

ADRC of Eagle Country Governance Board Meeting Minutes May 26, 2023

The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 10:00 a.m., Friday, May 26, 2023 through video or phone call via Zoom. This meeting can be attended by dialing 1-312-626-6799 and using meeting ID: 840 2407 0671 when prompted.

Members Present:

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

Members Absent:

Crystal Clark

Others Present:

John Grothjan, Ingrid Kovars, Chelsey Turpin, Tanya Webster, Jody Eick, Lori Chipman

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

Approval Agenda and Posting:

Motion by Jack Jasinski, second by Heidi Randall approve the agenda and proper posting. Motion carried.

Approval of Minutes:

Motion by Linda Munson, second by Jill Doll to approve the minutes of the April 28, 2023. Motion carried.

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

Citizen Comments:

Suggestion to cancel one summer meeting and have one in-person meeting in Richland Center. If meeting held in a park, meeting location and map will be sent to all invited. Suggested July meeting be canceled.

July Meeting is Canceled. August 25 meeting will be in person in Richland County. Time to be determined. This will be on next meeting's agenda to finalize details.

Board Education: Nutrition Program

Presentation by Chelsey Turpin, Tanya Webster and Jody Eick on the ADRC Senior Nutrition Programming. Presentation included: purpose of the program, funding

sources, home delivered meal and My Meal My Way options, program eligibility. Additional benefits of home delivered meals include socialization, daily check in on socially isolated. Congregate meal sites were outlined. Statistics and individual program details for each county's Nutrition Program was shared.

Regional Financial Update:

Lori Chipman, Juneau County Finance Director, gave an update on 2022 figures, audit pending. Report included expenses and revenues per office, county shares and closing amounts. Fund balance will be distributed to counties after some agreed upon region wide expenses are paid.

Advocacy Updates

Aging Advocacy Day was May 9, 2023.

Regional Budget Reports

Approve Regional Office Expense Sheet and Dementia Care Specialist Expense Sheets

Motion by Pat Dearth, second by Diane Cox to approve the April 2023 Regional Office Expenses. Motion Carried.

Motion by Heidi Randall, second by Pat Dearth to approve the April 2023 DCS Expenses. Motion Carried.

Regional and Office Updates - Written Summaries

Handout included.

Policy Review and Approval

Dementia Care Guiding Principles Training Policy was discussed. The policy was developed before Dementia Care Specialists were funded statewide. At that time the policy served as a guide for how the ADRC of Eagle Country would handle training and education regarding individuals living with dementia and their family/caregivers. The requirements under this policy are written into the Scope of Service for Dementia Care Specialist Program at a state level and therefore this is no longer required as a regional policy.

Motion by Donald Seep, second by Linda Munson to remove the Dementia Care Guiding Principles Training Policy from the regional policy manual. Motion carried.

The Adult Protective Services (APS) Referral Policy was discussed.

Motion by Diane Cox, second by Pat Dearth to approve the Adult Protective Services (APS) Referral Policy as written. Motion carried.

Next Meeting Date:

June 23, 2023 at 10:00am

Other Discussion and Suggested Items for Next Agenda:

Approve Cancellation of July Meeting. Transportation program as potential Board Education.

Adjourn:

Motion by Pat Dearth, second by Diane Cox to adjourn the meeting. Meeting adjourned at 11:20 a.m. Motion carried.

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