

**Commission on Aging Disability Board Meeting Minutes
November 9, 2016**

The Commission on Aging and Disability met in conference room A/B in the Community Services Building at 221 West Seminary Street, Richland Center, WI 53581

Members present: David Scribbins, Virginia Wiedenfeld, Paul Kinney, Richard Rasmussen, Carolyn Denman, Marilyn Marshall, Belinda Granger and Sandra Kramer

Members absent: Sharyn Knudson, Cindy Riley and Larry Jewell

HHS Staff present: Roxanne Klubertanz-Gerber, Tracie Lee and Linda Batten

Others present: Marlene Mathews and Pat Peters

1. Call Meeting to Order: Meeting was called to order at 1:00 p.m. by David Scribbins.

2. Posting and Agenda: Linda Batten verified the agenda was posted properly. Paul Kinney made a motion to approve the agenda; Sandra Kramer seconded. Motion carried.

3. Approval of October 12, 2016 Commission on Aging and Disability Meeting Minutes:

- Virginia Wiedenfeld made a motion to approve the October 12, 2016 Commission on Aging and Disability meeting minutes; Paul Kinney seconded. Motion carried.

4. Introduce New Board member: (Carolyn Denman)

- Roxanne informed the board that Carolyn had been approved by the county board.
- Roxanne had everyone introduce themselves so Carolyn would know who everyone was and what their function was on the board.

5. Board Education – Youth in Transition:

- Tracie Lee gave a PowerPoint presentation regarding the Youth in Transition program.
- Tracie discussed that the program is for kids that are transitioning from childhood to adulthood and she further explained the process of transitioning.
- Tracie also informed the board that kids should start thinking about this when they are in the 9th grade. They should think about what they would like to do when they are adults.
- Tracie further explained what the roles of a parent or a teacher may be for the child to reach his or her goals. She said that teachers may help a child identify their future goals.

6. Review and possible action 3 year Aging Plan:

- Roxanne went through the aging plan and also went through the 2018 budget. She said there will be an increase in education regarding technology.
- She reported that this year Joanne held two sessions, in the computer lab, for people to do their own Medicare Part D plans. She said this was a pilot run and hopefully next year there will be more people participating.
- Roxanne reported that the Elder Nutrition program is handled by Public Health. The goal is to have a monthly collaboration with them. Tanya Webster will refer people to the ADRC when further assistance is needed.
- Roxanne reported that the goal is to have an increase for Caregivers this year as all the funds will be used by the end of the year. Caregiver specifically Alzheimer's funds will increase next year.
- Roxanne discussed the plan is to have Dementia trainings in October and December for managers.
- Roxanne reported that for Healthy Aging the Stepping On program had a 10% increase this year.
- Local priority – this is to find out what the needs are in the outlying areas. The goal is to increase access to services. Roxanne said that in December for an afternoon one Information and Assistance person to Viola at

the Community Center. They will go by our bus and then if people want demonstrations about the bus we will have a driver available.

- Older American Act – this is funded from GWAAR as is the Elder Benefit Specialist.
- Virginia Wiedenfeld made a motion to approve the 3 year Aging Plan; Sandra Kramer seconded. Motion carried.

7. Reports from Aging and Disability Organizations:

- Marlene and Pat talked about the preparations for the Guinness event. (Specifically the making of the pies and who donated items.)
- Marlene stated that Gary Peters would be the speaker in November and talk about homeless veterans in our area.
- Marlene reported that in December they are having their Christmas party and at that time they would elect officers.
- Pat reported that at their meeting tomorrow they would decide who they were making donations to this year.

8. Citizen Comments:

- David reported that he has been working on Pedestrian Safety for two years.
- David stated he has verbal commitment from the Richland City Police Department, DOT, WRCO, state police and other to work on this next year. He also stated the mayor has requested David be put on the agenda to talk to the City Council.

9. ADRC Updates - Transportation:

- Roxanne reported that there has been no word on the 85.21 grant that was submitted.
- Roxanne reported that the Volunteer Driver program has had a total of 3800 one way trips. That figures out to be 178 people a month.
- She also reported that we received a \$300 donation from the Vietnam Veterans Motorcycle Club to be used for veteran's trips.

10. Dementia Friendly Communities Initiative 2016 - Update:

- Roxanne reported that there would be a small business training on Monday and that Linda Symons would be helping with this.
- She reported Ingrid is working on a map of all businesses who have been trained.

12. Schedule Next Meeting:

- Next meeting is scheduled for Wednesday, December 14, 2016 at 1:00 p.m. in Conference Rooms A & B of the Community Services Building, 221 West Seminary Street, Richland Center, WI 53581.

13. Adjourn:

- Motion to adjourn until Wednesday, December 14, 2016 at 1:00 p.m. was made by Belinda Granger; Sandra Kramer seconded. Motion carried. ;

Respectfully submitted,

Linda Batten
ADRC of Eagle Country - Richland Center Office

