

**AGING AND DISABILITY RESOURCE CENTER
Of Northwest Wisconsin
Lower Conference Room
Balsam Lake, WI
May 12th, 2017
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.

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 Staff: Tammy Chapman

Nutrition Update

Transportation update

Director's Report
2016 Fiscal Review

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.

AGING AND DISABILITY RESOURCE CENTER BOARD MEETING

March 10, 2017 9:00AM County Board Room, Siren WI

Present: Gladys Beers, Brent Blomberg, Gary Lundberg, Beverly Sandberg, Dan Mosay, Dean Johansen, Sheli Fornengo, and Deanne Sasselli

Absent: Joe Demulling,

Others Present: Laura Neve, Dawn Sargent, Jeromy Cox, Karen Nichols, Carol Zygowicz

The meeting was called to order by Gary Lundberg at 9:00am

Roll Call

Moment of Silence

Pledge of Allegiance

Approval of the order of Agenda: Motion made by Gladys Beers, seconded by Bev Sandberg; passed unanimously.

Approval of Minutes: Motion made by Brent Blomberg, seconded by Dan Mosay; passed unanimously.

Public comments: none

Staff Presentation: Karen Nichols introduced herself and gave a “day in the life” of an Elder Benefits Specialist presentation.

Dementia Summit: Dawn shared information regarding a Dementia Summit to be held at the Our Lady of the Lakes Catholic Church in Balsam Lake on April 26 2017 from 9am until 1. Details will be forthcoming. Posters are being placed throughout Polk and Burnett counties.

Nutrition Update: Dawn gave an update on the new Milltown Meal site. Attendance numbers are up about 20% which was a goal for the agency. The Amery site will start their food certification classes in March, with hopes that on-site cooking will start this summer. Dietary guidelines will be changing with a larger serving of vegetables being one of them. There will be a focused increase of nutrition education materials being distributed.

Transportation Update: Jeromy gave an update of the usage of the van. DOT has notified us of permission to start the process to purchase of a larger van for Burnett County. The new Transportation Software Program is schedule to begin on April 1st. We will be running the old and new simultaneously for a short time.

Approval for purchasing a demo trike has been granted. Quotes for others will be gathered for future purchases.

Break: 9:50-10am

Self-Assessment Discussion: Goals were reviewed and discussed. Sip and Swipe Café's will be established in both Polk and Burnett counties to allow technical training for those who wish. Continuing efforts are being made with the St Croix tribe to establish a caregiver coalition with a more northern partner. The Tribal Caregiver Conference will be July 12-13 2017. More details will be forthcoming.

Approval to submit documentation back to GWAAR as presented with the changes discussed regarding volunteer drivers ipad training to show that goal has been met. Motion to approve made by Dean Johansen, Seconded by Brent Blomberg; passed unanimously.

Directors Report: A Mini Transition Conference was held in Clayton in February. The goal was for educating teachers and parents with children with disabilities entering the adult world. Thirty-five families were in attendance. Another mini conference is scheduled for April 6 2017 at the Polk County Government Center.

A Dementia summit for Burnett County is being looked into. The yearly Final Affairs Program is being planned for this fall.

Tammy Chapman was hired as our new part time Information & Assistance specialist, and will start on March 13th.

State changes for client tracking requirements are being made. Training for these changes will be scheduled.

Information regarding 2016 Projected Spending reports is still being processed. An annual summery report will be ready for the next board meeting.

Board Positions available: A liaison from the Polk County board is needed for the Aging Advisory Committee. Two elderly positions to the Board are needed as well as a developmental disability representative for Polk County. Laura will start advertising for these positions. Gladys Beers' last board meeting will be in May.

We will be increasing the size of our monthly newsletter. Additions will be more nutritional education items, minutes from the board meetings and Advocacy Information.

Dean Johansen relayed information that board member, Warren Nelson, has passed away. Condolences will be sent.

Committee Comments: none

Future Agenda Items: 2016 Fiscal Review and introduction of staff

Future Meeting date and location: May 12th at 9:00 am at the Polk County Gov't Center.

Motion to Adjourn: Dean Johansen

Respectfully submitted by: Carol Zygowicz

