

ADRC GOVERING BOARD

Tuesday, April 11, 2017

Jeffrey Duchac called the meeting to order at 9:00 am

Members Present

Dianne Birkholz, Judy Braun, Jeffrey Duchac, Stephanie Justmann, Shirley Kitchen, Lorna Negen, Gary Schmidt

Members Excused

Judy Patenaude

Also Present

Diane Coulter, Stephanie Levenhagen, Nicole Margelofsky

Consideration to Deviate from the Agenda if Necessary

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

Approve the Minutes of the February 14, 2017 Meeting

Shirley Kitchen motioned and Stephanie Justmann seconded to approve the minutes from the February 14, 2017 ADRC Governing Board meeting. Motion carried.

Public Forum

None

Sharing from the Board

Judy Braun informed members of this committee that she went to a disability seminar put on by AARP. Brief discussion followed.

Jeffrey Duchac initiated a discussion on Assisted Living Facilities and staffing issues. Also discussed was transition options for young adults.

What's New at the ADRC?

Stephanie Levenhagen introduced Diane Coulter, Aging & Disability Resource Specialist, to the members of the committee. Diane presented marketing strategies being utilized. Included was the new banner, updated brochures, pens, notepads, bags, and hot/cold packs.

Diane handed out the Caregiving Newsletters from Catherine Knickelbein and Stepping On Class brochures to the members. Diane will be representing the ADRC on April 27th at the Woman's Expo at the Juneau Community Center and May 17th at the Senior Expo in Beaver Dam.

Stephanie Levenhagen and Diane spoke of the three events being held by the transportation program. They will include: Having the Talk on May 24; Carfit on June 8; and Behind the Wheel on July 13. WBEV/WXRO will be broadcasting live as they host a brat fry on June 8th in the

parking lot of the Dodge County Human Services and Health department (Henry Dodge Office Building). Several department units will be setting up booths also.

A handout from GWAAR regarding the Governor's Budget was provided to each member. Funding was discussed as the Dementia Care Specialist position is on the chopping block for elimination. Brief discussion followed.

Supervisors' Report

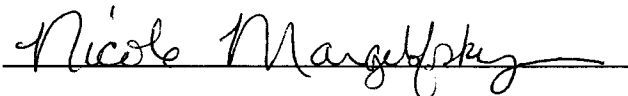
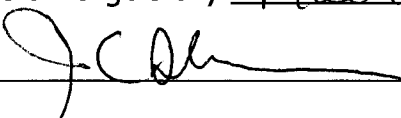
1. ***ADRC/Aging Services Supervisors Report:*** Stephanie reviewed the *ADRC/Aging Services Supervisors' Report* that was provided to the members of the ADRC Governing Board. Stephanie also discussed the Elder Benefit position and spoke of the Medicare Workshops the Elder Benefit Specialist conducts. Brief discussion followed.
2. ***Update: Blending ADRC Governing Board and Aging Advisory Committee:*** Stephanie Justmann, County Board Supervisor, explained that combining the Aging Advisory Committee and the ADRC Governing Board is in the beginning stages of working out details, i.e. total number of members as a whole, how many County Board Members, and how many Citizen Members. In addition, other details include the number of times the combined committee would meet and compensation. To move forward with combining boards, each committee would need to approve dissolving their separate committees. Once approved, the recommendation would then go to the Human Services and Health Board to approve and dissolve both committees before a new committee was created. Discussion followed.
3. ***Review of the Dodge County Human Services and Health Board minutes:*** Stephanie Levenhagen briefly reviewed the February 1st and March 8th minutes provided to ADRC Governing Board members at the meeting.

Next Meeting

The next meetings of the ADRC Governing Board will be as follows: June 13, August 8, October 10, and December 12, 2017, all at 9:00 am in room G46 of the Henry Dodge Office Building at 199 County Road DF, Juneau, Wisconsin.

Adjournment

Chairperson Jeffry Duchac adjourned the ADRC Governing Board meeting at 9:52 am. The motion carried.

Respectfully Submitted by: Nicole Margelofsky 
~~Judy Braun, Secretary~~  6-13-17
Jeffry Duchac, Chair

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