



Aging & Disability Resource Center

Serving Adams, Green Lake, & Waushara Counties

1-877-883-5378

ADRC Governing Board Minutes

Thursday March 12, 2020

- I. **Certification of Open Meeting Law**
- II. **Pledge of Allegiance**
- III. **Call to Order** – Chairman Warren Brewer called the meeting to order at 1:04 PM.
- IV. **Introduction of New Members, if applicable.**

V. **Roll Call/Mileage –**

Adams:

Jack Allen
Marge Edwards

Green Lake:

Joy Waterbury
Suzi Giesen
Charlie Wielgosh

Waushara:

Warren Brewer
John Jarvis
Linda Manske
Jerry Lauer

Absent: Jack Allen, Marge Edwards, Charlie Wielgosh, Linda Manske and Jerry Lauer.

Guest(s): None

ADRC Staff: Jennifer Dille, Linda Reinholtz

- I. **Adoption of the Agenda:** *Motion was made to adopt the agenda by* John Jarvis, *seconded by* Suzi Giesen. *Motion carried.*
- II. **Approval of Minutes of the Previous Meeting:** Since the previous meeting was cancelled, Warren did not ask for the minutes to be approved.
- III. **Public Comment (3 minutes/person, maximum of 15 minutes):** None
- IV. **REPORTS:**

A. **ADRC Local Activities (Jennifer Dille):**

1. **Staffing Updates**

Jennifer noted that with the new fiscal agent being located in Green Lake, checks for mileage reimbursement will be sent from that office. She added that with the new Disability Benefit Specialist in Adams, all offices are fully staffed and everything is running smoothly.

2. **Dementia Live Experience**

Jennifer had asked Julie Johannes to come and talk about the Dementia Live Program, but she has been out with a health issue. She asked if anyone was interested in participating in the program before or after a meeting. Everyone said they would like to experience it. Jennifer will schedule it for the next meeting.

3. Change in Fiscal Agent Update

Jennifer said that Kayla will be sending out monthly reports to each county. Joy asked if the reporting will be more standard, so there is not such a difference in how each county does their reporting. Jennifer thought this would happen as time goes on.

Jennifer also noted that Peggy Bott will be moving to the Department of Aging in Waushara County as of March 29, 2020.

4. 2019 Budget Update

Jennifer passed out the 2019 Budget report. She explained that AMSO handles the overhead expenses. Staff costs are included in that number. She said that the contracted dollars equal the unpaid amount and this gets matched and paid out in AMSO. There is no carryover. The contract dollars are divided among the counties.

B. State Activity (Jennifer Dille):

1. ADRC Directors Meeting Updates

Jennifer gave everyone a copy of the Reinvestment Project Charter. This is an outline of how the project will determine the allocation of monies to the ADRCs.

Jennifer said that Online Options Counseling training have all been completed by the staff. The options are self-directed and the staff would help clients find the resources they need. There is now a Scorecard for Family Care Managed Care Organizations. This is a rating system to help people choose an organization. Jennifer passed out a copy of this.

C. Advocacy Update:

Jennifer provided everyone with a copy of the Governor's Task Force on Caregiving, Update for ADRC Directors. She also noted that Aging Advocacy Day is May 12, and the OAA has passed both the House and Senate, it is in effect until 2024.

X. OLD BUSINESS:

A. 2020 Budget Discussion:

Joy, Marge and Jennifer met recently to talk through the budget for 2020. Copies of the budget, Personnel and 2019 Contacts were distributed. The budget is over contract, with salaries and fringe benefits making up the biggest cost. Amanda Kutcher has applied for grant money. Health Promotions is costly with the training required. The budget will be \$13,000 over with the change amount added in. Some funds from the Benefit Specialist will funnel through the ADRC. The Annual Report has not been sent in yet, it is due in May. ***A motion was made to approve the 2020 Budget by Suzi Giesen. It was seconded by Joy Waterbury. The motion was voted on and carried.***

Warren suggested that everyone try to recruit more members, as there was barely a quorum.

XI. NEW BUSINESS:

John asked how bad the elder financial abuse problem is in the area. Jennifer said that often the abuse is from a family member. The person is may be isolated and still is able to make their own decisions, but it is a grandchild or other relative that is taking advantage of them by becoming a financial Power of Attorney. The ADRC does confer with Adult Protective Services. Getting the case documented and to court has been the hard part. Suzi added that things are better as the banks have been informing APS about it, but there are not many prosecutions. It does get stopped and sometimes the money can be returned.

XII. MEETING DATE & LOCATION/SUGGESTIONS FOR FUTURE AGENDA ITEMS:

Warren thanked Suzi for all of her service for the ADRC as she is retiring.
The next meeting is scheduled for June 11, 2020, at 1:00 in Green Lake.

XIII. ADJORNMENT: *Motion to adjourn the meeting at 2:03 PM was made by John Jarvis; seconded by Joy Waterbury. Motion carried.*

Respectfully Submitted,



Linda Reinholtz, Administrative Assistant
Waushara County Aging & Disability Resource Center