

Aging and Disability Resource Center Board Meeting  
October 28, 2025  
ADRC Conference Room #125

The Committee called to order October 28, 2025, in Suite 125 Aging & Disability Resource Center Conference Room at 9:30. Present were members of the Aging Committee: Craig Anderson and Gary Koch. Members of the Advisory Committee: Ed Block, Pat Dearth, Jill Doll Wade Dull, and Gerald Rau. Director Nicole Baumeister and Accounting Specialist Jacob Schneider. Linda Munson and Wanda Everson were excused.

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 September 23, 2025, motion made by Jill Doll, 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, Disability Benefit data, and Elder Benefit data.

**Director and Staff Report-** Nicole reported Kay Day, route 4 HDM driver, put in her resignation. The job is posted and have interviews this Friday. Jody, Nicole, and Russell plan to cover in the interim. Deanna Osterhaus has been terminated as a part-time transportation driver. Russell Atkinson will be hired to help with transportation and HDM. Lee Hagerstrom has been hired as a part-time cook in the kitchen. ADRC of Eagle Country are piloting the new time reporting within Peer Place before it goes live. This has been going well and good practice before goes live as this has a direct effect on the funding we receive for a federal match. Nicole met with Kelly Beutow and scheduled the 2026 health promotion classes and dates. Thursday 11/6 there will be no meals, and all meal staff will attend a training in Fennimore. ADRC Specialists had 11 enrolments in September. There have been more mental health cases, and these involve more in-depth screening process for the ADRC Specialists.

**Advocacy Issues** – About 1,200 Crawford County residents received notice of their current Medicare Advantage plan not being covered in 2026. Ashley has been extremely busy and held six in person information sessions on 10/13 and 10/15 at the Crawford County Administration Building and 288 people attended. Ashley's face-to-face appointments are fully booked. Ashley is offering two more information meetings, 11/7 in Prairie and 11/14 in Gays Mills. Food Share will not be issued in November if the government shutdown continues. Intern, Sophie, is updating our local food resources, so we can provide some information to people reaching out.

**Regional ADRC Board Meeting Highlights** – There is a bill that would not allow insurance companies to increase car insurance for volunteer drivers. 700,000 Wisconsin residents on FoodShare will be impacted if the government shutdown continues. ORCAD, that oversees funding, is notifying ADRC's that the surplus used towards support programs may not have enough funding in 2027. They are advocating for this funding to come from a different pot of funding and starting to budget for this change and how it may affect local ADRC's budget.

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**Motion and Approval of 2026 85.21 Transportation Grant** – Nicole presented the 2026 85.21 transportation grant application. Wade Dull made a motion to approve the 2026 85.21 grant and to submit the application as presented. Pat Dearth seconded the motion.

**Approval of Monthly Invoices-** Motion to approve the monthly invoices by Craig Anderson and seconded by Gary Koch. Motion carried unanimously.

**Public Comment-** N/A

**Next meeting agenda items** – 1. ADRC Education

**Set next meeting date and adjourn-**

The date for the next meeting will be Tuesday, December 2<sup>nd</sup>, 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 Wade Dull to adjourn the meeting, second by Jill Doll. Motion carried unanimously.

Respectfully submitted,  
Nicole Baumeister