Aging and Disability Resource Center Board Meeting July 22, 2025 ADRC Conference Room #125

The Committee called to order July 22, 2025, in Suite 125 Aging & Disability Resource Center Conference Room at 9:30. Present were members of the Aging Committee: Craig Anderson, Linda Munson and Gary Koch. Members of the Advisory Committee: Ed Block, Pat Dearth, Jill Doll, Wanda Everson, and Gerald Rau. Director Nicole Baumeister, Accounting Assistant Jacob Schneider, and DCS Pam Kul-Berg via TEAMS. Wade Dull was absent.

Gary Koch called to order at 9:30 AM.

Jacob Schneider verified the posting of the agenda.

Motion to approve minutes of the previous meeting June 24, 2025, motion made by Linda Munson seconded by Pat Dearth. Motion carried unanimously.

ADRC Operations Report- Nutrition, Transportation, NFCSP, Information & Assistance, Elder and Disability Benefit Specialists, Outreach, Budget, Regional Board:

Jacob handed out the operations report and reported on the home delivered meals, congregate dining, and transportation programs for year-to-date 2025. Nicole reported on the Caregiver programs, Information and Assistance data, and Elder Benefit data.

Pam Kul-Berg – Education on DCS Program – Pam Kul-Berg presented the role of a Dementia Care Specialist. Pam works in the reginal office and works with Richland County residents also.

Director and Staff Report- Nicole reported staff reported back to the office July 7th after the building water issues. There was minimal to no service interruption to clients and Nicole stated how great the ADRC office team was with communication. The SER program that our kitchen and meal site use for staff has their funding on hold. There is no estimate when they may be able to return. This is federally funded through the department of labor. With this and Kirsten out on medical leave Nicole, Jody and Jacob have been filling in at the kitchen in the mornings. Job posting out for a part time cook and have two interviews on Friday. Nicole and Kelli attended the Rivercrest picnic with an information booth. They received great feedback on the number of people that use the ADRC. Transportation program disposed of the 2010 bus and the new 2025 bus is in use. The office has been busy. Nicole is looking at changing the intake process slightly when there is a walk in and no ADRC specialist is available the clients will be able to fill out a sheet and we will call them back.

Advocacy Issues – Nicole passed out an update from Janet Zander.

Regional ADRC Board Meeting Highlights – Board Education

Approval of Monthly Invoices- Motion to approve the monthly invoices by Linda Munson and seconded by Craig Anderson. Motion carried unanimously.

Public Comment- N/A

Next meeting agenda items – 1. Budget Discussion 2. Board education

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Set next meeting date and adjourn-

The date for the next meeting will be Tuesday, August 26, 2025, at 9:30 a.m. in the County Administration Building, Room 125 with the County Board of Supervisors meeting at 9:15 a.m. to approve the bills.

Motion made by Jill Dull to adjourn the meeting, second by Ed Block. Motion carried unanimously.

Respectfully submitted, Nicole Baumeister