

ADRC/Aging Advisory Committee Meeting Minutes
September 25, 2024

The Aging/ADRC Advisory Committee 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 and Terry Berg
Members absent: Marty Brewer
HHS Staff present: Roxanne Klubertanz-Gerber and Linda Batten
Others present: None

1. **Call Meeting to Order: ADRC/Aging Advisory Meeting** was called to order at 1:15 p.m. by David Scribbins.
2. **Approval of Posting and Agenda:** Kevin Koester made a motion to approve the agenda; Linda Symons seconded. Motion carried.
3. **Approval of September 4, 2024 ADRC/Aging Advisory Committee Meeting Minutes:** Larry Engel made a motion to approve the September 4, 2024 Commission on Aging and Disability meeting minutes; Kevin Koester seconded. Motion carried.
4. **Citizen Comments:**
 - Terry Berg created a survey for older people on what they feel they can contribute, he asked for input from the committee. It was suggested to use this survey for the friendly callers program. After further discussion it was decided to put his on the November agenda.
5. **2025-2027 Aging Plan and Aging Budget:**
 - Roxanne made available to all board members a copy of the 2025-2027 Aging Plan and aging budget. She also showed this on the screen.
 - Larry Engel made a motion to approve the 2025-2027 Aging Plan and Aging Budget; Linda Symons seconded. Motion was approved.
6. **Update Committee By-laws:**
 - This was tabled until the November meeting.
 - Roxanne did tell all the board members that their terms will start over because of the new committee.
7. **ADRC Update:**
 - Roxanne reported the 85.21 Transportation grant is being worked on.
 - Roxanne reported that a new session of Bingocize started last week.
 - Roxanne informed the board that Medicare open enrollment will be from 10/15 to 12/7
 - Terry Berg asked how Senior Life Solutions makes money. Roxanne told him that they bill Medicare.
 - Roxanne informed the board that the Dementia Care Specialist is putting on classes currently for Powerful Tools for Caregivers. In November she and Vernon County will co-host a Caregiver Bootcamp in Viola.
 - Roxanne told the board that ADRC Specialists contacts are up 25% from last year.
8. **ADRC Budget Review:**
 - Roxanne told the board that there have been no changes from earlier this month.
 - Roxanne informed the board that meals are going well for the Nutrition Program.
9. **Reports from Aging and Disability Organizations:**
 - None.
10. **Schedule next COAD Meeting:** November 6, 2024 at 1:00 pm in person and Zoom.
11. **Adjourn:** Kevin Koester made a motion to adjourn, Larry Engel seconded. Meeting Adjourned.

Respectfully submitted,
Linda Batten
ADRC of Eagle Country - Richland Center Office