

**Commission on Aging Disability Board Meeting Minutes
September 14, 2022**

The Commission on Aging and Disability met via ZOOM.

Members present: David Scribbins, Angela Metz, Danielle Rudersdorf, Sandra Kramer, Larry Engel, Virginia Wiedenfeld and Linda Symons

Members absent: Julie Post-Kast/Cervantes, Carolyn Denman, Jodi Hines and Julie Fleming

HHS Staff present: Roxanne Klubertanz-Gerber, John Grothjan and Linda Batten

Others present:

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. Sandra Kramer made a motion to approve the agenda; Linda Symons seconded. Motion carried.

3. Approval of August 10, 2022 Commission on Aging and Disability Meeting Minutes:

- Sandra Kramer made a motion to approve the August 10, 2022 Commission on Aging and Disability meeting minutes; Danielle Rudersdorf seconded. Motion carried.

4. Program Update: Health Promotion

- Roxanne said there is a survey about Health Promotion on the ADRC webpage..
- Roxanne also reported that Symons Recreation is having a Free Senior Day on September 22. September 22 is Falls Prevention Day. This will be for people over 60. There will have be teasers for the different programs that are offered, such as Tai Chi, Strong Bodies, etc.

5. WHEAP update:

- Roxanne reported that Richland County is no longer handling WHEAP (Wisconsin Home Energy Assistance Program). Wisconsin Energy Services will handle the program. Their phone numbers are 608-383-1103 and 800-506-5596. They will be located at the Performing Arts Building. Our extension that was for heating assistance will be forwarded to Wisconsin Energy Services.

6. ADRC Update:

- Roxanne reported that Finance and Personnel would be looking at budgets in the next couple of months. She wanted all the board members to be aware that ADRC programs do not have any tax levy while Aging programs have a minimum match for tax levy.
- Roxanne informed the board that she is working on the 85.21 grant and that next month there will be a Public Hearing for it.
- Roxanne let the board know that Open Enrollment for Part D is 10/15 to 12/7. Joanne, Center Pharmacy will run Planfinders for people should they require help.
- Roxanne told the board that that Dementia Live will be at this month's unit meeting so new staff can be trained.
- Roxanne said that she received approval from DOT (Department of Transportation) for a billboard. She thinks it will be by Pizza Hut.
- Roxanne informed the board that the Alzheimer's Alliance would no longer be offering the Memory Café.
- Roxanne reported that Grampa and Lucy, a play, would be held at schools and libraries.
- Roxanne reported that last month was the Caregiver Job Fair.
- Roxanne asked for a letter of support for the new region. The application for this will be submitted by 10/1. Roxanne thanked Linda Symons for all her work on the original regional board information.

.7. Advocacy update:

- Roxanne said she met with Joanne Welsh and Jerry Bower regarding the proposed changes at the Food Pantry. (Joanne did take the letter from the COAD board to the Food Pantry.) Roxanne went on to say the Food Pantry Board did vote to limit the number of times a person can go to the Food Pantry.
- David Scribbins informed the board that CMS is opening a 30-day window for comments about the possible coverage of power seats for power wheelchairs. (He said Medicaid covers the cost. However, Medicare does not.) The deadline for comments is today. He asked the board for an advocacy letter supporting the coverage of power seats by Medicare.

- Larry Engel moved to have Roxanne send an advocacy letter to support the power seat coverage; Danielle Rudersdorf seconded. Motion carried.

8. ADRC Budget Review:

- Roxanne reported that the ADRC budget is at 63.1% utilization. (Budgeted \$398,171 and have spent \$251,187.) The Aging budget is at 53% utilization. (Budgeted \$343,000 and have spent \$181,803.) Both programs are under budget.

9. Reports from Aging and Disability Organizations:

- None

10. Citizen Comments:

- Sandra Kramer said she would be reaching out to Nursing Homes to schedule donkey visits. (Pine Valley, Schmitt, Our House and possibly Harvest Guest Home.)
- Virginia Wiedenfeld asked if Health and Human Services and Aging and Disability Center had a table at the fair. Roxanne said no because Health and Human Services is not doing Energy Assistance and in the past we have went together with them.
- David Scribbins reported that he has been receiving lots of spam. One was from what looked like a legitimate sites. One was from what looked like Inclusa and another was attaching spam to 27 News app. He warned everyone to never click on links.
- Roxanne informed everyone that other companies are purchasing two MCO's (Managed Care Organizations). Inclusa by Humana and My Choice by Molena. These purchases have to be approved by the Commission of Insurance.

11. Schedule Next Meeting:

- Next meeting is scheduled for Wednesday, October 12, 2022 at 1:00 p.m. via ZOOM.

12. Adjourn:

- Motion to adjourn until Wednesday, October 12, 2022 at 1:00 p.m. was made by Virginia Wiedenfeld; Sandra Kramer seconded. Motion carried.

Respectfully submitted,

Linda Batten
ADRC of Eagle Country - Richland Center Office