

**Commission on Aging Disability Board Meeting Minutes  
March 8, 2017**

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, Cindy Riley, Larry Jewell, Belinda Granger and Sandra Kramer

**Members absent:** Sharyn Knudson

**HHS Staff present:** Roxanne Klubertanz-Gerber, Joanne Welsh, Becky Dahl and Linda Batten

**Others present:**

**1. Call Meeting to Order:** Meeting was called to order at 2:00 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 February 8, 2017 Commission on Aging and Disability Meeting Minutes:**

- Virginia Wiedenfeld made a motion to approve the February 8, 2017 Commission on Aging and Disability meeting minutes; Richard Rasmussen seconded. Motion carried.

**4. Aging plan review and possible approval/action:**

- Roxanne went through the Aging Plan and reviewed 2016 goals and outcomes.
- Roxanne asked the board for approval on the plan.
- Sandra Kramer made a motion to approve the Aging Plan; Paul Kinney seconded. Motion carried.

**5. Update from Health & Human Services board meeting:**

- Roxanne presented to the Health and Human Services board the proposal from the last COAD meeting. She stated they decided not to do anything because they felt there was not enough tax levy savings.
- Roxanne reported that it was decided at the last Health and Human Services board meeting to close the Viola meal site. She said that only half the people who go to the Viola meal site are Richland County residents. The other half are Vernon County residents. The Viola residents would go to the Readstown meal site.

**6. Board Education – Joanne Welsh – Elder Benefit Specialist:**

- Joanne went through the numbers from last year. Last year she saw 271 people of which 112 were brand new people. (People she has never seen before.)
- Joanne stated that the average monetary savings per person was \$3900.00. This savings could be State, Federal or Other.
- Joanne reported that she can only count monetary impact savings if she helped a consumer get a benefit. There would be no monetary impact if she was referring someone.
- Joanne stated that there are a lot of scams and she tries to make her consumers aware of them. Such as telemarketing scams.
- Joanne reported SeniorCare is set to expire in 2018.

**7. Reports from Aging & Disability Organizations:**

- None

**8. Citizen Comments:**

- David reminded everyone that his term on the board will be up next month.

**9. ADRC update:**

- Becky gave a presentation comparing Richland County ADRC to the state and other ADRC's in the Eagle Country region.
- Becky stated that there are certain goals that have to be met to meet the state contract and currently with the Information and Assistance people at 35 hours some of these goals are not being met.
- Becky stated she is responsible for meeting the state contract. She asked the board for their support in bringing the Information and Assistance staff back up to 40 hours. She wanted the board's approval so she could take this to the Health and Human Services board.
- Virginia Wiedenfeld made a motion to approve Becky's recommendation; Paul Kinney seconded. Motion carried.

**10. Schedule Next Meeting:**

- Next meeting is scheduled for Wednesday, April 12, 2017 at 1:00 p.m. in Conference Rooms A & B of the Community Services Building, 221 West Seminary Street, Richland Center, WI 53581.

**11. Adjourn:**

- Motion to adjourn until Wednesday, April 12, 2017 at 1:00 p.m. was made by Sandra Kramer; Marilyn Marshall seconded. Motion carried. ;

Respectfully submitted,

Linda Batten  
ADRC of Eagle Country - Richland Center Office