

ADRC GOVERNING BOARD

Tuesday, October 11, 2016

Jeffry Duchac called the meeting to order at 9:01 a.m.

Members Present

Dianne Birkholz, Judy Braun, Jeffry Duchac, Stephanie Justmann, Shirley Kitchen, Lorna Negen

Also Present

Amanda Higgins, Nicole Margelofsky and Kris Schefft

Consideration to deviate from the Agenda if needed

None

Approve the Minutes of the August 9, 2016 Meeting

Stephanie Justman motioned and Lorna Negen seconded to approve the minutes from the August 9, 2016 ADRC Governing Board meeting. The motion carried.

Public Forum

None

Sharing from the Board

Amanda Higgins, Elder Benefit Specialist, updated the board on Medicare Open Enrollment. Brief discussion followed.

Nicole Margelofsky demonstrated a hearing enhancement device by Comfort Audio. There will be two devices for ADRC clients with hearing loss to use, if needed, when meeting with a staff member. Brief discussion followed.

What's new at the ADRC?

Kris Schefft updated the board on the ADRC lobby and noted there will be an ADRC Open House on Thursday afternoon, December 8th. Brief discussion followed.

Supervisors' Report

Kris Schefft reviewed the Innovation Grant (Dementia/Crisis Grant) which allows ADRC staff who have been trained (currently there are four ADRC Specialists with this training) to give instruction to first responders, i.e. EMT's, police officers, fire department members on how to better deal with folks who have or may have Dementia, Alzheimer, or other memory related issues.

Kris updated the board on the Business plan for 2017. Discussion followed.

Kris reviewed the *ADRC/Aging Services Supervisors' Report* handout that was provided for members of the ADRC Governing Board.

Kris reviewed the *Dodge County Human Services and Health Department Board minutes from August 2016 and September 2016* (with September's provided at the meeting). Discussion followed.

Next Meeting

The next meeting of the ADRC Governing Board meeting will be held on Tuesday, December 13, 2016 at 9:00 a.m. in room G50, of 199 County Road DF, Juneau. (Please note that this is a new location).

Adjournment

The meeting was adjourned by order of the chairperson at 9:55 a.m.

Respectfully Submitted by: Nicole Margelofsky Nicole Margelofsky
Judy Braun, Secretary Judy Braun

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