

**Commission on Aging Disability Board Meeting Minutes**  
**June 5, 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, Linda Symons, Larry Engel, Kevin Koester, Ellen Alvin, Terry Berg, Leeanne Borkowski  
**Members absent:** Marty Brewer  
**HHS Staff present:** Roxanne Klubertanz-Gerber,  
**Others present:** None

1. **Call Meeting to Order: COAD Meeting** was called to order at 1:02 p.m. by David Scribbins.
2. **Approval of Posting and Agenda:** Larry Engel made a motion to approve the agenda; Linda Symons seconded. Motion carried.
3. **Approval of April 10, 2024 Commission on Aging and Disability Meeting Minutes:** Linda Symons made a motion to approve the April 10, 2024 Commission on Aging and Disability meeting minutes; Kevin Koester seconded. Motion carried.
4. **Citizen Comments:** Committee introductions were made with the addition of new members.
5. **Review and approve letter to Senator Marklein:** A draft letter was presented to the committee for review. Suggested edits were received. Updates will be made to the letter before next meeting and it will be reviewed and approved at the next meeting.
6. **Board Education:** World Elder Abuse day June 15th. Pinwheel project will be going on the courthouse lawn 6/14.
7. **Program Update: Aging Plan** Roxanne reviewed the Aging plan survey results and draft goals for the 2025-2027 Aging Plan. Ellen Alvin discussed the long wait times for getting into specialty appointments locally and in Madison. Linda Symons discussed previous technology trainings for seniors by the high school.
8. **Aging Advocacy Day update:** Larry Engel gave a report out on May's Aging Advocacy Day. Reported that nearly 250 people attended of which 50% were ADRC's and their staff. He would like to see more engagement from board members across the state and individuals who are aging.
9. **Committee Reorganization:** Roxanne informed the committee that there has been a reorganization of committees across the county. This will affect our committee which will be going from 11 members to 6 members. Linda Symons commented that generally boards have an odd number of members for voting purposes.
10. **ADRC update:** Roxanne discussed the upcoming Dementia Journey conference being hosted by Dementia Care Specialists across the state. Roxanne further discussed current staffing in the ADRC.
11. **ADRC Budget Review:** Roxanne reviewed the budget report with the committee. Currently the only program above budget is transportation, however with increased trips and costs there is also increased revenues so there are no concerns with funding.
12. **Reports from Aging and Disability Organizations:** Ellen reported that residents at Schmitt are seeing a large increase in the cost of transportation for trips. Ellen further reported their new Director will be starting 6/10/2024.
13. **Schedule next COAD Meeting:** July 3, 2024 at 1:00 pm in person and Zoom.
14. **Adjourn:** Larry Engel made a motion to adjourn, Linda Symons seconded. Meeting Adjourned.

Respectfully submitted,

Roxanne Klubertanz-Gerber  
ADRC of Eagle Country - Richland Center Office