

**AGING AND DISABILITY RESOURCE CENTER
Of Northwest Wisconsin
County Board Room
Burnett County Government Center
Siren, WI
Jan 7, 2016
9:00AM**

Notice is hereby given to the press and public that a meeting of the ADRC Board will be held at the above listed date, time, and location to transact business indicated on the agenda below. (Agenda not necessarily presented in this order) This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

Public is welcome.

AGENDA

Call to Order

Roll Call

Moment of Silence

Pledge of Allegiance

Approval of Agenda

Approval of Minutes

Public comment

Connie Crosby Retirement Presentation

Introduction of Burnett Co. Administrator Nate Ehalt

Nutrition Update

Director's Report:

Committee Comments

Future Agenda items

Future meeting dates and locations

**Dave McGrane, Chair
Laura Neve, Director**

The **mission** of the Aging and Disability Resource Center is to empower and support seniors, people with disabilities and their families by providing useful information and finding the help people seek.

Aging and Disability Resource Center Board Meeting

Jan 7th 2016

9:00 am **County Board Room/Siren, WI**

Present: Dorothy Richard, Gladys Beers, Joyce Berstrand, Gary Lundberg, Dan Mosay, Marvin Caspersen, Joe Demulling.

Absent: Dave McGrane, Deanne Sasselli, Dean Johansen, Melissa Fowler

Others Present: Laura Neve, Tonya Eichelt, Carrie Myers, Beverly Sandberg, Carol Zygowicz, Connie Crosby

The meeting was called to order by Gary Lundberg at 9:02 AM

Roll Call

Moment of Silence

Pledge of Allegiance

Approval of Agenda: Motion made by Dorothy Richard, seconded by Marv Caspersen; passed unanimously.

Approval of Minutes: Motion made by Joe Demulling, seconded by Dorothy Richard; passed unanimously.

Public comments: none

Retirement Presentation: A plaque and acknowledgement letter was presented to Connie Crosby for her 43 years of service to Burnett County.

Nutrition Update: A discussion on the continued struggle with Polk County's Meal Program was held. Issues examined were improving quality, cost effectiveness, distribution efforts. This will continue as a work in progress with potential options.

Break: 9:25-9:45 Coffee and Treats were brought in for Connie's retirement.

Directors Report: Income Statements were passed out for review. Final year end reports will be available at the March meeting.

Beverly Sandberg will be put on the next agenda to make her board seat official.

Interviews were held for the Burnett County Elder Benefits Specialist. Approval from the State will be required. Judy Brusletten will be retained for a temporary part time position while we are in transition to keep the workload flowing.

A & H meal site has a new lead, Lynn Gburek. Lynn had served as a sub previous to accepting this position. There will be a searching for a replacement sub.

Approval was received from the State on the 3 year Aging Plan and Budget. They will be good until 2018 with annual assessments to review progress towards the established goals.

State Dementia Road Show was attended by Laura Neve, Tonya Eichelt and Barb Engelhart. This program is to promote friendly communities and a “tool kit” was provided to set up features in our area.

Senior Care was approved to continue through 2018.

Discussion was held on an upcoming resolution to formalize both counties’ relationship with CCCW.

Summary on the changes for the ADRC Contract. Talking points being New Logo/color scheme, reporting expectations and development of a business plan.

Carrie Myers talked to the board about writing up short bio’s on themselves to be placed in future issues of “The Voice” in the Who’s Who section.

Transportation: Tonya Eichelt discussed starting a pilot program for a few of the volunteer drivers to start using the Ipads that were purchased.

Committee Comments: Gladys Beers shared that a Public Health Grant was received by Burnett County for Carbon Monoxide Detectors.

They were able to purchase 400 detectors and the senior centers and the public were able to apply for and receive them.

Future Agenda Items: Introducing new staff, Action item: Voting in of Bev Sandberg, update on Ipads for drivers.

Future Meeting Date: March 31st at the Polk County Lower Conference Room at 9am.