

Minutes
ADRC of Eagle Country Governance Board Meeting
August 27, 2021

The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 10:00 a.m., Friday, August 27, 2021 through video or phone call via Zoom. This meeting can be attended by dialing 1-312-626-6799 and using meeting ID: 894 6416 9824 when prompted.

Members Present: Judy Ellington, Heidi Randall, Kerry Severson, Pat Dearth, Crystal Clark, Diane Cox, Bill Stehling, Jack Jasinski, Teresa Wolkowski, Donald Stirling, Elling Jones.

Members Absent: Belinda Granger

Others Present: John Grothjan, Roxanne Klubertanz-Gerber, Rob Fuller, Gina Laack, Susan Blodgett, Ingrid Kovars, Holly Schafer, Pam Kul-Berg

The meeting was called to order by Board Chairperson, Donald Stirling, at 10:00 am.

Approval Agenda and Posting: Motion by Judy Ellington, second by Heidi Randall to approve the agenda and proper posting. Motion carried.

Approval of Minutes: Motion by Elling Jones, second by Jack Jasinski to approve the minutes of the July 23, 2021 Meeting. Motion carried.

Citizen Comments:

Donald Stirling gave an overview of the history of this Governing Board

Welcome From Donald Stirling and John Grothjan

Board Education: Holly Schafer, DBS in the Baraboo Office

Presentation by Holly Schafer included: target populations of the Disability Benefit Specialist program, the role of Disability Rights Wisconsin consulting attorneys, client advocacy as well as client choice and independence, public benefits and partner agencies, and monetary impact. Holly Schafer also presented information about Veterans Services, how ADRCs collaborate and referrals back and forth.

Regional Budget Reports

Approve Regional Office Expense Sheet and Dementia Care Specialist Expense Sheet

Motion by Diane Cox, second by Teresa Wolkowski to approve the July Regional Office Expense Sheet Motion carried.

Motion by Diane Cox, second by Teresa Wolkowski to approve the July Dementia Care Specialist Expense Sheet. Motion carried.

Advocacy Updates

American Rescue Plan Act (ARPA) funding discussed.

Update ADRC Alive and Kickin' Tour

These events were canceled due to raising COVID cases. It will be held in 2022. There were hundreds of people registered for this event so attendance next year is expected to be high. This will have a positive impact by educating a large number of our people regarding brain health.

Regional and Office Updates

Handout included.

Next meeting date:

Sept 24, 2021 @10:00AM via Zoom

Other Discussion and Suggested items for Next Agenda:

Adjourn: Motion by Jack Jasinski, second by Bill Stehling to adjourn the meeting. Meeting adjourned at 11:32 a.m. Motion Carried.

Respectfully Submitted,
Ingrid Kovars
Regional Quality Coordinator