

Minutes
ADRC of Eagle Country Governance Board Meeting
October 23, 2020

The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 10:00 a.m., Friday, October 23, 2020 through video or phone call via Zoom. This meeting can be attended by dialing 1-312-626-6799 and using meeting ID: 826 2507 9213 when prompted.

Members Present: Donald Stirling, Jack Jasinski, Marie Rakow, Belinda Granger, Elling Jones, Bette Smart, Crystal Clark, Kerry Severson, Judy Ellington, Bill Stehling

Members Absent:

Others Present: John Grothjan, Roxanne Klubertanz-Gerber, Jessica Hoehn, Susan Blodgett, Ingrid Kovars.

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

Approval Agenda and Posting: Motion by Marie Rakow, second by Elling Jones to approve the agenda and proper posting. Motion carried.

Approval of Minutes: Motion by Donald Stirling, second by Elling Jones to approve the minutes of the September 25, 2020 Meeting. Motion carried.

Citizen Comments:

Welcome from John Grothjan and Bette Smart

Board Education: Presentation by Jessica Hoehn, Disability Benefit Specialist for the ADRC of Eagle Country, Mauston Office

Jessica Hoehn gave a presentation about the Disability Benefit Specialist role in the ADRC. Presentation included who the DBS program serves, services offered, program statistics, and question and answers with the board. The Disability Benefit Specialists serve individuals with a disability age 18 to 59.

Regional Budget Report

Regional Budget Update

Final 2021 regional budget is expected to be approved by the Juneau County Board.

Approve Regional Office, Dementia Care Specialist Expense Sheets

Motion by Jack Jasinski, second by Donald Stirling to approve the September 2020 Regional Office expenses. Motion Carried.

Motion by Jack Jasinski, second by Donald Stirling to approve the September 2020 Dementia Care Specialist expenses. Motion Carried

Advocacy Updates

John Grothjan updated the board on the ADRC reinvestment process and the need for county support.

Unmet needs in the region were discussed. Housing and transportation are the greatest needs at this time. The region will explore future advocacy actions to address the needs of our communities.

Regional and Office Updates

Handout included. Mauston office leadership transition was discussed.

Next meeting date:

December 11, 2020 @ 10:00am via Zoom.

Other Discussion and Suggested items for Next Agenda:

Further advocacy for ADRC reinvestment. Long path thinking.

Adjourn: Motion by Jack Jasinski second by Donald Stirling to adjourn the meeting. Meeting adjourned at 11:34 a.m. Motion Carried.

Respectfully Submitted,
Ingrid Kovars
Regional Quality Coordinator

Reviewed by John Grothjan: