

Aging & Disability Advisory Committee
Thursday, June 12, 2018
Large Auditorium
Government Services Building
N3152 State Road 81
Monroe, WI 53586
2:00 p.m.

1. Call to Order: Meeting called to order at 10:02 a.m.
2. Roll Call: Roll call taken. Members present: Linda Vetterli, Anita Huffman, John Bernstein, Cindy Klein, Joan Flood, Marilyn Bartelt, Belinda Curless, Roy Thomas, Sandy Horn, Russ Torkelson, Mike Furgal

Members absent: Cindy Klein, Carol Mixdorf, Linda Yates, Carolyn Hilliard

Others present: Amber Russell, Morgan Kennison, Linda Boll
3. Approval of minutes: Joan Flood motioned for approval of the May minutes. Seconded by Anita Huffman. All ayes. Motion carried.
4. ADRC of Southwest Regional Board Report: no reporter present
5. Review & Make Recommendations on Nutrition RFP & Price Quotes: RFPs were submitted for all of the sites this year. Linda handed out a handout that shows the quotes and how they fit in a 2019 budget. There was a proposed increase of 2.4% from the New Glarus Home for the New Glarus Site for 2019 and a 2020 with no increase. An additional change in this quote is that there will no longer be a site manager supplied by the New Glarus Home. Pleasant View submitted a bid with a 8.5% increase for 2019 and a 2020 with no increase. Gempeler's submitted a quote with a 2.9% increase for 2019 and a 2020 bid with a 1.5% increase. Belleville and Oregon Senior Centers provide home delivered meals for Green County residents in Belleville and Brooklyn. The submitted a bid for 2019 with a 6.3% increase and a 2020 bid with an increase of 4.8%. There was also an additional bid from Pleasant View for the breakfast program. There was a bid for 2019 with an increase of 0.9% and a 2020 bid with no increase.
 - a. Committee recommends having further negotiations with New Glarus Home on their quotes as well as investigating using a volunteer as a site manager. Committee gave suggestions on things to explore with them. Linda Vetterli made a motion and was seconded by Marilyn Bartelt. All ayes. Motion carried.
 - b. Linda Vetterli motioned to accept all other bids for 2019-2020. Seconded by John Bernstein. All ayes. Motion carried.

6. Summary of Older Adult Input for 2019-2021 Aging Plan: Amber presented on the methods of gathering public input and how that input has tied into creation of the goals in the Aging Plan.
7. Review Draft 2019-2021 Goals & Plan Sections: Amber and Morgan reviewed the following sections of the plan with the committee; goals in the Elder Nutrition Program, Local Priorities goals, the context, summary of public input, and the executive summary. Anita Huffman motioned to accept these sections of the plan. Seconded by Sandra Horn. All ayes. Motion carried.
8. Adult Day Care: Potential Change in Service Days: Morgan presented on the current status of participation on Hand in Hand. She reviewed the financial situation. It is a self-sustaining program with no government monies included. Staff are recommending reducing the days from 2 days a week to once a week and only be open on Tuesdays. There are currently 3 participants on Friday and all of them also come on Tuesday and are on a Long Term Care Program so other respite options could be obtained through those programs. John Bernstein motioned to approve the reduction in open days of Hand in Hand from Tuesdays and Fridays to only being open on Tuesdays. Seconded by Belinda Curless. All ayes. Motion carried.
9. Change in Meeting Times/Dates: Discussion about permanently moving the start time of this committee meeting to 1:00 on the same day of the month. Sandy Horn motioned to approve the move in start time. Seconded by Anita Huffman. All ayes. Motion carried.
10. ADRC Supervisor Report:
 - a. Staff Updates: Linda updated the committee on the status of the hiring of a new I&A Specialist. A candidate has been chosen but is awaiting approval of the Human Services Board tonight.
11. Advocacy Issues/Updates: none
12. Other Business: none
13. Next Meeting: Next meeting is July 10 at 10:00 a.m. Mike Furgal motioned to adjourn the meeting. Meeting adjourned at 11:45 a.m.