

**AGING AND DISABILITY RESOURCE CENTER
Of Northwest Wisconsin**

**Tribal Health Center
Conference Room
Hertel, WI
April 2, 2015
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.

Public is welcome.

Call to Order

Roll Call

Moment of Silence

Pledge of Allegiance

Approval of Agenda

Approval of Minutes

Public comments

Staff Introduction: Nicole Rossow, Information and Assistance Specialist

Staff Presentation: Wanda Washkuhn, Disability Benefit Specialist

Grantsburg Cooler Repair – Action item

Meal delivery out of state – Action item

Closing Frederic Congregate Site – Action item

2014 Aging Self Assessment – Action item

Resolution To Oppose Changes in Governor Walker's 2015-17 Budget Proposal
Regarding Services Currently Provided By Aging Disability Resource Centers (ADRCs)
– Action item

2014 Year-end financial review

Director's Report: (not all inclusive) Gov. Budget, Fair Coverage, Board membership

Committee Comments

Future Agenda items

Future meeting dates and locations

**Dave McGrane, Chair
Laura Neve, Director**

The **mission** of the Aging and Disability Resource Center is to empower and support seniors, people with disabilities and their families by providing useful information and finding the help people seek.

Aging and Disability Resource Center Board Meeting

April 2nd, 2015

9:00 AM

Tribal Health Center Conference Room

Present: Pat Schmidt, Larry Jepsen, Dick Klawitter, Dorothy Richard, Gladys Beers, Gary Lundberg, Marvin Caspersen, Crystal Peterson, Deanne Sasselli, Dan Mosay

Absent: Dave McGrane, Joyce Bergstrand

Others present: Laura Neve, Dawn Sargent, Patsy Wenthe, Wally Mitchell, Joe Lupo, Carol Zygowicz, Marty Bowen, Joe Demulling

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

Roll Call

Moment of Silence

Pledge of Allegiance

Approval of Agenda: Motion made by Dick Klawitter, seconded by Larry Jepsen; passed unanimously

Approval of Minutes: Motion made by Marvin Caspersen, seconded by Crystal Peterson; passed unanimously.

Public Comments: None

Staff Presentation: Wanda Washkuhn was ill and could not attend. Nicole Rossow was postponed to the next meeting.

Grantsburg Walk-in Cooler Repair:

. The following were issues discussed before a motion was made:

- Compressor on Walk-in Cooler is going to fail.
- Amount of cooler repair \$1490.
- Cost split 50/50
- Dish Sanitizer is leaking and will need to be repaired. This action will need to be added to the next agenda to take action on.

Motion: made by Larry Jepsen to provide half of cost of compressor to repair unit when needed. Seconded by Dorothy Richard. Passed unanimously.

Meal Delivery out of state: Discussion given by Dawn Sargent on an increasing inquiry about delivering meals to Taylors Falls MN. Chisago County contact has not responded to numerous messages to start a dialogue on how to proceed. We will work on a concept to create a policy. Discussion on transporting food across state lines, allocated monies and which county would cover any levy payments. All agreed Chisago County be initiating and doing the initial assessments and then referring them to us as a provider. More information gathering is needed before next meeting.

Motion: by Larry Jepsen, seconded by Pat Schmidt to postpone discussion until June meeting. Passed unanimously.

9:30: Deanne Sasselli arrived.

Closing Frederic Meal Site: Discussion led by Dawn about the Frederic site used as a congregate site. There are reasons to close the site due to lack of trained volunteers and the option to make it a restaurant style setting.

Motion: made by Dorothy Richard, seconded by Dick Klawitter to change the level of service from congregate to restaurant style, knowing it'll take some time to put into place.

Excused: Crystal Peterson and guests from Grantsburg meal site.

2014 aging self assessment: questions initiated by Gary Lundberg on clarifying the plan to give out instructions on how to build emergency kits and a follow-up survey to see if they were done. Options counseling. Interfaith caregivers and the number of people they refer to us

Motion: made by Dorothy Richard, seconded by Marvin Caspersen at accept the Self Assessment as written. Passed unanimously

Resolution: discussion led by Larry Jepsen bringing forth a resolution from Eau Claire and St Croix Counties with concerns about the State proposed 2015 budget. Suggested passing the resolution along to Polk and Burnett Counties. Discussion points, losing efficiency if taken over by a large insurance Company. No clear vision for the future and maintaining the "keep it local" attitude.

Motion: made to approve document made by Pat Schmidt, seconded by Dorothy Richard. Passed unanimously.

BREAK 10:40-10:50

ADRC Year End Review: Discussion over the 2014 Fiscal Summary. Documents and Charts passed out and reviewed. Noted that the ADRC was coming in under budget. A marketing grant had been

received to help offset costs in that area. Any leftover monies will go back to the State. Request was made to bring the status of the 2015 budget to the next meeting.

Directors Report: Thank You to Dick Klawitter, Pat Schmidt and Larry Jepsen for their service to the board and community was given.

Formal work has begun for the Grantsburg and Polk county fairs. An invitation to the board members to volunteer their time at the booth if possible.

Incoming New Board Members: Joe Demulling and Dean Johansen. Still needing a Developmental Disability member with Terri Stone named as a possibility.

CCCW handout was given for review to board members.

Committee Comments: Pat Schmidt, Larry Jepsen, and Dick Klawitter expressed their sincere thanks for being able to be part of the ADRC board. They all thoroughly enjoyed their time as board members.

Marty Bowen gave an invitation to attend the tribe's 6th Annual Caregivers Conference in July and Bingo on Wednesday nights at 6:30 in the casino.

Future Agenda Items:

- Reviewing the *Aviands* contract
- Nutrition update
- Leaky dishwasher in the Grantsburg meal site.

Future Meeting Dates and Location:

June 4th at 9am in the County Board room in Siren

Motion to Adjourn: made by Larry Jepsen, seconded by Dick Klawitter

Respectfully submitted by Carol Zygowicz