

Aging and Disability Resource Center Board Meeting  
1/27/26  
ADRC Conference Room #125

The Committee called to order Tuesday, January 27, 2026 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, Wade Dull, Wanda Everson, and Gerald Rau. Director Nicole Baumeister and ADRC Specialist Mara Mathis.

Gary Koch called to order at 9:30 AM.

Nicole Baumeister verified the posting of the agenda.

Motion to approve minutes of the previous meeting December 2, 2025, motion made by Linda Munson, seconded by Wade Dull. Motion carried unanimously.

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

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

**Director and Staff Report-** Nicole introduced Mara Mathis as the new ADRC Specialist hired on 1/26/2026. Nicole reported that Susie Myers last day was January 9<sup>th</sup> and Mara started January 26<sup>th</sup>. Mara gave a brief introduction about herself. Nicole reported that a new driver was hired, Joellyn Reinertson, and is starting soon. She drove for Aging programs in Iowa. A part time cook was hired, Amber Stark, and her first day is today, 1/26/26. Nicole reported there is a good upcoming year of health promotion classes. StrongBodies is currently going and will be offered twice again in March through May. PALS will also be offered in March through May. Nicole reported the pop-up sites are still going but shared there is no additional funding for the sites, so because they are optional, they may have to be decreased in frequency or stop them. The numbers for Wauzeka are getting high as 48 people signed up last week. Craig Anderson stated he would help with volunteering if needed. Nicole discussed the number of cases open for I&A Specialists between Kelli, Nicole, and Susie's old cases. Nicole pointed out that in 2025 the numbers for screens and enrollments are doubling the 2024 numbers which she anticipates will increase. EBS and DBS remain busy due to loss of advantage coverage from 2025. Nicole reported she will be out for a week in February.

**Advocacy Issues** – Alzheimer's Advocacy Day is coming up and our Dementia Care Specialist is attending. Disability Advocacy Day is coming up in March and our DBS will be attending that. Ingrid discussed the Next of Kin bill which was passed and could be a concern in the future for ADRC and APS staff.

**Regional ADRC Board Meeting Highlights** – Ingrid's evaluation took place during the last regional meeting, and it went positively. Linda reported she would rate Ingrid's performance above satisfaction. Jill shared there were plans discussed for upcoming Alzheimer's advocacy day and went through 3 months' of invoices.

**Review Board Terms** – Board terms were reviewed. Gary Koch's last year with the ADRC Committee will be 2026, and Linda Munson's last year will be 2027. There was discussion on the various rules of conflict of interest with sitting on different boards.

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**Approval of Monthly Invoices-** Motion to approve the monthly invoices by Linda Munson and seconded by Wade Dull. Motion carried unanimously.

**Public Comment** – There was a brief discussion about the timeline of completion of the Crawford County jail. It was discussed the need for staffing according to the state based on the size/population of the jail.

**Next meeting agenda items** – A transportation driver will attend the next meeting to discuss their role as a driver and the various duties they have.

**Set next meeting date and adjourn-**

The date for the next meeting will be Tuesday, February 24<sup>th</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 Pat Dearth. Motion carried unanimously.

Respectfully submitted,  
Nicole Baumeister