

Aging and Disability Resource Center Board Meeting

June 24, 2025

Prairie du Chien Library and Online

The Committee called to order June 24, 2025, in the Prairie du Chien Library and via online Teams video 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. Wade Dull was absent.

Linda Munson called to order at 9:30 AM.

Jacob Schneider verified the posting of the agenda.

Motion to approve minutes of the previous meeting May 27, 2025, motion made by Pat Dearth seconded by Jerry Rau. 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.

Director and Staff Report- Nicole reported the Crawford County Administrative building is closed until further notice as a sprinkler head broke on the third floor and flooded the building. The computer servers are down due to water damage and staff are working remotely and can meet with clients at the Prairie library. Will plan to work remotely until we can return to the building. Nicole attended the CHIP meeting with Crossing Rivers. Nicole presented at the "Here for You" event with Health and Human Services. Nicole said this was a good event and there were 7 community members present. Ashley has a WABS training, and she had a full welcome to Medicare class in June with 10 clients. June 25th is the picnic in the park for June's pop-up meal site. Hoffman Hall will be the backup location if it is raining. There is County wide transportation available to the picnic. Nicole reported Kay Day was hired as the new HDM route 4 driver. Jayme Jensen and Scot Swinton were hired as part-time transportation drivers.

Advocacy Issues – Continue to monitor changes at the federal level. Badger care work requirements could impact caregivers greatly. Caregivers that cannot leave home because they are taking care of their loved ones may lose health care if don't meet the work requirements.

Regional ADRC Board Meeting Highlights – N/A

Review and Approve Transportation Fees – Jacob reviewed the proposed changes that were handed out at the May 27th meeting. Gary Koch made a motion to move forward with the proposed rates in the 2026 budget and to become effective 01/01/2026 with the exception to have a \$5.00 step approach to the northern clients. Craig Anderson seconded the motion. Motion carried unanimously.

Review and Approve Reimbursements for FYOD - Jacob reviewed the proposed change for the FYOD program to update reimbursement to the standard federal medical rate of .21 per mile, which will match the Medicaid MTM program. Jill made a motion to update the reimbursement rate to match the standard federal medical rate of .21 per mile and to take effect on 01/01/2026. Pat Dearth seconded the motion. Motion carried unanimously.

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

Public Comment- N/A

Next meeting agenda items – 1. Pam Kul-Berg to present on the DCS program.

Set next meeting date and adjourn-

The date for the next meeting will be Tuesday, July 22, 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 Gary Koch to adjourn the meeting, second by Craig Anderson. Motion carried unanimously.

Respectfully submitted,

Nicole Baumeister