

AGING ADVISORY COMMITTEE

Wednesday, April 12, 2017

MaryAnn Miller called the Aging Advisory Committee meeting to order at 9:08 am

Roll Call

Carolyn Flowers, Ivan Elm, Harvey Grulke, William Hoekstra, MaryAnn Miller, Caitlin Richardson, Mark Roesch

Also Present

Eugene Bord, Diane Coulter, Amanda Higgins, Thomas Koch, Stephanie Levenhagen, Jackie Wendlandt

Excused

None

Absent

None

Consideration to Deviate from the Agenda as Needed to Efficiently Conduct the Meeting

Mark Roesch motioned and William Hoekstra seconded to consider deviation from the agenda as needed to efficiently conduct the meeting. Motion carried.

Public Forum

None

Action on the Minutes of the February 8, 2017 meeting

William Hoekstra motioned and Carolyn Flowers seconded to approve the minutes of the February 8, 2017 Nutrition Program Advisory Council meeting. Motion carried.

Action: Review, Discuss and Recommend to the Human Services and Health Department Board new advisory member, Eugene Bord

William Hoekstra motioned and Mark Roesch seconded to recommend to the Human Services and Health Department Board new advisory member, Eugene Bord. Motion carried.

Action: Review, Discuss and Recommend to the Human Services and Health Department Board new advisory member, Thomas Koch

William Hoekstra motioned and Caitlin Richardson seconded to recommend to the Human Services and Health Department Board new advisory member, Thomas Koch. Motion carried.

Aging Services Report

- *Marketing in 2017:* Diane Coulter discussed the 2017 marketing items for the ADRC. These include two retractable custom ADRC banners, tote bags, and notepads. The ADRC will also be ordering hot/cold packs, pens, and a back scratcher/shoe horn product. Diane passed around new and improved brochures the ADRC is working on along with the May 2017 Caregivers' Newsletter. Diane mentioned some upcoming marketing/outreach events the ADRC is a part of including the Dementia Concerns Coalition Spring Conference on April 19 at the Administration Building in Juneau, a Women's Resource Day at the Juneau community center on April 27, the Senior Expo at Wayland Academy in Beaver Dam on May 17, a "We Need to Talk" driving course on May 24, a "CarFit" driving

course in the parking lot of the Henry Dodge Office Building on June 8, and a "Smart Driver" class on July 13. More information will be out soon. The ADRC will also again be facilitating the Stepping On workshop starting April 25-June 6 at the Mayville Senior Center.

- Biennial Budget and Dementia Care Specialist position: Diane Coulter stressed the importance the Dementia Care Specialist position has in Dodge County and that it looks like the ADRC will have the funds to continue with this position once the grant runs out.
- Combining the Aging and ADRC advisory boards – update: Stephanie Levenhagen explained each committee has some information of repetitive nature. Corporation Counsel drafted a resolution and it was brought to the Human Services and Health Department board. The resolution will be brought back to the board meeting again in May, then is projected to go to County Board the same month. There will be 11-17 members total once the committees are combined.
- Supervisors Data Report: Stephanie Levenhagen reviewed the items as written in the *ADRC/Aging Services Supervisor's Report 2017* handout provided to members of the Aging Advisory Committee. Discussion followed.

Elder Benefit Specialist Report Information & Updates on Regional Issues

Amanda Higgins reviewed the items as written in the *Medicare Savings Programs (MSP)* handout provided to members of the Aging Advisory Committee. Discussion followed. Amanda will provide this committee an acronym listing of different programs associated with the ADRC at the next meeting.

Next Meeting

The next meeting of the Aging Advisory Committee will be held on **Wednesday, June 14, 2017 at 8:30 am** at **199 County Road DF** in **room G046** on the **ground floor** of the Henry Dodge Office Building immediately following the Nutrition Program Advisory Council meeting.

Adjournment

Carolyn Flowers motioned and Caitlin Richardson seconded to adjourn this meeting of the Aging Advisory Committee at 9:42 am. Motion carried.

Respectfully Submitted,

William Hoekstra, Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.

