

Commission on Aging Disability Board Meeting Minutes
March 13, 2024

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, Sandra Kramer, Carolyn Denman, Angela Metz, Linda Symons, Virginia Wiedenfeld and Julie Fleming

Members absent: Larry Engel

HHS Staff present: Roxanne Klubertanz-Gerber, Tanya Webster and Linda Batten

Others present: Pam Kul-Berg

1. **Call Meeting to Order:** COAD Meeting was called to order at 1:01 p.m. by David Scribbins.
2. **Approval of Posting and Agenda:** Sandra Kramer made a motion to approve the agenda; Virginia Wiedenfeld seconded. Motion carried.
3. **Approval of February 14, 2024 Commission on Aging and Disability Meeting Minutes:** Sandra Kramer made a motion to approve the February 14, 2024 Commission on Aging and Disability meeting minutes; Julie Fleming seconded. Motion carried.
4. **Citizen Comments:**
 - Sandra Kramer reported that the Legion is having a Soup/Supper on April 6. It starts at 4:30. This will be a goodwill offering. They will also have a Pie Auction.
 - Linda Symons said Ocooch is having a bake sale at Richland County Bank.
 - Virginia Wiedenfeld said that Ithaca Lions will be having a breakfast on Sunday from 7:00 to 12:30 for a lady who was diagnosed with cancer.
 - Additionally, Sandra Kramer told the board that she is the Interim Commander of the American Legion until June.
5. **Discussion of current membership/by laws:**
 - Roxanne asked the board to change the wording for a member under 30 to someone who is representing someone under 30, as there has been no one to fill this spot for a couple of years. She is hoping with this change, there will be interest.
 - Virginia Wiedenfeld mad a motion to change the wording; Julie Fleming seconded. Motion carried.
6. **Board Education: National Nutrition Month - Tanya**
 - Tanya Wester told the board that March is National Nutrition Month and this years' theme is Eat Right. She gave everyone handouts.
 - Tanya reported that she currently has 35 volunteer drivers.
 - Tanya said that Senior Farmers Market will start in June. This year the amount for the vouchers has increased to \$45.00 and she has 215 vouchers, which is up from 187 last year. These can be used at Farmer's Markets across the state for Wisconsin grown fruits or vegetables.
 - Tanya reported that Bingocize will be starting April 2. This program is a falls prevention class incorporating Bingo and exercise. It is a 10-week program that will be held on Tuesdays and Thursdays at the Community Building in the meeting room.
7. **Program Update: Dementia Care Specialist update**
 - Pam Kul-Berg told the board that the state of Wisconsin has a Dementia Care Specialist in every county. She covers Richland and Crawford counties.
 - Pam told the board that she does a lot of outreach. Such as the movie, "The Father" at the movie theatre. She also does a lot of training. Such as: banks, Passages and law enforcement.
 - Pam reported she will be attending a conference in Stevens Point on August 6.
 - Pam reported she has many programs for the public. Such as Savvy Caregiver, Powerful Tools for Caregivers, Dementia Live and Boost Your Brain and Memory.

8. Potential Nutrition Grants: Kwik Trip/Walmart:

- Roxanne reported that Kwik Trip has a grant for \$500. Walmart has a grant that comes out in April for \$2000. She said each of these are yearly grants which will be applied for.

9. Advocacy: Aging Advocacy Day is May 14th:

- Roxanne reported that the EBS and Nutrition Coordinator, Tanya Webster will be going to this.
- Tanya Webster told the board that this is a great opportunity to advocate to the legislature.
- COAD members interested in going should sign up through Linda, to ride the bus.

10. ADRC Update:

- Roxanne reported in April we will be going to the Meal sites to get input on the Aging Plan.
- Roxanne said that Kayla Williams is half EBS (Elderly Benefit Specialist) and half DBS (Disability Specialist) until someone is hired for the DBS position.
- Roxanne informed the board that Dementia Live will be held here at Health and Human Services for new employees. It will also be held at the hospital on May 30th.
- Roxanne reported that there was a Nutrition meeting last week with Mazo Catering. There was a change to Germantown. They will be having hot meals two day a week and re-heatables three days a week.
- Roxanne reported that bus drivers will be doing a Defensive Driving Course online.

11. ADRC Budget Review:

- Roxanne reported that right now all budgets look good and are under the anticipated utilization.

12. Reports from Aging and Disability Organizations:

- Nothing

13. Schedule Next COAD Meeting: April 10, 2024, 1:00pm.

14. Adjourn:

- Motion to adjourn until April 10, 2024 at 1:00 was made by Virginia Wiedenfeld; Julie Fleming seconded. Motion carried.

Respectfully submitted,

Linda Batten
ADRC of Eagle Country - Richland Center Office