

COMMISSION ON AGING AND DISABILITY SERVICES

Wednesday, February 13, 2018

Jeffry Duchac called the Commission on Aging and Disability Services meeting to order at 9:00 am

Roll Call

Dianne Birkholz, Judy Braun, Jeffry Duchac, William Hoekstra, Shirley Kitchen, Lorna Negen, Judy Patenaude, Gary Schmidt

Also Present

Pam Couperus, Sheila Drays, Ashley Sanborn, Kris Schefft, Jackie Wendlandt

Excused

MaryAnn Miller

Absent

None

Consideration to Deviate from the Agenda if Necessary

Gary Schmidt motioned and Dianne Birkholz seconded to consider deviation from the agenda as needed to efficiently conduct the meeting. Motion carried.

Action on the Minutes of the December 12, 2017 meeting

Chairperson Jeffry Duchac approved the minutes of the December 12, 2017 meeting as presented. Motion carried.

Public Forum

None

New Business

- *Update on Aging Plan and Community Input:* Kris Schefft stated the ADRC will be holding listening sessions to help develop the 2019-2021 Aging Plan. Kris review items as written on the Listening Sessions and Aging Plan Questions handout provided to members. Discussion followed.
- *Customer Satisfaction Questionnaires:* Kris Schefft stated that the Office for Resource Center Development (ORCD) will be pulling demographic data from Social Assistance Management Software (SAMS), our state database, and sending out customer satisfaction questionnaires to random consumers. These will go out quarterly starting on April 1st.

Sharing from the Board

Shirley Kitchen stated that there is a program called 'Stockboxes for Seniors' located at Community Action Council in Beaver Dam. This is a pre-filled box of nutritious food for seniors that can either be delivered or picked up. Kris will have more information available at the next meeting.

An in depth discussion was held on the need for assisting incarcerated individuals after they leave prison. Kris will check into this with our director Becky Bell.

Update from Elder Benefit Specialist (EBS) Amanda Higgins

Amanda Higgins reviewed items as written on the Acronym and EBS Program Statistics for 2017 handouts provided for members of the board. Discussion followed.

Transportation: New Vans Arriving

Kris Schefft stated that two new wheelchair vans arrived last week Wednesday. It takes between 4-6 weeks to get them prepped and ready for the road. Brief discussion followed.

Disability Services: Intro of our new Disability Benefit Specialist (DBS) Ashley Sanborn

Ashley Sanborn, our new Disability Benefit Specialist (DBS), started on January 2nd. Brief introduction followed.

Supervisor's Report:

- *Marketing Events for 2018:* Kris reviewed items as written in the Marketing Meeting Minutes handout provided for members. On June 14th, the ADRC will be celebrating the 10th anniversary of being an ADRC with a brat fry open to the public. Discussion followed.
- *Data:* Kris reviewed items as written in the October to December Statistics provided for members. Brief discussion followed.

Next Meeting

The next meetings of the Commission on Aging and Disability Services will be held on **Tuesday, April 10, June 12, August 14, and October 9 at 9:00 am at 199 County Road DF in room G046** on the **ground floor** of the Henry Dodge Office Building.

Adjournment

Jeffry Duchac, Chairperson, adjourned this meeting of the Commission on Aging and Disability Services at 10:06 am. Motion carried.

Respectfully Submitted,



William Hoekstra, Secretary

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