

**Aging & Disability Resource Center-Clark County,
Governing Board Minutes: May 25, 2018**

The Clark County ADRC Governing Board meeting was called to order by Chairperson Doris Bakker at 9:30 a.m. May 25, 2018. Members present Doris Bakker, Gordon Haselow, Frieda Rollins, Al Laughlin, Rosalie Bryan, Len Lipinski, Diane Perko, and Jean Ketterhagen. Also present Mary Sladich.

Introduction of ADRC Board Members: Each board member was introduced and told a little about themselves. The three new members were welcomed to the ADRC Governing Board.

Appointment of Secretary: There was a motion by Frieda Rollins, second by Al Laughlin to appoint Rosalie Bryan as Secretary. Motion carried.

April 13, 2018 Minutes: Correction to April minutes: Page 2, 2nd paragraph, last line: "... and the 3rd candidate will serve a six-year term should be corrected to a three-year term. Frieda Rollins made a motion, second by Rosalie Bryan to approve the April 13, 2018 minutes as amended. Motion carried.

Old business:

- **Neillsville Senior center:** Doris & Mary gave a brief history of the Senior center including the past and current projects undertaken by the center. With the participant leadership of the Senior Center and community support (individuals, businesses, and organizations), the mold remediation issue has been resolved, several windows have been replaced and others are being replaced as funds are earned. A recent donation of \$5,000 from the Listeman Foundation was received for the window project. The county allocated \$20,000 in the 2018 budget for replacement of the roof. When these projects are completed, plans will be made for the exterior of the building.
- **Healthy Living with Diabetes:** series of six sessions was just completed. There were 12-15 active participants who completed the course.
- **Loyal Van:** Insurance is pending. Estimate damage is \$8,000.00.
- **Postal Food Drive was held May 12th:** 2,000 pounds of food was received. Cummins Filtration employees are sorting the food and stocking the shelves.
- **May 19th Change of Seasons:** Over forty seniors were helped in the Neillsville and Loyal area with community volunteers washing windows, cleaning eaves, was cleaning veteran's headstones.

- Orientation of new ADRC Governing Board members: was held May 9th at the Thorp Senior center.

Reports:

- ADRC- Fund 260: February & March, 2018 financial reports were presented and discussed. Encounter report presented and discussed. Mary discussed the role of the ADRC and the Encounter report in detail highlighting the number of calls received, participant data, and types of calls.
- Aging/Nutrition: Fund 250-259, 100 April, 2018 financial reports as well as the Owen & Neillsville Senior Centers financial reports were presented and discussed. There was a motion by Frieda Rollins, second by Len Lipinski to receive and file the reports. Motion carried. Concern with the Alzheimer's Grant. Funds are available to cover additional clients. Discussion on each program was held as the reports were presented.
- Reviewed the Vendor payment report in depth for funds 100- county cash match, 250-259- Aging, Nutrition, etc., and 260-ADRC.
- Wage and benefit report: None

Committee took a five-minute break: 10:45 a.m. to 10:50 a.m.

Elder Benefit Specialist: Amy Nigon, Elder Benefit Specialist has resigned her position as Elder Benefit Specialist to take another job. Jan Priefert, Buffalo County Elder Benefit Specialist is covering Clark County one day a week until another person is hired for the position.

Recruitment is under way for the Elder Benefit Specialist position as well as for relief Van Drivers and Center Coordinators.

Senior Farmer's Market Vouchers: Distribution will begin June 13th. There are 201 sets of vouchers available.

Public Comment:

- Former Governor Martin Schreiber will be presenting a talk "My Two Elaine's" on June 14th at the Granton Community Center. Board members were encouraged to participate.
- ADRC Functional Screen: Mary answered questions
- Care Management and self-directed programs: role of ADRC
- Board requested a list of ADRC/Aging acronyms

Future agenda items: Not identified at this time

**Adjourn: There was a motion by Frieda Rollins, second by Diane Perko to adjourn.
Motion carried. Meeting adjourned at 11:37 a.m.**

Minutes recorded: _____ Rosalie Bryan, Secretary

Minutes approved: _____ Doris Bakker, Chair