

SAUK COUNTY BOARD OF SUPERVISORS

MEETING MINUTES

COMMITTEE: Aging & Disability Resource Center Committee
DATE: Thursday, April 14, 2016 **TIME:** 8:15 a.m.
PLACE: West Square Building, Third Floor County Board Gallery, Room 326A
505 Broadway, Baraboo, Wisconsin 53913

Attendees: Riek, Moore, Krueger, Kriegl, Tyczynski, Blodgett, Shrader and Guest, Gramling, Michalek

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law; Meeting called to order at 8:15 a.m. by Riek and certified to be in compliance with open meeting law.
2. Adopt Agenda; Motion to adopt by Krueger, second by Gramling. Motion carried.
3. Adopt Minutes of Previous Meeting; Motion to adopt by Krueger, second by Moore. Motion carried.
4. Public Comment; None.
5. Possible Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility. Performance Evaluation of Aging and Disability Resource Center Director. Motion to enter closed session by Moore, second by Gramling. Attendance to include: Riek, Moore, Kriegl, Gramling, Krueger, and Michalek. Roll call vote; all aye.
6. Reconvene in Open Session; Reconvened in open session at 8:30 a.m.
7. Communications
 - A. ADRC Client, Carol, to discuss; Carol shared that ADRC Elder Benefit Specialist Mindy Shrader helped her appeal a Medicare denial for her late husband's ambulance transportation; these efforts helped Carol get reimbursed the \$800 for the ambulance feeds and approximately \$80 from the supplement.
 - B. Tyczynski shared an award he received from the WDVA for his work for the VSO.
8. Next Meeting Date: Thursday, May 12, 2016, 8:15 a.m., West Square Building, Third Floor County Board Gallery Room 326A
9. Veterans Service Office Business Items
 - A. Veterans Service Office Departmental Updates and Service Trends; March benefit fair went well. Conference was a success. Working on setting date/location for PTSD training, planning on September. Initiated contact with veterans the VSO has not had contact with in five years or more. Moore asked how communication between ADRC and VSO is—both Blodgett and Tyczynski agreed that communication is frequent and productive. Tyczynski shared that about 50 county park passes have been distributed and that most recipients were new clients. Moore asks what the Veterans Service Commission is/does; Tyczynski explained that it is a statutory commission and every county must have one and that they oversee the release of funds for veteran's relief—beyond that each commission differs. Moore would like more updates on collaboration between the VSO and the Veterans Service Commission.
 - B. Review the Monthly Financial Statements
 - C. Consideration and Approval of the Monthly Invoices; Motion to approve monthly invoices by Gramling, second by Moore. Motion carried.
10. Aging & Disability Resource Center Business Items
 - A. Aging & Disability Resource Center Departmental Updates and Service Trends; Office contacts continue to increase so the ADRC is focusing on meeting the demands of new and returning clients. Lisa Karau, I &A, left the ADRC and a new I&A will start in May. I&A workload has increased and Blodgett feels the ADRC will soon need to discuss how to get a 6th I&A staff member. Update on Goals: unduplicated contacts continue to increase, transportation ridership is down due to low bus ridership and decreased taxi rides, but Volunteer Escort Rides increased.

Spring Green congregate has indicated they want a voice in what they are eating; Blodgett feels the Nutrition Advisory Council will satisfy this need and will address concerns of diners.

- B. Approval of Nutrition Advisory Committee Members; will wait until next month.
- C. Review the Monthly Financial Statements; 2015 checks are coming in so our budget is balancing out.

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA, Continued

- D. Consideration and Approval of the Monthly Invoices; Motion to approve monthly invoices by Gramling, second by Kriegl. Motion carried.
11. Aging & Disability Resource Center Advisory Committee/Transportation Coordination Committee Updates; Moore pointed out that we do not have a veteran on the advisory committee and that we should address this.
12. Aging & Disability Resource Center of Eagle Country Board Update; continue to grow presence; one focus is how to encourage people into CNA work with low pay.
13. Public Comment; None.
14. Agenda Items for Next Meeting; ADRC will bring in proposed Nutrition Advisory Committee.
15. Adjourn; Motion to adjourn by Gramling, second by Moore. Motion carried.

Adjourned at 10:48 a.m.

COPIES TO: Blodgett, County Clerk, Gramling, Greater Wisconsin Agency on Aging Resources, Held, Kriegl, Krueger, Michalek, Moore, Posted for ADRC Staff, Riek, Tyczynski, Web Liaison, Becky Dahl, Sarah Cohen (GWAAR)

NOTICE ELECTRONICALLY MAILED: Monday, April 11, 2016

PREPARED BY: Aging & Disability Resource Center/Sauk County Veterans Service Office

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.