at the Alliant Energy Center in Madison. If interested people can sign up by contacting the ADRC. The Remember Projects, "Steering into the Skid" a one-act play will be 12/12 at 5:45 pm at the Community Center. There will be a light meal prior to the performance and a community conversation after the performance. People interested in attending need to sign up through the ADRC by calling 647-4616.
- Roxanne reported that a Pizza and Volunteers event was held at the Community Center. There were three people who attended with two potential volunteer drivers.
- Roxanne also told the board that Medicare Part D will start on 10/15 and the new requirement is that everyone must setup a Medicare account and that people need to call for an appointment with Joanne.
- Roxanne said she has not heard any information about flu shots.

8. Reports from Aging and Disability Organizations:

- Sharyn Knudson reported that the Adult Daycare at Schmitt is now open. It will be open Monday thru Friday and that the hours are flexible.
- Sharyn said that Schmitt has a new Social Worker – Joel Scribbins.

9. ADRC budget review:

- Roxanne reported that the ADRC budget is right where it should be. The Aging budget is at 90% utilization. However, transportation is in this and she said there will be enough revenues to cover expenses.

10. Citizen Comments:

- Sandra Kramer reported that the American Legion will be holding a spaghetti supper on 10/19 from 4:00 to 8:00. The proceeds from this will go for a new ceiling for the Legion.
- Sandra further reported that the American Legion will have a brat barn at Oakwood on 10/26 and 10/27 from 10:00 to 2:00. The proceeds from this will go for sending girls to Badger Camp.
- Sandra said the American Legion will hold a 40 & 8 Pancake Breakfast on 11/3.
- Additionally, Sandra said the Ladies Auxiliary will hold a Veterans Coffee Klutch on 11/16 from 7:00 to 11:00. This will be free for Veterans, spouses and people who have lost a veteran in their family.

11. Schedule Next Meeting:

- Next meeting is scheduled for Wednesday, November 13, 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, November 13, 2019 at 1:00 p.m. was made by Sandra Kramer; Gary Peters seconded. Motion carried.

Respectfully submitted,

Linda Batten
ADRC of Eagle Country - Richland Center Office