



Barron County

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ADRC Governing Board Meeting Agenda
Tuesday, February 7th, 2023 - 1:00 – 2:30 p.m.
Location: Law Enforcement Center Conference Room
(Use entrance on West side)
311 Miner Avenue E, Ladysmith, WI

All members please call or email to acknowledge receipt of this meeting notice and to confirm your attendance.
Terri.Mikyska@co.barron.wi.us or 715-537-6227

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| 1. Call to Order and Introductions | 1:00 p.m. |
| 2. Public Notice Compliance | |
| 3. Approval of agenda | |
| 4. Minutes from previous meeting: November 1, 2022 | |
| 5. Public comment | |
| 6. Election of Officers | 1:05 p.m. |
| 7. Information & Assistance Specialist Presentation – Angie Harvey | 1:10 p.m. |
| 8. Community Health Worker Grant – Jen Jako | 1:20 p.m. |
| 9. Health Promotions Update – Alisa Lammers | 1:25 p.m. |
| 10. Public Health Emergency Unwinding – Mary Updike | 1:30 p.m. |
| 11. Advocacy | 1:45 p.m. |
| 12. ADRC Reports | 1:50 p.m. |
| • Contacts/Enrollments | |
| • Personnel | |
| • Director Updates | |
| 13. Agenda items for next meeting | 2:25 p.m. |
| 14. 2023 Meeting dates & places | |
| 15. Next meeting – May 2 nd | |
| 16. Adjournment | 2:30 p.m. |

Any person who has a qualifying disability under the Americans With Disabilities Act and requires the meeting or materials at the meeting to be in an accessible format must contact the ADRC at office at 715-537-6225 at least 24 hours prior to the meeting so that arrangements can be made to accommodate the request.

cc:Rollins,Sajka,Walz,Anderson,Halbur,Smatlak,Hraban,Jako,Syvinski,Updike,Walthers,French,Gilbertson,Heath,County Clerks, Web Master

ADRC Governing Board Meeting Minutes
Tuesday, November 1, 2022
1:00 – 2:30 p.m.
Location: Barron Government Center – Room 2151
335 E Monroe Ave., Barron, WI

Members present: Bob Anderson, Kathy Halbur, Mike Hraban, Bob Olsgard, Vlad Sajka, John Smatlak, Mark Van Etten, and Rudy Walz
Absent: Sharon Rollins
Others present: Jennifer Jako, Linda Hand, Alisa Lammers, Mary Updike, Kathy Walthers and Trisha Witham
Appearing Virtually: None

The ADRC Governing Board Meeting was called to order at 1:02 p.m. by Secretary Bob Olsgard. Introductions were made.

Public Notice Compliance: Terri Mikyska stated we were in compliance with the open meeting Public Notification Laws.

Approval of Agenda: Bob Anderson made a motion to approve the agenda as written, seconded by Mark Van Etten, motion carried.

Approval of the Minutes (August 2, 2022): Vlad Sajka made a motion to approve the August 2nd minutes as written, second by Bob Anderson, motion carried.

Public comment: None

Community Health Specialist Grant Update– Trisha Witham: Trisha provided an update of the Community Health Specialist grant. We currently have 3 LTE's focused on the home-delivered meals and dementia care services. This grant is for developing and expanding our partnerships and capacity in the community. We are on track and the grant is reaching several customers.

Caregiver Initiatives – Alisa Lammers & Trisha Witham: Alisa provided a recap of all the caregiver initiatives over the past year. These include the RCAW registry project, faith community conversation, and the We Care Coalition development. Alisa & Trisha are working with Representative Dave Armstrong, who also is Barron County's Economic Development Executive Director, to assist with connecting us with employers regarding the caregiver shortage. The Regional Caregiver Coalition just finished wrapping up their Annual Caregiver Conference held last Friday. November is National Family Caregiver month.

Health Promotion Update – Alisa Lammers: Alisa is working with WIHA to have a Stepping On leader training scheduled in Eau Claire in June, 2023. Alisa is conducting focus groups throughout Barron and Rusk Counties to help determine what workshops we should be focusing on.

ADRC Reorganization Update – Jennifer Jako: Jennifer reported that Barron/Rusk and Washburn counties have submitted their applications. The Barron/Rusk has been approved and Linda reported that Washburn's is close to being approved.

2023 Budget Status: Jennifer reported that because we are reorganizing, each county will approve their budgets and then the State will approve the budgets rather than the ADRC Governing Board. Each county is currently in process of approving their budgets.

Advocacy: We are looking at top needs as it relates to the State biennial budget. ADRC funding, home-delivered meal funding and caregiver support funding will be top focus areas. Staff and Board members recently attended advocacy training in Chippewa Falls, with some members committing to participate on a regional advocacy group.

ADRC Reports:

Contacts/Enrollments – Mary Updike: 3rd quarter contact numbers were reviewed.
Benefit Specialists – Medicare Part D is in full swing with appointments already scheduled into December.

Public Health Unwinding Update: Mary Updike updated the board on the latest information and discussed barriers we anticipate for customers.

Personnel – Jennifer Jako: Jennifer updated the board that there have been no staffing changes in the last quarter.

Director Updates – Jennifer Jako: Jennifer shared that the ADRC is seeing an uptick in scam activity and shared two recent local scam stories.

Agenda items for next meeting – Election of Officers

Next meeting – is scheduled for February 2023

Bob Anderson made a motion to adjourn the meeting at 2:27 p.m., Rudy Walz, seconded, motion carried.

Submitted by: _____
Bob Olsgard, Secretary

Recording Secretary: Terri Mikyska

Minutes are not official until approved at the next meeting.