

**Commission on Aging Disability Board Meeting Minutes  
June 13, 2018**

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, Sandra Kramer, Carolyn Denman, Belinda Granger, Gary Peters, Van Nelson and David Scribbins

**Members absent:** Cindy Riley and Sharyn Knudson

**HHS Staff present:** Roxanne Klubertanz-Gerber and Linda Batten

**Others present:** Paul Kinney, Becky Dahl and Debra Leverenz

**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. Sandra Kramer made a motion to approve the agenda; Carolyn Denman seconded. Motion carried.

**3. Approval of April 11, 2018 Commission on Aging and Disability Meeting Minutes:**

- Sandra Kramer made a motion to approve the April 11, 2018 Commission on Aging and Disability meeting minutes; Carolyn Denman seconded. Motion carried.

**4. Welcome new board members:**

- Roxanne introduced new board members Van Nelson and Gary Peters.
- Everyone, in attendance, introduced themselves to the new board members.

**5. Board elections:**

- Virginia Wiedenfeld nominated David Scribbins as Chairperson. Sandra Kramer made a motion to approve David as Chairperson; Belinda Granger seconded. Motion carried.
- Virginia Wiedenfeld was nominated as Vice Chair. Gary Peters made a motion to approve Virginia Wiedenfeld as Vice Chair; Sandra Kramer seconded. Motion carried.

**6. Board education – Elder Abuse Awareness – Diane Cox:**

- Diane informed the board that June 15 2018 is Elder Abuse Day and that Richland Center mayor, Mike Kaufman, issued a proclamation for this on June 5<sup>th</sup>.
- Diane reported that there are 109 pinwheels on the courthouse lawn. Each one represents a report of elder abuse in Richland County.
- Diane handed out a sheet with the statistics of Elder Abuse in Richland County for people under 59 and over 60. She said that self-neglect is always #1. (It was #1 in both age groups.)
- Diane reported that the state allocated \$10,544 to Richland County last year for Adult Protective Services. 82 people were served with this money.
- Diane further reported that 64 people received protective placement in Richland County in 2017.

**7. Board vacancy applications:**

- Roxanne received three letters from people interested in the two board vacancies. They were from Deb Leverenz, Linda Symons and Paul Kinney. Roxanne read the letters from each. She then handed out a ballot with all their names on it and asked each board member to vote for two people. After receiving the ballots back, Linda Symons and Paul Kinney received the most votes.
- Gary Peters made a motion to approve Linda Symons as a new board member; Virginia Wiedenfeld seconded. Motion carried.
- Sandra Kramer made a motion to approve Paul Kinney as a new board member; Carolyn Denman seconded. Motion carried.

**8. Nutrition update – survey results:**

- Roxanne reviewed the nutrition survey results. (Tanya could not make the meeting.)
- Sandra Kramer asked how a person would sign up for the nutrition program. Roxanne discussed the process and informed the board that people should either call Tanya or the ADRC.
- Roxanne reviewed with the board that cost for meals is based on a donation bases if a person is 60 or over. If a person is under 60, they would need to pay the full cost of the meal.

## **9. Reports from Aging and Disability Organizations:**

- Deb Leverenz reported that the Richland Area Senior Citizens made \$214 for Culvers Share Night and they also received \$22.00 in tips for that night.
- Deb further reported that two people from La Crosse are in their club.
- Deb stated that in August, they will be having a picnic. They ask everyone to bring a dish to pass and the club will furnish the meat.
- Deb reported that membership has grown from 14 people to 30 people in the last year.

## **10. ADRC update:**

- Becky Dahl gave a presentation about the ADRC's. She reported that every county in the state has an ADRC.
- Becky reported that there are 13 Information & Assistance people in the ADRC of Eagle Country region.
- Becky stated that a new ADRC survey will be coming out.
- Becky reported that ADRC of Eagle Country was awarded funding for one of the five Dementia Care Specialists in the state.
- Additionally Becky stated that the state recognized the Richland Center's process improvement project, "Looky Hear." It is one of the four they that has been put on the state website.

## **11. 2019 Aging Plan – next steps:**

- Roxanne discussed with the board she is in the process of creating the 2019 Aging goals. She further stated that she needs to get these goals to GWAAR (Greater Wisconsin Agency on Aging Resources) in July. She expects a Public Hearing on these goals after that and then it will go to the HHS board, and finally onto the County Board for approval.

## **12. ADRC Update:**

- Roxanne stated that Kristine Olson is the new I & A person and that she is in training right now.
- Roxanne reported that the budget looks good. She said that by the end of April, 29% of the total budget has been utilized.
- She further stated that 47% of the Aging Program's budget (Elder Benefit Specialist and Transportation) has been utilized.

## **13. Citizen comments:**

- Sandra Kramer reported that there is going to be a Veterans Pavilion in Krouskop Park. The cement for this has been poured. The pavilion will be 30 x 30 and will have a ten foot apron around it and a sound system. The goal is to have it completed by August 1<sup>st</sup>.

## **12. Schedule Next Meeting:**

- Next meeting is scheduled for Wednesday, July 11, 2018 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, July 11, 2018 at 1:00 p.m. was made by Sandra Kramer; Gary Peters seconded. Motion carried. ;

Respectfully submitted,

Linda Batten  
ADRC of Eagle Country - Richland Center Office