**APPROVAL OF THE CREATION OF THE
COMMISSION ON AGING AND DISABILITY SERVICES**

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN
MEMBERS,

WHEREAS, Wis. Stat. § 46.82(4) requires counties that have established a single-county aging unit to establish a governing and policy-making body to be known as the commission on aging; and,

WHEREAS, in fulfillment of that requirement, Dodge County has established the Aging Advisory Committee (Committee); and,

WHEREAS, Wis. Stat. § 46.283 allows counties to provide services to the elderly through an aging and disability resource center model which requires a governing board to oversee the resource center operations; and,

WHEREAS, Dodge County began operating the Dodge County Aging and Disability Resource Center in May of 2008; and,

WHEREAS, on July 14, 2009 the Dodge County Board of Supervisors adopted Resolution No. 09-28 creating the Dodge County Aging and Disability Resource Center Governing Board (ADRC Board); and,

WHEREAS, the Committee and the ADRC Board perform similar functions and have overlapping duties, and it is in the best interests of Dodge County that the Committee and the ADRC Board be merged into one committee known as the "Commission on Aging and Disability Services" (Commission) which shall act as the commission on aging as required by Wis. Stat. § 46.82(4) and the ADRC governing board as required by Wis. Stat. § 46.283(6); and,

WHEREAS, the members of the Committee and the ADRC Board have voted to support a merger with the assurance of proportional and adequate representation among older adults and persons with disabilities, as required by statutes; and,

WHEREAS, the Dodge County Human Services and Health Board recommends the approval of the merger of the Committee and the ADRC Board into the Commission on Aging and Disability Services, which Commission shall be comprised of nine (9) members fulfilling one or more of the following criteria: two county board supervisors; two members representing the developmentally disabled client group; one member representing the physically disabled client group; one non-client member; and, at least 50% of citizen members over the age of 60; and,

WHEREAS, the Dodge County Human Services and Health Board further recommends a Commission effective date of July 1, 2017 with the citizen members appointed by the County Administrator and approved by the Dodge County Board of Supervisors with staggered terms, term limits, and duties as required by Wis. Stat. § 46.82(4)(b), and Wis. Stat. § 46.283(6)(a); and,

WHEREAS, the Commission shall meet at least quarterly to fulfill the duties described in Wis. Stat. § 46.82(4)(b), and Wis. Stat. § 46.283(6)(a); and,

WHEREAS, members of the Commission shall receive a per diem in the amount established by the Dodge County Board of Supervisors in Resolution No. 13-33, which amount is subject to modification by action of the Dodge County Board of Supervisors, and mileage reimbursement;

1 **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors hereby
2 approves of the merger of the Aging Programs Advisory Committee and the Aging and Disability Resource
3 Center Governing Board into a nine (9) member body known as the *Commission on Aging and Disability*
4 *Services* as set forth above, effective as of July 1, 2017, subject to the confirmation of member appointments;
5 and,
6

7 **BE IT FURTHER RESOLVED**, that the citizen members of the Commission on Aging and Disability
8 Services shall be appointed by the Dodge County Administrator and confirmed by the Dodge County Board of
9 Supervisors with representation, staggered terms, term limits, and duties as required by Wis. Stat. § 46.82(4)(b),
10 and Wis. Stat. § 46.283(6)(a), and compensation specified herein.

All of which is respectfully submitted this 20th day of June, 2017.

Dodge County Human Services and Health Board:

David Godshall

Lois Augustson

Becky Glewen

Stephanie Justmann

Michael Malloy

Mark E. Roesch

Mary J. Bobholz

Jennifer Keyes

Jeremy Bartsch

FISCAL NOTE:
Is the referenced expenditure included in the
adopted 2017 Budget?

Fiscal Impact on the adopted 2017 Budget:

Fiscal Impact reviewed by the Dodge County
Finance Committee on June ____, 2017.

David Frohling, Chairman
Dodge County Finance Committee

Vote Required: Majority of Members present.

Resolution Summary: Resolution approving the merger of the Aging Advisory Committee and the Aging and Disability Resources Center Governing Board to be known as the Commission on Aging and Disability Services.