

**Commission on Aging Disability Board Meeting Minutes
July 12, 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: Virginia Wiedenfeld, Paul Kinney, Richard Rasmussen, Carolyn Denman, Marilyn Marshall, Belinda Granger, Sandra Kramer, and Cindy Riley

Members absent: Sharyn Knudson and Larry Jewell

HHS Staff present: Roxanne Klubertanz-Gerber and Linda Batten

Others present: David Scribbins and Harriett Hendricks

1. Call Meeting to Order: Meeting was called to order at 1:00 p.m. by Virginia Wiedenfeld.

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

3. Approval of May 10, 2017 Commission on Aging and Disability Meeting Minutes:

- Marilyn Marshall made a motion to approve the May 10, 2017 Commission on Aging and Disability meeting minutes; Sandra Kramer seconded. Motion carried.

4. Review board opening letters of interest:

- Roxanne reported that she did not receive any letters of interest for the board position. She asked that if anyone knew of anyone to please have them contact her.

5. Board Education – Bill Bartlett from Schmitt Woodland Hills:

- Bill Bartlett gave us the history of Schmitt.
- Bill did a presentation about Cycling without Age. This program started in Denmark and has been in the United States for 42 years. However, it has only been in Wisconsin for 10 years.
- Bill said that Schmitt has contacted UW Richland about housing two students. The intent is that these students would help with the program and interact with the residents.
- Bill stated that Schmitt has ordered a Trishaw and they are hoping it will be in in late July or early August. Once it arrives they plan to have a kickoff event with Oshkosh bringing down seven or eight Trishaw's for the community to look at and have someone take them for a ride.

6. Reports from Aging & Disability Organizations:

- None

7. Dementia Friendly Communities Update:

- Roxanne said she (and Becky) keep plugging away.
- Roxanne reported that she went with Becky DeBuhr last month to the 4H clubs and gave a presentation. They plan on doing a Train the Trainer with older 4H members.
- Roxanne said that they are working towards training people at the Community Center.

8. ADRC update – progress on Aging Plan 2017 goals:

- Roxanne went through the aging plan goals for the county. (This is done every three years.)
- She said there are different things, some of the items in the plan are: involvement, elder nutrition, service and support of caregivers and healthy aging.
- Roxanne reported that for involvement there will be a computer training for Medicare Part D and will try to do this in Viola also.
- Roxanne said for elder nutrition, which is part of public health, they plan on doing new branding for home delivered meals and they want to increase drivers for home delivered meals.
- She said that for Service and Support of Caregivers they want to increase this by 10%, this increase could be for a new caregiver support group. .
- Roxanne said that Alzheimer's funds have increased three fold from in the past.
- Roxanne reported that for healthy aging she wants to do a Stepping On program in Cazenovia and Lone Rock with free transportation.

9. Citizen Comments:

- Harriett Hendricks spoke about the long wait times when people call for rides from Richland Center taxi or Richland Center transit.
- We also spoke about the scams which are going around.
- Roxanne encouraged everyone to write letters to their senators about the proposed changes to Medicaid.

10. Schedule Next Meeting:

- Next meeting is scheduled for Wednesday, August 9, 2017 at 1:00 p.m. in Conference Rooms A & B of the Community Services Building, 221 West Seminary Street, Richland Center, WI 53581.

12. Adjourn:

- Motion to adjourn until Wednesday, August 9, 2017 at 1:00 p.m. was made by Paul Kinney; Belinda Granger seconded. Motion carried.

Respectfully submitted,

Linda Batten
ADRC of Eagle Country - Richland Center Office

