

Minutes of the ADRC Governing Board Meeting August 8, 2024

The meeting was called to order by Marge Edwards at 1:04pm. New members were introduced.

Roll Call: Marge Edwards, Tina Loeper, Harley Reabe, Charlie Wielgosh, David Bosshard, Jay Johnson, Katherine Bogdanoff, Marianna Larson

Staff present: Jennifer Dille, Debbie Paavola, Donna Richards, Linda Reinholz

Motion by Charlie Wielgosh to adopt the agenda. Seconded by Dave Bosshard. Motion carried.

Motion by Harley Reabe to approve the minutes Katherine Bogdanoff seconded the motion. Motion carried.

No public comments.

Reports:

State Updates

The new database Peer Place training will start for all staff in Sept. 2024. Information about access for staff will be available in August. All staff have attended training on the new residency manual.

Local Updates

ADRC staff continue to follow up with the ILSP participants that have been enrolled, working with those who have not yet received approval of their service plan.

Survey comments were shared from returned surveys. Staff that have not been certified in AIRS from Adams and Waushara have been registered to complete certification.

Update on Single County Application submission

Debbie and Donna shared that applications have been submitted; they are waiting on the final approval process from the State.

2024 Change Project

The change project for 2024 will focus on Youth in Transition. The DBS will be the change team for the change project. The focus will be on educating the community and county Children's Long term care workers of the process and what the ADRC can do to help when a child is turning 18 and may need adult services.

All staff will be involved in this project with the DBS taking lead.

Old Business

A. Drat Health Promotions MOU:

Debbie distributed MOU from last meeting to review. Discussed what the MOU encompasses and what monetary contribution Green Lake and Adams County will contribute to keep the Health Promotions programs within their counties. The amount Green Lake and Adams are expected to contribute if they want to keep health programs in their counties is \$15,000/year for three years. Debbie shared the health programs budget and discussion followed. Dave made a motion to approve MOU, Jay second motion passed with no discussion.

New Business

A. Input on new ADRC Governance Structures as Single County ADRC in 2025

Waushara and Adams County plan to merge the Commission on Aging and ADRC Boards in 2025. They are currently working on combining the by-laws. The new Board will be referred to as the Aging and Disability services committee. Discussion followed

B. Role of current ADRC during remainder of regional dissolution

Discussion about what else would be needed regarding dissolution from board and transition plan for the counties.

The meeting closed at 2:09pm. The next meeting was scheduled for October 10 at 1pm in Waushara County.

Respectfully submitted,

Jennifer Dille, MPA
ADRC Director