

AGING AND DISABILITY RESOURCE CENTER BOARD MEETING

February 23, 2018 9:30AM County Board Room, Siren WI

Present: Brent Blomberg, Gary Lundberg, Dan Mosay, Dean Johansen, Joe Demulling, Dick Klawitter, Dorothy Richard, Deanne Sasselli, Fred Eaves, John Helling and Bev Sandberg

Absent: Sheli Fornengo and Kate Isakson

Others Present: Laura Neve, Sabrina Naglosky, Carrie Myers and Carol Zygowicz

The meeting was called to order by Gary Lundberg at 9:30 am

Roll Call

Moment of Silence

Pledge of Allegiance

Approval of the order of Agenda: Motion to approve agenda as written was made by Dorothy Richard; seconded by Joe Demulling; passed unanimously.

Approval of Minutes: Motion to approve agenda as written was made by Brent Blomberg; seconded by Dick Klawitter; passed unanimously.

Public comments: none

Introduction of New Aging Supervisor: Sabrina Naglosky. Sabrina introduced herself and shared a little of her background. All welcomed her to the position.

Staff Presentation: Carrie Myers presented the many upcoming events that are being planned for the year, including Stepping On, Powerful tools for Caregivers, and Living well with chronic conditions. The Polk County Fair and Final Affairs events are in the early stages of planning. The ADRC was selected to help with a research project called "Cycling for Seniors". More information will be published in the Voice as it comes in.

Nutrition Update: Golden Age Manor is not ready to commit to cooking for the Home Delivered Meals at this time. Until then, the cooking of the meals will be done at the Amery Congregational Church. Plans are being made to open a new site in Osceola later this year. Job descriptions are being formalized and a dietician is helping with developing the menus. These improvements will help each site to be more independent and streamlined.

2018 Budget Adjustment: ACTION ITEM: Laura informed the board of a new funding source for Polk County as the current Federal reimbursement rate will be increasing.

With this increase, she is requesting a mid-year budget adjustment in Polk to manage increased expense coming in through Burnett Co's expenses as Polk serves as the fiscal intermediary. With the additional funds a new Information and Assistance position will be sought in Burnett County. There are no County Levy dollars from either county impacted. After discussion, a motion for Approval of a mid-year budget adjustment as presented was made by Dean Johansen, seconded by Deanne Sasselli. The vote was unanimous.

Aging Unit Self-Assessment-ACTION ITEM: The current 3 year Aging plan and the goals that were set was reviewed. Added to the topics that are the focus was the Trike Program. A motion to accept and submit the Aging Unit Self-Assessment Report was made by Joe Demulling, seconded by Brent Blomberg. The vote was unanimous.

Break: 10:45-11:00am

Directors Report: Danielle Butzler will be moving into an Information & Assistance Specialist position. Interviews for a new Elder Benefits Specials were given earlier in the week. Kysa Marten has been hired and is working part time as an Information & Assistance Specialist. Sheli Fornengo has resigned as the Tribal Aging Director and Erica Doriott has accepted the position.

The survey portion for the development of the new 3 year Aging plan is coming to an end. Community Focus Groups will be formed for the next phase. Future dates will be published in the Voice.

The 5 year Regional Transportation Coordination Plan with the North West Planning Commission will be organized and set up for review. The new plan is due at the end of the year.

The mini bus has arrived and is currently being used with great success. We are waiting for the state DOT approval for the next round of trike distributions.

Committee Comments: none

Future Agenda Items: Election of Officers

Future Meeting date and location: Tribal Health Center, Hertel WI, April 27 2018 at 9:30am

Motion to Adjourn: motion made by Joe Demulling; seconded by Dorothy Richard.

Respectfully submitted by: Carol Zygowicz

**AGING AND DISABILITY RESOURCE CENTER
Of Northwest Wisconsin
Tribal Health Center Conference Room
Hertel, WI
February 23rd, 2018
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 comment

Introduction of New Aging Supervisor: Sabrina Naglosky

Staff Presentation: Carrie Myers, Resource Specialist – 2018 Action Plan

Nutrition Update

** Polk Co. 2018 Budget Adjustment – Action item

** Aging Unit Self-Assessment 2017 – Action item

Director's Report

Committee Comments

Future Agenda items

Future meeting dates and locations

**Gary Lundberg, Chair
Laura Neve, Director**

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.