

AGING AND DISABILITY SERVICES ADVISORY COMMITTEE MEETING
Courthouse Conference Room A
March 21, 2005

Committee Members Present: Verne Gilles, James Hardy, Clarence Henkel, Stuart Holman, Deanna Yost.

Staff Present: Carrie Linder, Jane Cook.

Call to Order and Introductions

Gilles called the meeting to order at 3:05 p.m.

Review of the Tentative Agenda

The agenda was accepted with

Review of the January 13, 2005 Minutes

Motion by Henkel to approve the January 13, 2005 minutes. Seconded by Yost, motion carried.

Elderly/Nutrition Program – Discuss Options and Make Recommendation(s) to Increase Congregate Nutrition Services to other areas of the County

Linder distributed a congregate meal comparison sheet outlining the existing breakfast meal at the Time Out and a proposed congregate meal site opportunity utilizing the Benoit Community Center. Discussion and input followed.

Motion by Yost to make a recommendation to the Human Services Board to implement a congregate meal program change to eliminate the Time-Out breakfast effective May 1, 2005 and develop a monthly congregate meal site at the Benoit Community Center beginning June 1, 2005 on a trial basis. Seconded by Henkel, motion carried.

A participant survey and cost analysis will also be done to monitor the impact of this change.

Hardy indicated that the Barnes Food Shelf is open every 2nd Wednesday of the month from 9:00-12:00 at the Barnes Community Church.

COP Links Grant Proposal – Overview of a Proposal to Incorporate an RN on the Long Term Care (LTC) Team.

Linder distributed information on a COP Links grant proposal to incorporate an RN on the LTC Team. The funding would pay for the cost of training and orientation of the nurse.

Motion by Holman to approve an application to request \$28,496 to incorporate an RN on the LTC Team. Seconded by Yost, motion carried.

A request was made by the A & D Committee Members to review the job description for that RN position.

Review Citizen Applications and make Recommendation(s) for Human Services Board Approval

Linder distributed two citizen applications for review.

Motion made by Yost to recommend applications to the Human Services Board. Seconded by Henkel, motion carried.

Contracted Services and Home Delivered Meals Donations

Linder briefly discussed the concerns relating to the home delivered meals donations. Discussion followed.

Technology Presentation by Stuart Holman

North Country Independent Living is a private non-profit agency serving people with disabilities in northwestern Wisconsin. Holman presented various phones and other independent living aid products that NCIL has available at their loan closet. There is no charge to the consumer or family members with disabilities. An individual can try out the product from the loan closet for 2 weeks to a month to determine if it will meet their needs.

Other

A NAAA delegate and alternate delegate to the NAAA Board of Directors will be needed. Tom Allen's term is expiring and he is the current delegate to the Board representing Bayfield County. An alternate delegate will also be needed.

Linder distributed NAAA information which included duties and responsibilities of the NAAA Board of Directors and the Advisory Council.

Yost indicated that a Caregiver Listening Session will be held on May 4, 2005 at the Bad River Casino from 10:00-2:00.

Holman indicated that a Budget Hearing will be held at the Ashland City Hall on April 2, 2005 at Noon.

Future Meetings (Please note change to 4th Monday of the Month)

The next meeting has been scheduled for Monday, May 23, 2005 at 3:00 p.m.

Future meeting: **Monday, July 25, 2005 at 3:00 p.m.**

Adjournment

Meeting adjourned at 5:00 p.m.

Minutes submitted by Jane M. Cook, Clerk III