

**AGING AND DISABILITY RESOURCE CENTER
Of Northwest Wisconsin
Tribal Health Center Conference Room
Hertel, WI
June 30th, 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.

**** AMENDED AGENDA**

Public is welcome.

Call to Order

Roll Call

Moment of Silence

Pledge of Allegiance

Approval of Agenda

Approval of Minutes

Public Comments

Election of Officers

Transportation update

Action item: purchase of new dispatch software

Introduction of new staff – Karen Nichols

Presentation: Interfaith Volunteer Caregivers of Burnett County, Inc. – Denny Blodgett

Nutrition Update

**Action item: Polk Co. on-site meal prep

Action item: Board Per diem rate increase

Director's Report

Committee Comments

Future Agenda items

Future meeting dates and locations

The **mission** of the Aging and Disability Resource Center is to provide older adults and people with physical or developmental/intellectual disabilities the resources needed to live with dignity and security, and achieve maximum independence and quality of life. The goal of the Aging and Disability Center is to empower individuals to make informed choices and to streamline access to the right and appropriate services and supports.

AGING AND DISABILITY RESOURCE CENTER BOARD MEETING

June 30, 2016 9:00AM TRIBAL HEALTH CENTER, Hertel WI

Present: Gladys Beers, Brent Blomberg, Joe Demulling, Dean Johansen, Gary Lundberg, Warren Nelson, Beverly Sandberg, Deanne Sasselli, Katrina Decorah

Absent: Dan Mosay, Joyce Bergstrand

Others Present: Laura Neve, Dawn Sargent, Tonya Eichelt, Laurie Ince, Karen Nichols, Erica Dorriott, Mick Miller, Abby Brand, Denny Blodgett, Carol Zygowicz

The meeting was called to order by Gary Lundberg at 9:05am

Gary started with an introduction of the newest ADRC board members: Brent Blomberg, Warren Nelson and Katrina Decorah.

Roll Call

Moment of Silence

Pledge of Allegiance

Approval of Amended Agenda: Motion made by Brent Blomberg, seconded by Joe Demulling; passed unanimously.

Approval of Minutes: Motion made by Joe Demulling, seconded by Dean Johansen; passed unanimously.

Public comments: Mick Miller, Siren. Mick would like to see the board meeting schedule and the Aging Committee meetings by made available to keep the people informed.

Election of Officers:

Nominations for Chairman: Joe Demulling nominated Gary Lundberg, accepted. No other nominations. Vote was unanimous.

Nomination for Vice Chair: Gary Lundberg nominated Joe Demulling, accepted. No other nominations. Vote was unanimous.

Nomination for Secretary: Dean Johansen nominated Joyce Bergstrand. No other nominations. Vote was unanimous.

Transportation Update: Tonya gave a brief history of our transportation program to the new board members. A quote for new dispatch software was introduced as we have outgrown our current

one. Qualifications for a new program included, being web based, ability to use current ipads, and having a billing system in place. Cost for the new program from CodeChoppers would be \$8000. The cost of transferring the records is \$1500. Training for the new system would take 3 or 4 days at a cost of \$900 per day. The ongoing operation costs would be \$299/month to host the program. Discussion was held on where our transportation monies come from and that the initial cost could come out of the Trust Fund.

Motion to Accept: Motion made by Brent Blomberg, seconded by Dean Johansen to proceed with the purchase of new Transportation software from CodeChoppers. Vote was unanimous.

History and intent of our new accessible van was given by Laura. Rides will be available starting July 1st 2016. Lean on Me home care has hired drivers with program oversight being able to be made by the ADRC.

Introduction of new staff: Karen Nichols was introduced as our new Elder Benefits Specialist for Burnett County. Karen shared her background.

Presentation: Denny Blodgett from Interfaith Caregivers, Burnett County, gave an overview of the projects that the organization does. Some of those include Food Delivery, Heat a Home, Wheelchair ramps, and medical and personal rides, Senior Chores, Housing for homeless, Christmas for Kids. Their funding comes from private donations and grants.

Break: 9:55-10:05

Nutrition Update: Dawn gave some background on the problems that Polk County has been having with issues on quality of food with the Aviands Catering Company. Two of our staff have received their Food Manager Certifications and we are looking at the Milltown Community Center as a new site for congregate dining. The meals would be made on site. The Village of Milltown will have a vote on July 11th to accept. Amery and Osceola are the next areas to be looked at for on-site cooking.

Action Item: Motion made by Dean Johansen, seconded by Joe Demulling to proceed with the Polk Co on-site meal prep. Vote was unanimous.

Action Item: Board Per Diem rate increase. Motion made by Dean Johansen, seconded by Joe Demulling to accept an increase from \$50 to \$75 for both the ADRC Board and Aging Advisory Committee members to begin with this meeting on 6/30/16. Discussion was had about the history of rate based on different county policies. Vote was unanimous.

Directors Report: Laura announced that Tonya Eichelt has left the ADRC for a position in Community Services within Polk County. There have been 11 applicants for her position.

The budget process has begun for the 2017. Possibilities are getting a second accessible van for Burnett County and making the DBS position for Polk County a full time position.

Welcome to Katrina Decorah as the Interim Tribal Aging Director. She has been working with Nicole Rossow (Tribal Liaison) who's been attending the monthly luncheons.

Laura continues to work with the county administrators to address the State ADRC Contract changes and some of the challenges it brings.

The Family Care and IRIS 2.0 concept plan has been withdrawn by Health Services Secretary, Kitty Rhodes.

Polk County Fair is just around the corner. We will have the Centenarians celebration on Friday July 29th. Many other demonstrations will be offered throughout the weekend.

Farmer's Market Voucher program has gone very well. Only a few vouchers remain.

A weather radio grant has been received by Burnett County and a Press Release will be sent out next week announcing the details.

Committee Comments: none

Future Agenda Items: Audit Results and Preliminary Budget for 2017

Future Meeting date and location: Aug 25th at the Siren ADRC office.

Respectfully submitted by: Carol Zygowicz

