

## ADRC of Eagle Country Governance Board Meeting Minutes April 28, 2023

The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 10:00 a.m., Friday, April 28, 2023 through video or phone call via Zoom. This meeting can be attended by dialing 1-312-626-6799 and using meeting ID: 862 4631 4986 when prompted.

### Members Present:

Heidi Randall, Jack Jasinski, David Scribbins, Jill Doll, Pat Dearth, Linda Munson

### Members Absent:

Crystal Clark, Diane Cox, Donald Seep

### Others Present:

John Grothjan, Ingrid Kovars, Joanne Welsh, Amy Goodman.

Board Chairperson, David Scribbins, called the meeting to order at 10:00 am.

### Approval Agenda and Posting:

Motion by Pat Dearth, second Linda Munson by approve the agenda and proper posting. Motion carried.

### Approval of Minutes:

Motion by Jack Jasinski, second by Jill Doll to approve the minutes of the March 24, 2023. Motion carried.

### Welcome from David Scribbins, Chairperson of the ADRC of Eagle Country Governing Board

### Citizen Comments:

### Board Education: The Elder Benefit Specialist Program

Joanne Welsh and Amy Goodman presented an overview of the Elder Benefit Specialist Program. Topics included: Age group served, legal support from GWAAR, Medicare traditional and advantage plans, Medicare Part D open enrollment, Social Security Benefits and retirement, disability applications, overpayment support, Medicaid and FoodShare, confusion caused by Medicare advertisement and examples of the cases in which our Elder Benefit Specialists have assisted.

### Regional Financial Update:

Lori Chipman will attend May meeting to report on the 2022 end of year financial status.

## Advocacy Updates

Aging Advocacy Day is May 9, 2023.

Meetings with Legislators: Juneau County Director, Gina Laack, has established relationships with her legislators who are both members of the Joint Finance Committee who will be making decisions about the State Budget and potential funding for the ADRCs across Wisconsin. All of the managers in the ARDC of Eagle Country have relationships with legislators and have one on one interactions for relationship building and advocacy/education.

## Regional Budget Reports

Approve Regional Office Expense Sheet and Dementia Care Specialist Expense Sheets

Motion by Donald Seep, second by Heidi Randall to approve the March 2023 Regional Office Expenses. Motion Carried.

Motion by Jack Jasinski, second by Jill Doll to approve the March 2023 DCS Expenses. Motion Carried.

## Regional and Office Updates - Written Summaries

Handout included.

## Policy Review and Approval

Mission Statement and Accessing Public Programs and Benefits Policy reviewed.

Motion by Pat Dearth, second by Jill Doll to approve the Mission Statement as written. Motion carried.

Motion by Jack Jasinski, second by Heidi Randall to approve the Accessing Public Programs and Benefits Policy as written. Motion carried.

## Next Meeting Date:

May 26, 2023 at 10:00am

## Other Discussion and Suggested Items for Next Agenda:

2022 Financial Overview. Dementia Emergency/Crisis response needs in Wisconsin.

## Adjourn:

Motion by Jack Jasinski, second by Pat Dearth to adjourn the meeting. Meeting adjourned at 11:26 a.m. Motion carried.

Respectfully Submitted,  
Ingrid Kovars  
Regional Quality Coordinator  
And John Grothjan  
Regional Director