

Minutes
ADRC of Eagle Country Governance Board Meeting
September 24, 2021

The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 10:00 a.m., Friday, September 24, 2021 through video or phone call via Zoom. This meeting can be attended by dialing 1-312-626-6799 and using meeting ID: 842 1605 6442 when prompted.

Members Present: Jack Jasinski, Heidi Randall, Judy Ellington, Bill Stehling, Donald Stirling, Crystal Clark, Diane Cox, Belinda Granger, Kerry Severson, Teresa Wolkowski

Members Absent: Elling Jones,

Others Present: John Grothjan, Rob Fuller, Gina Laack, Susan Blodgett, Ingrid Kovars, Tony Tyczynski, Pam Kul-Berg

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

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

Approval of Minutes: Motion by Jack Jasinski, second by Bill Stehling to approve the minutes of the August 27, 2021 Meeting. Motion carried.

Citizen Comments:

Welcome From Donald Stirling and John Grothjan

Board Education: Tony Tyczynski, Veterans Service Officer, Sauk County

Presentation by Tony Tyczynski including: Veterans Services and ADRC collaboration, veterans benefits/insurance, Veterans Grant funds through the ADRC, transportation, volume of veterans served, homeless veterans, referrals, partnerships with emergency responders and law enforcement, mental health.

Regional Budget Reports

Approve Regional Office Expense Sheet and Dementia Care Specialist Expense Sheet

Motion by Diane Cox, second by Judy Ellington to approve the August Regional Office Expense Sheet Motion carried.

Motion by Diane Cox, second by Judy Ellington to approve the August Dementia Care Specialist Expense Sheet. Motion carried.

Motion by Diane Cox, second by Heidi Randall to approve the 2022 ADRC Regional and DCS Budgets. Motion carried.

Advocacy Updates

Continued work towards reinvestment in the next biennial budget.

Update ADRC Alive and Kickin' Tour

These events were canceled due to raising COVID cases. It will be held in 2022.

State and regional DCS expansion

Motion by Jack Jasinski, second by Judy Ellington to approve moving forward with the DCS program expansion in 2022. Motion Carried.

Approve updated ADRC After Hours Appointments Policy

Motion by Jack Jasinski, second by Bill Stehling to approve the updated ADRC After Hours Appointments Policy. Motion carried.

Regional and Office Updates

Handout included.

Next meeting date:

October 22, 2021 @ 10:00AM via Zoom

Other Discussion and Suggested items for Next Agenda:

Unmet needs, Health Promotion programs.

Adjourn: Motion by Jack Jasinski, second by Bill Stehling to adjourn the meeting. Meeting adjourned at 11:19 a.m. Motion carried.

Respectfully Submitted,
Ingrid Kovars
Regional Quality Coordinator