

ADRC of Eagle Country Governance Board Meeting Minutes January 27, 2023

The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 10:00 a.m., Friday, February 24, 2023 through video or phone call via Zoom. This meeting can be attended by dialing 1-312-626-6799 and using meeting ID: 889 1369 6067 when prompted.

Members Present:

Heidi Randall, Jack Jasinski, David Scribbins, Diane Cox, Donald Seep, Crystal Clark, Jill Doll

Members Absent:

Pat Dearth

Others Present:

John Grothjan, Gina Laack, Roxanne Klubertanz-Gerber, Roby Fuller, Ingrid Kovars.

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

Approval Agenda and Posting:

Motion by Donald Seep, second by Heidi Randall approve the agenda and proper posting. Motion carried.

Approval of Minutes:

Motion by Heidi Randall, second by Jack Jasinski to approve the minutes of the January 27, 2023. Motion carried.

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

Dementia Care Specialist (DCS) Updates

Juneau DCS: 8 new referrals so far this year. This is quite an increase. April 4th will be an arts event with Gary Glazner at the Library. Men's Shed schedule is set for the year. DCS will be training at New Lisbon Corrections Facility. Caregiver support group is continually growing. New Boost Your Brain and Memory class in Mauston in April.

Richland/Crawford DCS: referrals are dropping off but the new ones are coming from new sources such as events and newsletters. UW-Madison is having DCS meeting with Doctors to recognize caregiver burnout and refer to the ADRC. DCS training in TimeSlips to help individuals develop stories rather than having to dig for memories. SPARK, a program with the arts will be explored as a potential program this year. Southwest DCS is working in crisis prevention and systematic changes. This group is looking at local crisis teams and moving into a statewide level. Care Coalitions active in

Richland and Crawford. Events: Movie showing of The Father with discussion happened in Richland and will be going to Crawford, bringing Dementia Live to county departments for dementia capable county staff. BYBM class ongoing and well attended. New support group starting in Soldiers Grove. DCS continues to do online classes such as SAVVY Caregiver for those caregivers not able to leave the home.

The region is applying for a grant to bring a play by The Remember Project to the region again this year.

Citizen Comments:

Look for an article about David Scribbins in the in March.

Board Education: The Regional Model

John Grothjan gave a presentation on the regional model. Presentation included: services, return on investment, regional incentive, contact numbers, collaborative environment from management down to professional staff, regional administrative reports, regional office serves as liaison and point of contact to the Office of Resource Center Development at a state level.

Regional financial update:

Fiscal Team meeting took place 2-23-223, the meeting included discussion on office allocations, allocation of the previous region's fund balance, providing funding for all new marketing materials for the new region. The Fiscal Team will meet again later in the year when more information is available to determine how to use additional funding.

Advocacy Updates

Alzheimer's Advocacy Day is March 7th, Aging Advocacy March 13 12:00-1:00pm is a Lunch and Learn opportunity open to Board Members to learn about Advocacy. The board will be emailed about this event.

Approval of Regional Office Lease

Motion by Jack Jasinski, second by Heidi Randall to approve the lease for the year recommend discussion with the landlord seeking the possibility for a two-year lease in the future. Motion Carried.

Regional Budget Reports

Approve Regional Office Expense Sheet and Dementia Care Specialist Expense Sheets

Motion by Diane Cox second by Heidi Randall to approve the January 2023 Regional Office Expenses. Motion Carried.

Motion by Jack Jasinski, second by Donald Seep to approve the January 2023 DCS Expenses. Motion Carried.

Regional and Office Updates - Written Summaries

Handout included.

Board Terms and Schedule

Documents included. Correction: July meeting to take place July 28, 2023

Policy Review and Approval

Listing of state required policies presented. These policies are state mandated and do not require approval from this board. As a new region this board will have to approve additional ADRC of Eagle Country policies. Review and approval will take place within the first six months of 2023.

Next Meeting Date:

March 24, 2023 at 10:00am

Other Discussion and Suggested Items for Next Agenda:

Fund Balance Policy. Emergency Procedures Policy. Update on recent meetings with legislators.

Adjourn:

Motion by Jack Jasinski, second by Diane Cox to adjourn the meeting. Meeting adjourned at 11:21 a.m. Motion carried.

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