

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, January 27, 2023 through video or phone call via Zoom. This meeting can be attended by dialing 1-312-626-6799 and using meeting ID: 899 9553 4112 when prompted.

Members Present:

David Scribbins, Diane Cox, Heidi Randall, Jack Jasinski, Crystal Clark, Pat Dearth, Jill Doll

Members Absent:

Donald Seep

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 Diane Cox, second by Heidi Randall to approve the agenda and proper posting. Motion carried.

Approval of Minutes:

Motion by Diane Cox, second by Heidi Randall to approve the minutes of the December 9, 2022. Motion carried.

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

Recognition if Donald Stirling.

Election of officers, Chair and Vice-Chair

Chairperson Elections:

Motion by Diane Cox, second by Jack Jasinski to nominate for Chair Person. Motion Carried.

Hearing no other nominations, nominations were closed.

By consensus David Scribbins was declared Chairperson of the ADRC of Eagle Country Governing Board for one year.

Vice Chairperson Elections:

Motion by Diane Cox, nominated Heidi Randall vice Chair Person. Heidi Randall declined.

Motion by Heidi Randall, second by Jack Jasinski to nominate Diane Cox for Vice Chair Person. Motion carried.

Hearing no other nominations, nominations were closed.

By consensus Diane Cox was declared Vice Chairperson of the ADRC of Eagle Country Governing Board for one year.

The newly elected Chair Person and Vice Chair Person will server for a term of one year with elections being held again in 2024

Citizen Comments:

Jill Doll reported accessible doors will be installed in the Prairie du Chien High School.

Discuss changes and approval of updated ADRC of Eagle Country Governing Board By-Laws

Presentation of proposed ADRC of Eagle Country Governing Board By-Laws.

It was suggested the elected officials serve one year for their first term this year only, the longer standing citizen members will serve a two year term for their first term only, and the newer standing citizen members will serve a three year term as normal. All be allowed to serve 3 years on their second term on this board. This system was designed for this new board in order to prevent the whole board from being finished serving in the same year. New board terms document will be provided to all board members.

Motion by Jack Jasinski and second by Jill Doll to approve the proposed ADRC of Eagle Country Governing Board By-Laws. Motion carried.

Regional financial update: fiscal team meeting, discussion regarding the additional funding that will come from restructuring, approximately 54K in GPR

John Grothjan informed the board of a fiscal team meeting for the purpose of determining new allocations to each office with the 2023 budget.

Fund Balance will be distributed to counties in the amount they contributed with the option to donate it back to the new region fund balance.

The region will be creating a new fund balance to hold Juneau County harmless for the funding of the regional office should funding from the state change. There will be a policy surrounding this fund and how it will operate moving forward.

Advocacy Updates

Two of the Managed Care Organizations for Family Care will be purchased by private companies.

Upcoming Alzheimers' Advocacy Day. Anyone is welcome to attend this event. Some counties have used transportation services to encourage individuals to attend.

Regional Budget Reports

Approve Regional Office Expense Sheet and Dementia Care Specialist Expense Sheets

Motion by Heidi Randall, second by Pat Dearth to approve the November and December 2022 Regional Office Expenses. Motion Carried.

Motion by Diane Cox, second by Pat Dearth to approve the November and December 2022 DCS Expenses. Motion Carried.

Regional and Office Updates - Written Summaries

Handout included.

Policy Review and Approval

The Regional Confidentiality Policy was reviewed. No Governing Board approval is needed for this policy because it is a state mandated policy for Aging and Disability Resource Centers.

Next Meeting Date:

February 24, 2023 at 10:00am

Other Discussion and Suggested Items for Next Agenda:

Discuss possible in person board meeting.

Adjourn:

Motion by Jack Jasinski, second by Diane Cox to adjourn the meeting. Meeting adjourned at 11:25 a.m. Motion carried.

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