

DATE: Tuesday January 18, 2022

TIME: 9:30 a.m.

PLACE: Human Services Building Rm 140 or Zoom Option

1. Call to order
 - a. Present: Jack Jasinski, Steve Thomas, Iny Emery, Marcy Krogh, Mary Alice Lasswell, Cynthia Peterson, Judy Zobal
 - b. Absent: Crystal Clark, William Riley, Kathy Kutcher
2. Citizen Comments
 - a. No citizen comments
3. Motion to approve minutes of the January 18, 2022 meeting and posting of the agenda
 - a. Motion made by 1st Jack Jasinski, 2nd Marcy Krogh Motion Carried.

Old Business:

4. Monthly Financial Report/Operation
 - a. Board overview of the year 2021 for Aging/ADRC. Giving a recap, overall we are an integrated agency both the ADRC and Aging. Information and Assistance calls for the year have seen a variance of decrease in calls compared to 2020. In 2020 there was an influx of calls due to benefits supporting covid relief. EBS and DBS were recognized for the monetary impact they have made for 2021 helping people receive benefits, or retain benefits. Transportation program has seen an increase in rides, but the program has had a decrease in volunteers due to the pandemic. We have seen a 63% increase in our home delivered meal program, but a decrease in our congregate (dine in) since the pandemic started. An ROI investment research was completed for our region and for every \$1.00 spent for ADRC services we as a region have saved the taxpayers \$2.90 return on investment.

New Business:

5. DOT Trust Fund (ADA Accessible Kayak and Canoe Launch) and Bicycle
 - a. The entire DOT grant was approved, which included the kayak launch and the bicycle out of our DOT trust fund account.
6. ADRC Entrance Sign – Update graphic
 - a. Motion was made to go with the black on white 3x3 ADRC entrance sign. 1st Jack Jasinski 2nd Marcy Krogh Motion Carried.
7. VARC Transportation Update
 - a. Varc has been in contact with us to assist with the transportation of their clientele, their transportation grant was not renewed, so there has been an influx of calls and requests to assist with getting VARC participants to the Mauston Varc location. Most of the participants are on a managed care organization such as Includa or Care Wisconsin which would allow us increased revenue.
8. LTE Van/ Bus Driver position – Addition
 - a. Discussion of adding a new LTE Driver position to assist with doing Varc transports, because of the increased transportation demand and increased revenue. A cost comparison was provided on revenue for VARC participants when being transported by the ADRC bus/van versus volunteers.
 - i. Motion was made to create an additional LTE Van/Bus Driver not to exceed 1200 hours a year. 1st Mary Alice Lasswell 2nd Iny Emery Motion Carried.

9. Railing Update
 - a. No update at this time.
10. Fire Extinguishers for vehicles/Training for ADRC Driver/HDM Drivers
 - a. New fire extinguishers have been installed in all ADRC/ Aging vehicles (Bus, Van, and HDM Vans) and annual inspection will now be completed by KRUS Fire and Security.
11. Update on AARP Tax Prep
 - a. We are doing AARP Tax aide program. We have made a flyer for advertisement. The AARP program is doing a pick up/drop off option this year and Mondays are drop off and Fridays are pick up. We will start taking appointments the beginning of February.
12. Nutrition Program Tables/Chairs in Loan Closet
 - a. Tabled this discussion until further information is presented
13. Mauston Meal Site Update
 - a. Mauston meal site is going well. Eva is doing a great job.
14. Camp Douglas Site – Refrigerator update, Other Requests
 - a. We discussed with Village of Camp Douglas and they don't have any tabletop coverage for a mini fridge. We currently have adequate amount refrigerator space with utilizing the Camp Douglas Village Hall's in the meantime due to limited hours of operation of the meal site.
 - b. Nutrition Program reserved donations for the meal program have been made and they were sent to offset tax levy previous years. This year we have them earmarked for our reserved donation account which currently totals \$10,000.00. Discussion of looking to put a cap on them nutrition program donations to the reserved donations account.
 - i. Motion made to cap our reserved nutrition program donations to \$20,000.00 1st Mary Alice Lasswell 2nd Iny Emery Motion Carried.
15. EBS Update
 - a. Introduction of the new EBS Amy Goodman and Abby Heckman who was the EBS, but has transitioned to the new Dementia Care Specialist role.
16. Potential items for next meeting
 - a. Refrigerator/Freezer combo update, LTE Update, Railing Update. Town Hall update
17. Set next meeting date
 - a. February 21st at 9:30a
18. Motion to adjourn
 - a. Motion was made to adjourn at 11:00a. 1st Jack Jasinski 2nd Iny Emery Motion Carried.