

Committee on Aging Minutes
Date: September 1, 2016
Location: Room 305 Courthouse, Neillsville

*unapproved minutes subject
to approval at next meeting*

Call to Order: The Committee on Aging meeting was called to order at 9:05 a.m. September 1, 2016, by Chairperson Doris Bakker. Members present Doris Bakker, Gordon Haselow, Frieda Rollins, Bill Neville, and Sharon Rogers. Also present Mary Sladich.

Agenda: No additions.

Reports: The July, budget balances for Aging, Nutrition, Medicare Programs, Prevention Programs, Alzheimer's & Family Caregiver, Senior Centers, and Clark ADRC satellite office were presented and discussed. There was a motion by Bill Neville, second by Gordon Haselow to receive and file the reports. Motion carried.

2001 Ford Van: The van has 188,430 miles. This was a back-up van until the frame rusted out. The vehicle is not road safe. There was a motion by Bill Neville, second by Gordon Haselow to sell the van for salvage. Motion carried.

The Alzheimer's Family & Caregiver Support Program Grant has increased from \$11,369 to \$14,994. Currently the maximum allocation per family is \$1,500.00 (or approximately 90 hours of care. Currently families are using up the allowed hours by mid-year and seeking additional respite hours. Up to \$4,000.00 can be allocated per family. There was a motion by Sharon Rogers, second by Bill Neville to authorize up to \$3,000.00 per dementia client. Motion carried.

Update on Reclassification of I&A Specialist. Request was denied.

Agenda item # - 2017 budget was discussed later in the meeting.

“Aging & Disability Resource Center of Clark County”: Motion by Frieda Rollins, second by Sharon Rogers to authorize Mary to submit the Letter of Intent to submit an application for an Aging & Disability Resource Center of Clark County. Motion carried. Mary will forward the Letter of intent to the state which is due September 1st.

Bill Neville left the meeting at 11:00 a.m.

The committee instructed Mary to ask Jake Brunette, Corporation Counsel's assistance in preparing a County Board resolution supporting the development of the Aging & Disability Resource Center of Clark County. The resolution will be presented at the September 21st County Board meeting.

The committee will review the ADRC plan at the September 22nd meeting. Any cost estimated for renovation and ADA compliance issues will need to be submitted by September 30, 2016. The ADRC plan is due October 1, 2016.

2017 Budget presentation and discussion: The 2017 Aging/Nutrition/ADRC budgets (Funds 250-260, Fund 100- cash match) were presented and discussed. Detailed worksheets were distributed as well as a wage & benefit spread sheet. A new position was placed in the budget 50% Nutrition/Caregiver Program funded Outreach and 50% funded ADRC I&A position. Funding was placed for an ADRC Supervisor (could be a current employee or part of the duties of the new position). A complete job description will be developed and the new position request will go through the proper channels as it is developed.

There was a motion by Gordon Haselow, second by Frieda Rollins to accept the budget and move it to Finance Committee. Motion carried. Bill Neville absent.

The next meeting was scheduled for September 22nd at 9:00 a.m.

Gordon Haselow left the meeting at 11:20 a.m.

Brian Duell, Zoning Administrator joined the group for an informal discussion. There was a sharing of information of what was needed if the committee would consider the states recommendation to fully integrate Aging/ADRC which could include physically connect the Aging and ADRC offices into one unit and the impact on the Zoning Department. Last month's plans were reviewed. No action.

The Center for Independent Living Center will be here to do the ADA: American with Disability Act Assessment on September 8th. The ADRC of Buffalo, Clark, & Pepin Counties will pay for the assessment.

There was a motion by Sharon, second by Frieda to adjourn. Motion carried. Meeting adjourned at 11:45 a.m.

Minutes recorded: _____ Sharon Rogers, Secretary

Minutes approved: _____ Doris Bakker, Chairperson