

AGING AND DISABILITY RESOURCE CENTER OF LA CROSSE COUNTY

Monday, January 8, 2018

La Crosse County Administrative Center, Room 2106

2:00 PM

MEMBERS PRESENT:	Don Hammes, Robert Honeywell, Cindy Jensen, Andrea Richmond, Rhonda Staats, Sr. Kathy Stuttgen, Ramona Van Riper
MEMBERS EXCUSED:	
MEMBERS ABSENT:	Kathie Tyser
OTHERS PRESENT:	Peggy Herbeck, Carissa Pagel-Smith, Amy Simonis

CALL TO ORDER

Chair Andrea Richmond called the meeting to order at 2:00 pm.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

Motion by Hammes/Staats to approve the minutes of the Aging and Disability Resource Center (ADRC) of La Crosse County meeting held December 4, 2017. Motion carried with one absent-Tyser.

OVERVIEW OF VITERBO SCHOOL OF NURSING PARTNERSHIP

Peggy Herbeck, ADRC Supervisor, provided an overview of a partnership with the Viterbo School of Nursing. Students conducted a survey at four nutrition sites (Carroll Heights, Forrest Park, Onalaska and Southside) to determine topics of interest for future learning sessions. Top areas of interest included: playing games, falls prevention, community resources, and health-related information. Students created presentations, based on areas of interest, and presented at various nutrition sites. Another round of learning sessions, along with potential volunteer work, will begin late February.

DISCUSSION AND RECOMMENDATION OF APPROVAL OF TWO NUTRITION SITE CLOSURES

Carissa Pagel-Smith, ADRC Manager/Director, provided reasons for recommended closure of the nutrition site at the Southside Senior Center located at 1220 Denton Street. Reasons include:

- Timing: Current site manager vacancy; transferred to Carroll Heights
- Proximity: Two other nutrition sites on south side (Stokke and Carroll Heights)
- Participation: Minimal; continues to decline (fluctuates between 2 and 7 daily)

Potential financial implications and logistics were also discussed. Motion by Hammes/Stuttgen to approve Southside Senior Center nutrition site closure. Motion carried with one absent-Tyser.

The second nutrition site closure recommendation will be presented/discussed at a later date.

REVIEW OF 2018 ADRC ADVISORY COMMITTEE WORK PLAN

Carissa Pagel-Smith, ADRC Manager/Director, presented a draft of the 2018 ADRC Advisory Committee Work Plan. Jensen requested the addition of a presentation on Smart Seniors.

DIRECTOR'S REPORT/UPDATES

Carissa Pagel-Smith, ADRC Manager/Director, provided current updates. Updated included:

- RAISE Family Caregiver Act (S. 1028-H.R. 3759) information
- State funding reallocations and development of stakeholder advisory group
- MIPPA (Medicare Improvements for Patients and Provider Act) grant award

- Medicare Part D season (10/15/17-12/7/17) statistics
- ADRC team food drive results
- Annual Caregiver Holiday Luncheon briefing
- Steering into the Skid event survey results
- Mental Health First Aid training update
- 2018 contracted vendors review
- My Choice Family Care expansion update
- City of La Crosse Senior Center update
- Caregiver Coalition brochure distribution

FUTURE AGENDA ITEMS

Jensen requested review of La Crosse County's disaster recovery plan.

ADJOURNMENT TO THE NEXT MEETING TO BE HELD MONDAY, February 5, 2018.

MOTION by Honeywell/Jensen to adjourn. The meeting adjourned at 2:47 pm.

Carissa Pagel-Smith, Recorder