

**AGING AND DISABILITY RESOURCE CENTER  
Of Northwest Wisconsin  
Tribal Health Center Conference Room  
Hertel, WI  
Dec 9th, 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.

**AGENDA**

Public is welcome.

Call to Order

Roll Call

Moment of Silence

Pledge of Allegiance

Approval of Agenda Order

Approval of Minutes

Public comment

Nutrition Update

2017 GWAAR Aging Budget Form: review/approval

2017 Dept of Transportation 85.21 Grant application: review/approval

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.

## AGING AND DISABILITY RESOURCE CENTER BOARD MEETING

**Dec 9, 2016 9:00AM TRIBAL HEALTH CENTER, Hertel WI**

**Present:** Gladys Beers, Brent Blomberg, Joe Demulling, Gary Lundberg, Beverly Sandberg, and Deanne Sasselli

**Absent:** Dan Mosay, Joyce Bergstrand, Dean Johansen, Warren Nelson

**Others Present:** Laura Neve, Dawn Sargent, Jeromy Cox, Sheli Fornengo, Carol Zygowicz

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

### **Roll Call**

### **Moment of Silence**

### **Pledge of Allegiance**

**Approval of the order of Agenda:** Motion made by Joe Demulling, seconded by Deanne Sasselli; passed unanimously.

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

**Public comments:** none

**Nutrition Update:** Dawn gave an update on the new Milltown Meal site. Attendance numbers are increasing in the first few days and things are going well. The Amery site will start their food certification in January with hopes to start their own cooking sometime in March. Grantsburg Senior Center is having a security system installed because of recent break-ins.

**2017 GWAAR Aging Budget** was reviewed. Line items showed the Grants that are available for the Aging Department. The transfer of funds (\$25,900.00) from C1 to C2 was discussed.

**ACTION ITEM:** Joe Demulling made a motion to transfer the funds from C1 to C2 and to accept the 2017 Budget as presented. Gladys Beers seconded the motion. Passed unanimously.

**2017 Dept Of Transportation 85.21 Grant:** Jeromy reviewed the 85.21 grant for both Polk and Burnett Counties. Drafts of the applications were reviewed in public hearings as well as the two Aging Advisory Committees, which lead to changes from the original version reviewed by this board. The purchase of a mini bus for Burnett County was discussed. The mini bus would have room for 2 wheel chairs and 10 additional people. This would expand the capability of the programming.

The purchase of motorized tricycles for the counties was discussed. Potentially there would be 20 purchased for Burnett and 50 purchased for Polk. These would be given to qualifying individuals, 55 years of age and over or to senior living apartments, with training sessions included. A discussion of liability has already occurred with Corporate Council.

Corrections made on the phrasing to the 85.21 Grant application were laid out by Laura and she asked for an approval to accept the 85.21 grant application with those corrections being made.

A Motion to accept both Burnett's and Polk's applications with recommended changes was made by Deanne Sasselli, seconded by Bev Sandberg. Passed unanimously.

**Break:** 10-10:15

**Director's Report:** Laura introduced the new Aging Director for the tribe: Sheli Fornengo who then gave a brief overview of her background. Laura reported that Joyce Bergstrand has resigned her position on the ADRC Board for health reasons.

Final approval has been made to the 2017 ADRC budget. Christi Arcand's position will be made full time the first of the year and a new part time Information specialist position will be opened up.

Open Enrollment for Part D was a huge success. Danielle Turner and Karen Nichols did a great job.

Review of the final draft of the state compliance plan was discussed.

**Committee Comments:** none

**Future Agenda Items:** Meal updates, transportation update, Dementia Summit

**Future Meeting date and location:** February 17<sup>th</sup> at 9am at Burnett County Gov't Center

Respectfully submitted by: Carol Zygowicz