

Aging and Disability Resource Center Board Meeting

August 26, 2025

ADRC Conference Room #125

The Committee called to order August 26, 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 ADRC Specialists Kelli Brooks and Susie Myers. Wade Dull was excused.

Linda Munson called to order at 9:35 AM.

Jacob Schneider verified the posting of the agenda.

Motion to approve minutes of the previous meeting July 22, 2025, motion made Jerry Rau to make an edit to add Wanda Everson to the attendance, 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.

Kelli Brooks and Susie Myers ADRC Specialist Education – Kelli and Susie passed out a handout on the ADRC Specialist role and presented an ADRC role. Kelli and Susie answered all the questions the board members had.

Director and Staff Report- Nicole reported Janet Stram was hired part time in the kitchen. Janet Started 8/18/25. Nicole also received an application for a fill in part time driver. The C! nutrition program was awarded a \$10,000 grant to use towards revitalizing our congregate dining program. We have until September 30, 2025, to use this funding. We will be doing pop up meal sites in Seneca and Wauzeka. We will look to continue to do these pop-up sites. One Pop up site was held in Seneca and there were 12 people who attended and 9 of them were new to the program. In October we will offer free transportation to these pop-up sites. There is no waitlist in NFCSP currently. EBS has started planning for open enrolment. DBS Brittany is doing really well. She was able to observe a hearing in person at the social security office, which was a great experience to help her better serve clients in the future. The “walk-in” intake for has been implemented and is going well. Pete’s Hamburgers donated to the Elf to an Elder Program. Nicole attending the living well expo and was a great event to connect with community members.

Advocacy Issues – N/A

Regional ADRC Board Meeting Highlights – Regional budget Review. Jill also presented a personal story from central Wisconsin, and the hospitals had no resource information on the ADRC's for a client that was in his 80's. Ingrid has on her agenda on her next state meeting to connect with these counties to let them know they are not well known in their hospitals.

Review and Approve the 53.10 Grant – Nicole passed out a copy of the 53.10 application. The grant is to replace the 2019 minivan with a new side load minivan for the transportation program. Jill made a motion to submit the 53.10 grant as presented, seconded by Pat Dearth. Motion carried unanimously.

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Review and Discuss the 2026 Budget – Jacob presented the ADRC's 2026 proposed budget and asked any question. Gary added that the finance committee is looking to take back up to \$100,000 from unspent 2024 funding in helping make the full county's 2026 budget whole. Craig Anderson made a motion to approve the 2026 budget as presented and take up to \$100,000 from the ADRC contingency fund to give back to the county. Pat Dearth seconded the motion. Motion carried unanimously.

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

Public Comment- Jill wanted to give kudos to Crawford County for them getting the word out to hospitals and public on what ADRC's do. After her experience in central Wisconsin, it is very important that the public knows how we can help.

Next meeting agenda items – 1. Nutrition Board education

Set next meeting date and adjourn-

The date for the next meeting will be Tuesday, September 23, 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 Wanda Everson to adjourn the meeting, second by Jerry Rau. Motion carried unanimously.

Respectfully submitted,
Nicole Baumeister