

**Commission on Aging Disability Board Meeting Minutes
June 8, 2022**

The Commission on Aging and Disability met via ZOOM.

Members present: David Scribbins, Julie Fleming, Danielle Rudersdorf, Sandra Kramer, Jodi Hines, Larry Engel and Virginia Wiedenfeld

Members absent: Julie Post-Kast, Carolyn Denman, Angela Metz and Linda Symons

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

Others present:

1. Call Meeting to Order: Meeting was called to order at 1:12 p.m. by David Scribbins

2. Posting and Agenda: Linda Batten verified the agenda was posted properly. Virginia Wiedenfeld made a motion to approve the agenda; Danielle Rudersdorf seconded. Motion carried.

3. Approval of May 11, 2022 Commission on Aging and Disability Meeting Minutes:

- Larry Engel made a motion to approve the May 11, 2022 Commission on Aging and Disability meeting minutes; Julie Fleming seconded. Motion carried.

4. Introduction of New Board Member:

- Roxanne introduced Larry Engel and Julie Fleming as new board members as they were not at the last meeting.
- Larry Engel gave the board his history and background and said he was happy to be on the board.
- Julie Fleming also gave her history and background. She said she lives in Gotham.
- People, on the call, introduced themselves and gave a little history about themselves.

5. Board Elections:

- Virginia Wiedenfeld made a motion to elect David Scribbins as Chairperson; Larry Engel seconded. Motion carried.
- Danielle Rudersdorf made a motion to elect Virginia Wiedenfeld as Vice Chair; Julie Fleming seconded. Motion carried.

6. Board Education: APS: Elder Abuse Awareness: Myranda Culver and or Lisa Krachey

- Roxanne informed the board know that Myranda or Lisa were not able to attend the meeting.
- Roxanne reported to the board that June 15 is Elder Abuse day.
- Roxanne reviewed the statistics for Elder Abuse from 2021. The types are Emotional or Psychological, Self-Neglect, Financial, Physical Abuse, Sexual Abuse, Neglect and Abandonment. The most common reported in Richland County was Emotional Abuse with Self Neglect coming in second.
- Roxanne further reported that 48 people received protective placement last year.
- Roxanne informed the board that court action for guardianship happened for 24 people in 2021.

.7. Program Update: EBS Update: Joanne Welsh

- Joanne introduced Rose Ann Welsh as her new assistant. She will be working one day a week for Joanne.
- Joanne stated that Medicare fraud costs Medicare \$60 Billion a year. There is a new fraud going around. An individual is called and the person on the other end is saying they are with law enforcement and that immediate payment (gift cards) is needed or they will be arrested.
- Joanne said that there is Senior Medicare Fraud Patrol, a program through GWAAR (Greater Wisconsin Agency on Area Resources) office. This service is free and confidential. Joanne gave an example. A woman called the Senior Medicare Patrol and they investigated her claim. After investigating, they were able to reverse a \$10,000 charge.
- Joanne also gave examples of other Medicare fraud including, but not limited to, genetic testing for cardiac issues and braces. She said your doctor should prescribe both, if it is medically necessary.
- Joanne reminded the board that individuals should always review their Medicare Summary notice when it is received. The last page has the Appeal information.
- Joanne informed the board she is seeing about 27 people per month and 10 of the 27 are people she has never seen before.

- Joanne reported in 2021 she had 1.5 million dollars in monetary impact. (This is money saved/received that is determined by the state or federal government).

8. ADRC Update:

- Roxanne clarified for the board; Rose Ann Welsh will work with Joanne one day a week and one day per week with Tanya Webster in Nutrition.
- Roxanne said that on August 3 a free event/play about dementia (Fortune Cookies) would be held at the Phoenix Center. Dinner is at 5:00 and the play starts at 6:00. She said there is room for 120 people.
- Roxanne said she is currently working on the 2023 ADRC budget. She said that I & A (Information and Assistance) and DBS (Disability Benefit Specialist) require no tax levy. Aging programs have require county match, which is tax levy.
- Roxanne told the board that our four bus drivers passed their PASS (Passenger Assistance, Safety and Sensitivity) training. This training is good for three years.

9. ADRC Budget Update:

- Roxanne reported the ADRC budget is at 38% utilization. For this time of the year, it should be at 42%. The Aging budget (Elderly, Transportation, NFCSP, 3B and AFCSP) is at 31.1% utilization. It should be 42% also. She stated that it is trending low due to not having a three-payroll month until July.

10. Reports from Aging and Disability Organizations:

- None.

11. Citizen Comments:

- Sandra Kramer reported that the donkeys would be at Pine Valley 6/15, Schmitt 6/17 and Our House 6/20.
- Sandra said they were in the Memorial Day parade and did well. They are invited back for next year.
- Roxanne discussed volunteerism and remarked that it comes in many forms.

12. Schedule Next Meeting:

- Next meeting is scheduled for Wednesday, July 13, 2022 at 1:00 p.m. via ZOOM.

13. Adjourn:

- Motion to adjourn until Wednesday, July 13, 2022 at 1:00 p.m. was made by Virginia Wiedenfeld; Danielle Rudersdorf seconded. Motion carried.

Respectfully submitted,

Linda Batten
ADRC of Eagle Country - Richland Center Office