

ADRC of Eagle Country Governance Board Meeting Minutes June 23, 2023

The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 10:00 a.m., Friday, June 23, 2023 through video or phone call via Zoom. This meeting can be attended by dialing 1-312-626-6799 and using meeting ID: 884 6019 2154 when prompted.

Members Present:

Jill Doll, David Scribbins, Diane Cox, Crystal Clark, Donald Seep, Linda Munson, Jack Jasinski, Heidi Randall, Pat Dearth

Members Absent:

Others Present:

John Grothjan, Gina Laack, Roby Fuller, Roxanne Klubertanz-Gerber, Susan Riley, Jacob Schneider, Ingrid Kovars

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

Approval Agenda and Posting:

Motion by Jack Jasinski, second by Diane Cox approve the agenda and proper posting. Motion carried.

Approval of Minutes:

Motion by Heidi Randall second by Donald Seep to approve the minutes of the May 26, 2023. Motion carried.

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

This meeting is being recorded.

Citizen Comments:

Board Education: Transportation Program

Jacob Schneider, Susan Riley and Roxanne Klubertanz-Gerber presented information on the Transportation Program. Presentation included funding sources and program specifications. Paid and volunteer drivers, vehicles, trips, scheduling, special projects, eligibility and individual county program specifics.

Advocacy Updates

Update on Governor's 2023-2025 Biennial Budget and Joint Finance Committee (JFC) actions. JFC suggested an increase of \$2.5 million in first budget year and \$5 million in the next budget year. Department of Health Services will allocate this funding across ADRCs in the state.

Regional Budget Reports

Approve Regional Office Expense Sheet and Dementia Care Specialist Expense Sheets

Motion by Donald Seep, second by Diane Cox to approve the May 2023 Regional Office Expenses. Motion Carried.

Motion by Jack Jasinski, second by Linda Munson to approve the May 2023 DCS Expenses. Motion Carried.

Discussion of Alzheimer's and Dementia Alliance of WI and Alzheimer's Association ending services and the impact on the Dementia Care Specialist program.

Regional and Office Updates - Written Summaries

Handout included.

Policy Review and Approval

After Hours Appointment Policy presented.

Motion by Jill Doll, second by Linda Munson to approve the After Hours Appointment Policy. Motion carried.

Home Visit Safety Considerations presented.

Motion by Donald Seep, second by Jill Doll to approve the Home Visit Safety Considerations with the addition of staff not sharing personal information with customers. Motion carried.

Cancellation of July Governing Board Meeting

Motion by Jack Jasinski, second by Diane Cox to approve the 2023 meeting schedule changes of to cancel the July ADRC of Eagle Country Governing Board meeting and approve the August 25th meeting to be in-person in Richland Center with at 11:00am. Motion carried.

Next Meeting Date:

July meeting Cancelled. Next Meeting: August 25th at 11:00am, 2023 in Richland Center

Other Discussion and Suggested Items for Next Agenda:

Director review process

Adjourn:

Motion by Donald Seep second by Jill Doll to adjourn the meeting. Meeting adjourned at 11:31 a.m. Motion carried.

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