ADRC GOVERING BOARD

Tuesday, December 13, 2016
Jeffry Duchac called the meeting to order at 9:01 am

Members Present
Judy Braun, Jeffry Duchac, Shirley Kitchen, Stephanie Justmann, Lorna Negen, Judy Patenaude, Gary Schmidt

Members Excused
Dianne Birkholz

Also Present
Mary Delgado, Kris Schefft, Jackie Wendlandt

Consideration to Deviate from the Agenda if Necessary
Gary Schmidt motioned and Stephanie Justmann seconded to deviate from the agenda if necessary. Motion carried.

Approve the Minutes of the October 11, 2016 Meeting
Chairperson Jeffrey Duchac approved the minutes as presented from the October 11, 2016 ADRC Governing Board meeting.

Public Forum
None

Sharing from the Board
Judy Braun asked about the future of Green Valley Enterprises. Discussion followed. The ADRC had an Open House on Thursday, December 8, 2016. Public was invited to come see what the ADRC has to offer, look at our upgraded lobby and have a chance to ask questions about programs. It was well received, and had about 60 attendees. Brief discussion followed. The ADRC also had a booth at the Horicon Works Safety and Wellness Fair at John Deere in Horicon on December 2-3, 2016. The goal for outreach in 2017 for the ADRC will be to connect more with local business and churches.

What's New at the ADRC?
Kris introduced Mary Delgado as the newest addition to the ADRC. Mary is our new Aging & Disability Resource (ADR) Specialist.

Introduction of committee members now took place as there are some newer faces. Discussion followed.

Supervisors' Report

1. ***Review of budgets and programs (Aging and ADRC blending):*** The ADRC is funded by state and federal tax levy. No county tax levy is involved. ADRC services provided by the ADR Specialists, Dementia Care Specialist (DCS), Disability Benefit Specialist (DBS), Supervisors, and support staff are included in this category. Aging services are provided under the Older Americans Act (OAA) and are funded by state and federal grants, federal

tax dollars, and county tax levy. Aging services provided include the Elder Benefit Specialist (EBS), Caregiver Program Coordinator, and Nutrition. Transportation funding is mostly from a grant. Each program pays for a Supervisor, and support staff expenses are shared between the two programs.
The ADRC recently received a Dementia Crisis Innovation Grant that was able to fund First Responder trainings to local EMT, Fire, and Law Enforcement in the surrounding Dodge County communities. It was also able to fund a Dementia Concerns Coalition (DCC) Summit focused on educating people who are interested in learning about aging and dementia concerns and the cost to our communities. Through this grant, the Music & Memory program was started in Dodge County to unleash the power of personalized music to positively impact those struggling with dementia.

2. ***ADRC Business Plan for 2017, Facebook page, web update, remodel of the ADRC lobby, increased signage:*** In 2016 the ADRC contract had some major changes in expectations. Results of this contract triggered improvements for better visibility of where the ADRC is located which included more signage, a newly remodeled lobby to be more inviting, as well as maintaining a Facebook page and jumpstarting a revamp of our county webpage to be more interactive.
3. ***Conflict of interest policy: review, discuss, and sign:*** After much discussion on this topic, all committee members would like to see a paragraph added to the policy to give more leeway regarding advocacy. Kris stated she will inform Pam Groeschel and work with Jeffry Duchac to write this paragraph in regards to ADRC Governing Board members. The revised policy will hopefully be brought to the February meeting for all members to then sign.
4. ***ADRC/Aging Services Supervisors Report:*** Kris reviewed the *ADRC/Aging Services Supervisors' Report* that was mailed to the members of the ADRC Governing Board. Brief discussion followed.
5. ***Review of the Dodge County Human Services and Health Board minutes:*** Kris briefly reviewed the October and November minutes provided to ADRC Governing Board members at the meeting.

Next Meeting

The next meetings of the ADRC Governing Board will be as follows: February 14, April 11, and June 13, 2017, all at 9 am in room G50 of the Henry Dodge Office Building at 199 County Road DF, Juneau, Wisconsin. Kris will send a letter to all committee members regarding all 2017 meeting dates.

Adjournment

Chairperson Jeffry Duchac adjourned the ADRC Governing Board meeting at 10:08 am. The motion carried.

Respectfully Submitted by: Jackie Wendlandt Jackie Wendlandt

Judy Braun, Secretary Judy Braun

Disclaimer: The above minutes may be approved, amended or corrected at the next ADRC Governing Board Meeting.