

**AGING AND DISABILITY RESOURCE CENTER
Of Northwest Wisconsin
Tribal Health Clinic
Hertel, WI
October 26th, 2018
9:30AM**

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

Review of I&A utilization: Angie Joy, Supervisor

Nutrition & Transportation programs update: Sabrina Naglosky, Supervisor

Kitchen equipment purchase request – action item

2019-2021 Aging Plan review & approval – action item

2019 Dept of Transportation 85.21 Grant application review & approval – action item

Director's Report

Committee Comments

Future Agenda items

Future meeting dates and locations

**Joe Demulling, 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

August 31, 2018 9:30 AM Burnett County Government Center, Siren WI

Present: Brent Blomberg, Joe Demulling, Fred Eaves (9:35am), John Helling, Dean Johansen, Dick Klawitter, Tracy LaBlanc, Dorothy Richard, Beverly Sandberg and Barb Behan.

Absent: Deanne Sasselli, Erica Doriott, Dan Mosay

Others Present: Laura Neve, Sabrina Naglosky, Angie Joy, Angie Heyer, Kim Feit, Yvonne Lindus

The meeting was called to order by Joe Demulling at 9:30 am

Roll Call

Moment of Silence

Pledge of Allegiance

Approval of the order of Agenda: Motion to approve agenda as written made by Dean Johansen, seconded by Dick Klawitter, and passed unanimously.

Approval of Minutes: Motion to approve minutes made by Brent Blomberg, seconded by John Helling, and passed unanimously with the changes of the kitchen equipment purchases. True Manufacturing was chosen for the commercial grade freezer, Hobart was recommended for the commercial grade dishwasher and Amana for the microwave.

Public comments: none

Welcome of New Board Member: Laura introduced the new board member Barb Behan and welcomed her to the group.

Introduction of new ADRC Members: Laura introduced Kim Feit who started on 8/20/2018 to the ADRC Board as the new ADRC Information and Assistance Specialist and also Yvonne Lindus who started on 7/17/2018 as the new ADRC Disability Benefit Specialist.

Overview of Information and Assistance Program: Angie Joy, ADRC Supervisor, gave the Board an overview and statistics of what an Information & Assistance Specialist does and what it entails.

Transportation Update: Sabrina Naglosky, Aging Supervisor, reported on the Transportation Program 5 year plan and goals for 2019 thru 2023. The Board had received a copy of the plan document in their packet. Discussion was held with no concerns reported. An update was given on the Trike Program. A discussion was held on the timelines of the program. Board decided to apply for the funds to do another round of Trikes in 2019.

Break 10:23-10:35

2019 ADRC Draft Budget Request: Laura Neve, Director, reviewed the budget request documents for both Polk and Burnett Counties. Discussion was held and questions answered. Motion to forward the proposed ADRC and Aging Burnett budgets to the Administration Committee for Approval made by Dean Johansen, seconded by Dorothy Richard. Motion passed

Directors Report:

Laura distributed flyers on voting registration and encouraged board members to share that information with others. Also shared was a thank you card on the Volunteer Banquet in Siren.

Laura talked about the Burnett County Centenarian Celebration that was held in Grantsburg at the fair. Also reviewed were the other upcoming events being held by the ADRC.

The Aging & Disability Conference is held on September 13th and 14th in Wisconsin Dells. Any board members with interest of attending should make contact with Laura for registration information.

AS of right now the ADRC is fully staffed.

Committee Comments: none

Future Agenda Items: Trike Program

Future Meeting date and location: Tribal Health Center, Hertel. October 26th at 9:30am

Motion to Adjourn: made by Dorothy Richard, seconded by Dean Johansen at 11:09am

Respectfully submitted by: Angela Heyer