

**AGING AND DISABILITY RESOURCE CENTER BOARD MEETING
MINUTES**

**August 27th, 2019 9:30AM
East Conference Room-2nd Floor
Balsam Lake, WI**

Members Present: Brent Blomberg, Fred Eaves, Dean Johansen, Dick Klawitter, Dan Mosay, Dorothy Richard, Beverly Sandberg, Barb Behan, Barb Kass, Joe Demulling, and Tracy LaBlanc

Members Absent: John Helling

Others Present: Laura Neve, Sabrina Naglosky, Sarah Polk, Nicole Coulter, and Joe Lasso-Corporation Counsel.

Call to Order: 9:31AM by Joe Demulling

Moment of Silence

Pledge of Allegiance

Approval of Agenda: Laura wants to change order of agenda. Transportation to move up before budget review. Motion to approve agenda order was made by Dorothy Richard, seconded by Brent Blomberg. Motion Carried.

Approval of Minutes of the July 19th Meeting: Motion to approve the minutes of the July 19, 2019 meeting with minor grammatical changes was made by Brent Blomberg, seconded by Barb Behan. Motion carried.

Public Comments: None

Transportation Policy and Driver's Handbook Review and Action

Joe Loso from the Polk County Corporation Counsel was present to answer questions regarding driver liability wording. Director Laura Neve reviewed what was discussed previously about the wording. After receiving clarification on concerns, Joe Demulling calls for a vote on the matter of the wording of the document. A motion was made to keep the wording as presented in the document by Dean Johansen; seconded by Dorothy Richard. The motion passed by a 10 to 1 vote.

A motion made to approve the new Transportation Policy and Driver's Handbook as presented by Brent Blomberg seconded by Tracy LaBlanc. The motion passed by a 10 to 1 vote.

Budget Review and Action:

Laura Neve shared the Aging and ADRC budgets for both Polk and Burnett Counties. Laura explained the process and connection of the budgets for the new board members as well as the details held within the documents. Polk County budget doesn't need a vote but suggestions are welcome. Burnett County requires budget to be approved by committees to move to the Administration level.

A motion was made to support the Burnett County Aging and ADRC budgets as presented by Dorothy Richard and seconded by Brent Blomberg. Motion carried.

Committee Comments:

Brent Blomberg enjoyed the Grantsburg Agricultural Fair Centenarian Celebration. He also commented on how great the ADRC display at the fair looked. Laura Neve discussed we had a better turn out this year at the Centenarian Celebration in Burnett County. Joe Demulling shared we had 16 centenarians for Polk County. Dick Klawitter questioned the home delivered meal surveys in the homes by asking if this has been taken care of. Aging Supervisor Sabrina Naglosky discussed the worksheet and what questions would be asked the clients. We are still looking for volunteers. No training necessary to do this. Sabrina Naglosky is also looking for meal delivery people in the Clear Lake area. Sabrina Naglosky also discussed the Senior Picnic last Thursday at Bering Park in Milltown and it went well.

Future Agenda Items

Transportation application

Future Meeting dates and Locations

November 22nd 2019 at 9:30am

Burnett County Government Center