

ADRC of Florence County Governing Board/Commission on Aging

Wednesday, Sept. 18, 2013 – 5:30 p.m.

2nd Floor Conference Room, Florence, WI 54121

Attendance: The Aging and Disability Resource Center of Florence County Governing Board/ Commission on Aging met pursuant to adjournment on Wednesday, September 18, 2013 at 5:30 p.m. at the Florence County Courthouse. The meeting was called to order by the Chairperson Susan Theer. Members present: Susan Theer, Tina Sonkowsky, John Halada, Cindy Halada, Karen Wertanen, Sherry Johnson and Fumiko McLain. Absent: Bill Behrmann and Ron Erickson Also attending ADRC/Aging Director Barb Bauer and Nicki Yount of the Daily News.

Minutes/Agenda: It was moved by McLain and seconded by Wertanen to approve the minutes of the Aug 21, 2013 meeting as printed. Motion carried unanimously. On a motion made by S. Johnson, seconded by J. Halada and voted unanimous the agenda was approved as posted.

Nutrition Program: A lengthy discussion was held on the maintenance problem at the Homestead center. A second letter was sent by Bauer after review by Corporation Counsel as directed at the August meeting. Bauer reported that a lunch and listen session was held with participants of the Homestead site at the Hillcrest school on 9/17/13. 37 people attended. A paper survey was distributed and group discussion was held. Survey results were reviewed with the board. One question on the survey asked for specific recommendations on site location. 18 people indicated they would like to wait for resolution at the Homestead site, 13 people would like to see the location moved, 4 people did not respond to this question and one person did not care. The time line for resolution to the current problem may be as long as November. It was moved by Wertanen and seconded by Johnson to enter into a MOU with NWTC and the school to provide meals at the Hillcrest school on a temporary basis. Motion carried unanimously. Bauer reported that if we were to explore a central kitchen at the Florence site new/more kitchen equipment capacity would be needed.

Affordable Care Act: Bauer distributed a draft position from the Office of Resource Center Development on the role of ADRC's in the affordable care act. The role of ADRC's would be one of mobilizers or someone who could give target population information on the act and direct them where to apply. ADRC's cannot serve as Certified Application Counselors. It was moved by S. Johnson and seconded by J. Halada to table approval of ADRC role in Affordable Care Act until Oct. meeting. Motion carried.

Budget/Plan of Work: The 2014 proposed budget and plan of work was distributed to the Board for input and review. This has been submitted to audit and budget for review and will be the subject of our public hearing in October/November.

Transportation:

Bauer reported that the required Coordinated Transportation Plan meeting was held on Sept. 11 and was well attended. She also shared written correspondence on the subject. Bauer also asked for members input on the 2014 85:21 transportation plan.

Administrators Report: Bauer reported on recent and upcoming seminars being sponsored by the ADRC including one on Medicare and another on falls prevention. Upcoming travel and trainings were then discussed. It was moved by Johnson and seconded by Wertanen to approve attendance at the upcoming travel and trainings. Motion carried

Adjournment: Being that there was no further business to be discussed at this time, it was moved by Johnson and seconded by J. Halada to adjourn. Motion carried.