

**AGING AND DISABILITY RESOURCE CENTER
Of Northwest Wisconsin
East Conference Room- 2nd floor
Balsam Lake, WI
**March 15, 2019 (rescheduled from January 25, 2019)
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.

**** Amended AGENDA**

Public is welcome.

Call to Order

Roll Call

Moment of Silence

Pledge of Allegiance

Approval of Agenda

Approval of Minutes

Public comment

Retirement Recognition: Laurie Ince

** Staff presentation: TBD

Nutrition Update

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
Of Northwest Wisconsin
East Conference Room- 2nd floor
Balsam Lake, WI
January 25, 2019
9:30AM**

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AGENDA

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Public comment

Retirement Recognition: Laurie Ince

Open Enrollment Review: Kayli Williamson

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**Joe Demulling, Chair
Laura Neve, Director**

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AGING AND DISABILITY RESOURCE CENTER BOARD MEETING

October 26, 2018 9:30 AM Tribal Health Clinic, Hertel, WI

Present: Brent Blomberg, Joe Demulling, Fred Eaves, John Helling, Dean Johansen, Dan Mosay, Dorothy Richard, Beverly Sandberg and Barb Behan.

Absent: Deanne Sasselli, Erica Doriott, Dick Klawitter, Tracy LaBlanc

Others Present: Laura Neve, Sabrina Naglosky, Angie Joy, Sarah Polk

The meeting was called to order by Joe Demulling at 9:32 am

Roll Call

Moment of Silence

Pledge of Allegiance

Approval of the order of Agenda: Motion to approve agenda as written made by Dorothy Richard, seconded by Fred Eaves, and passed unanimously.

Approval of Minutes: Motion to approve minutes made by Brent Blomberg, seconded by John Helling, and passed unanimously.

Public comments: none

Introduction of new ADRC Members: Laura Neve introduced Sarah Polk to the ADRC Board as the new ADRC Office Support Specialist who started on 8/29/2018.

Overview of Information and Assistance Program: Angie Joy, ADRC Supervisor, gave the Board an overview and statistics of the people the ADRC has served. Angie also talked about the open enrollment for Medicare that is taking place October 15, 2018-December 7, 2018.

Transportation Update: Sabrina Naglosky, Aging Supervisor, gave an update on the Trike Program. She has met with Cog & Sprocket and discussed the timing of the program and how it affects them. The Minibus is being wrapped this week which will include ADRC phone number. Transportation meeting was held with Lean on Me, van/bus drivers and ADRC transportation staff.

Nutrition Update: Sabrina Naglosky, Aging Supervisor, gave some updates on the Nutrition Program. GWAAR is working with Sustainable Kitchens who is willing to teach the meal sites some scratch cooking and building efficiencies. Our agency may receive a grant for a more hands on approach. Monday, October 29, 2018, Nutrition Program review will be completed by GWAAR.

Break 10:25-10:35

Kitchen Equipment Purchase Request: Sabrina updated the board that the ADRC purchased a new dishwasher and microwave for the Webster meal site through prior approvals. Grantsburg dishwasher needs to be replaced, she is getting quotes.

ACTION ITEM: Sabrina is requesting \$2600.00 for shelving at the Siren meal site. Shelving rack that is there now is in bad shape and cannot be replaced. She received a bid for someone to build some shelving. Discussion was held whether \$2600.00 would be enough to build the shelving unit. A motion was made by John Helling to allow \$3000.00 be used to build new shelving, seconded by Dorothy Richard. Motion passed. **ACTION ITEM:** Meat slicer at the A&H meal site needs to be replaced. Sabrina gave three different quotes for meat slicer. A motion was made by Brent Blomberg to go ahead and purchase the meat slicer, second by Dean Johansen. Motion passed.

2019-2021 Aging Plan review & approval: ACTION ITEM: Sabrina reviewed the 2019-2021 Aging Plan and Goals. Discussion was held about exploring options for a "Rise and Shine" Senior Breakfast Program in Polk County. Discussion was held about some of the new programs in the plan. Motion to approve the 2019-2021 Aging Plan as presented was made by Dorothy, seconded by Brent. Motion passed.

2019 Dept of Transportation 85.21 Grant Application: ACTION ITEM: Sabrina reviewed applications. It is anticipated that the dollar amount for the trikes will be an increase of 25%. Laura Neve discussed the Transportation Trust Account money and how it is used. 2019 may be the last year for the Trike program pending the balance of trust fund. Motion to approve the 2019 DOT 85.21 Grant Applications for both Burnett and Polk Counties as presented was made by John, seconded by Dan. Motion passed.

Directors Report:

Laura thanked the ADRC Supervisors, Angie Joy and Sabrina Naglosky for their hard work and told them what a great job they have been doing.

Laura discussed the Senior Centers and their financial hardships. Laura will be working with them in discovering resources to become self-sustaining.

Laura shared some information regarding disabled children aging into adulthood.

Laura was contacted by the Polk Co. Sheriff's office on partnering for the Drug Take Back program. Laura then extended that to Burnett County. A survey had been sent out to meal recipients. The contacts went a little late for this year's outreach effort but a good start for next year's.

Committee Comments: none

Future Agenda Items: End of year review

Future Meeting date and location: Polk County Government Center, January 25, 2018 at 9:30am

Motion to Adjourn: made by Fred Eaves, seconded by Dean Johansen at 11:10 am

Respectfully submitted by: Sarah Polk