

Commission on Aging Disability Board Meeting Minutes
August 9, 2023

The Commission on Aging and Disability met via ZOOM or in person in Conference rooms A/B of the Community Services Building, 221 W. Seminary St., Richland Center.

Members present: David Scribbins, Danielle Rudersdorf, Larry Engel, Carolyn Denman, Jodi Hines, Angela Metz and Sandra Kramer
Members absent: Linda Symons, Virginia Wiedenfeld and Julie Fleming
HHS Staff present: Roxanne Klubertanz-Gerber, Linda Batten
Others present: Cathy Lins and Andrea

1. **Call Meeting to Order: COAD Meeting** was called to order at 1:00 p.m. by David Scribbins.
2. **Approval of Posting and Agenda:** Larry Engel made a motion to approve the agenda; Sandra Kramer seconded. Motion carried.
3. **Approval of July 12, 2023 Commission on Aging and Disability Meeting Minutes:** Sandra Kramer made a motion to approve the July 12, 2023 Commission on Aging and Disability meeting minutes; Carolyn Denman seconded. Motion carried.
4. **Board Education: Neighborhood Housing – Cathy Lins**
 - Cathy Lins reported she has been the Executive Director of Neighborhood Housing for a little over a year.
 - Cathy went on to say the Park Hotel was refurbished from 1983 to 1987. She said the average age of the tenants is 72 years old. Park Hotel is on the Richland Center Register of Historic Places.
 - Cathy reported Neighborhood Housing is now a chartered member of NeighborWorks. NeighborWorks has 250 chapters.
 - Cathy reviewed a PowerPoint presentation explaining that Neighbor Housing helps low-income people find affordable housing. They also help qualified applicants with a down payment.
 - Cathy said they also educate and counsel first time homebuyers.
5. **ADRC Update:**
 - Roxanne informed the board that Karn Schauf will be retiring on September 8th after working for the county for 33 years.
 - Roxanne reported that Dementia Live would be held at Schmitt Woodland Hills on August 15 and 16.
 - Roxanne reported that starting in September, there would be a new bus route to meal sites if someone were within 10 miles of the meal site.
 - Roxanne said that the 5-year coordinated plan would go to the TCC board next month.
 - Roxanne informed the board that four staff members participated in the Point in Time Count. They only found two people.
 - Roxanne said that Mazo Catering is the new caterer for the county Nutrition program. There have been a few hiccups. However, people have loved the meals.
 - Roxanne reported that last Friday was National Night Out. She thinks over 700 people attend
6. **ADRC Budget Review:**
 - Roxanne informed the board that all programs, except Nutrition were under budget. She reported that Mazo Catering would keep the meal cost the same next year. However, more tax levy is needed to make the program whole, especially now that ARPA funds have been exhausted.
7. **Reports from Aging and Disability Organizations:**
 - Angela Metz reported that the hospital is seeing lower patient numbers. Today has been higher than usual.
 - Angela also said that there has been many discussions about the new hospital.
 - Jodi Himes reported that Schmitt has also seen lower census.
 - Jodi also mention the Dementia Live session coming up.

8. Citizen Comments:

- Sandra Kramer said that all Military Organizations would be at Walk with GRACE Friday night.
- Sandra said that on October 29 – Trunk or Treat would be from 1:00 to 4:00 at the American Legion. She said that many entities would be there, such as Pratt, Fire Department, Sheriff's Department, EMS and possibly the police department. The donkeys will be there if the weather is good. Additionally, the Ghostbuster hearse from Baraboo will be there.
- Sandra also said that the Ladies Auxiliary is having a spaghetti supper on August 16 from 4:30 until gone.
- David Scribbins reported that I-Care made a cold call to him. He wanted everyone to be aware.

9. Schedule Next COAD Meeting: September 13, 2023, 1:00pm

10. Adjourn:

- Motion to adjourn until September 13, 2023 at 1:00 was made by Danielle Rudersdorf; Larry Engel seconded. Motion carried.

Respectfully submitted,

Linda Batten
ADRC of Eagle Country - Richland Center Office