

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: The Aging and Disability Resource Center (ADRC) of La Crosse County Advisory Committee

DATE OF MEETING: Monday, December 5, 2022

MEETING PLACE: La Crosse County Administrative Center, Room 2106
212 6th Street North, La Crosse, WI 54601

TIME OF MEETING: 3:00 p.m. to 5:00 p.m.

PURPOSE OF MEETING:

1. Call to Order
2. Public Comment
3. Approval of 8/1 Minutes
4. Review of 2023 85.21 Specialized Transportation Application
5. Review of Confidentiality Policy and Procedures
6. Review of Conflict of Interest Policy
7. Director Report/Updates
8. Future Agenda Items
9. Next Meeting: 2/6

NOTICES FAXED/MAILED TO:

NEWS MEDIA

La Crosse Tribune
Coulee News
WKBH
WLSU
WKBT-TV
WIZM
WLFN
WXOW-TV
Onalaska Community Life
Holmen Courier

OTHER

Jason Witt
Serena Pelozo
Carissa Pagel-Smith
Brook Duncan
Jenna Helminski Juve
Cheryl Neubauer
Diana Adamski
GWAAR (Rosanna Mazzara)

COMMITTEE MEMBERS

Diane Brose
David Hundt
Cindy Jensen
Kathy Lucey
Rhonda Staats
Sr. Kathy Stuttgen
Sarah Winn
Margaret Wood

COUNTY DEPARTMENTS

County Board Chair
County Administrator
County Clerk

PUBLIC COMMENT: Committee may receive information from the public, but the Committee reserves the right to limit the time that the public may comment and the degree to which members or the public may participate in the meeting.

MEMBERS: If unable to attend, call the ADRC of La Crosse County at (608) 785-5700.

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please contact: The Aging and Disability Resource Center of La Crosse County at (608) 785-5700 as soon as possible.

DATE NOTICE FAXED/MAILED/EMAILED AND POSTED: December 1, 2022

**THE AGING AND DISABILITY RESOURCE CENTER (ADRC) OF LA CROSSE COUNTY
ADVISORY COMMITTEE
Monday, August 1, 2022
Microsoft Teams
3:00 PM**

MEMBERS PRESENT:	Diane Brose, Cindy Jensen, Kathy Lucey, Sr. Kathy Stuttgen, Margaret Wood
MEMBERS EXCUSED:	Rhonda Staats
MEMBERS ABSENT:	David Hundt, Sarah Winn
OTHERS PRESENT:	Brook Duncan, Cheryl Neubauer, Carissa Pagel-Smith

CALL TO ORDER

Meeting was called to order at 3:08 pm.

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

Minutes from the meeting held June 6, 2022, were approved.

85.21 SPECIALIZED TRANSPORTATION UPDATE

Carissa Pagel-Smith, ADRC Manager/Director, provided an update on decisions made regarding 85.21 specialized transportation program. As the result of conversations with nursing home administrators, in addition to La Crosse County Interim Administrator, it was determined that rides will be limited (vs terminated) to nursing home residents effective January 1, 2023. A formula will be created and used to determine numbers of rides allowed per facility based on average daily census.

APPROVAL OF SENIOR NUTRITION MEAL SITE PLAN

Carissa Pagel-Smith, ADRC Manager/Director, provided an overview of the recommendations for the Senior Nutrition Program based on a desired model. The model entails use of facilities where eligible individuals feel free to attend and furthermore, are safe, comfortable, clean and have a cheerful, friendly atmosphere that promotes socialization and offers health promotion activities. Attendees approved the recommendations to permanently close the Carroll Heights, Forest Park, and Stokke Tower meal sites and open a meal site at the South Side Neighborhood Center, relocating home-delivered meal operations from Carroll Heights and Forest Park/Stokke Tower, and providing congregate dining in this new community-based/center facility prior to January 1, 2023.

DIRECTOR'S REPORT/UPDATES

Carissa Pagel-Smith, ADRC Manager/Director, provided current updates. Updates included:

- Economic Support Specialist began working within the ADRC July 1, 2022
- Free monthly brain check-ups every 2nd Monday of the month from 9:30 am to 3:30 pm at various locations throughout the county; call ADRC for more info or to schedule appointment
- Save the Date: Gundersen's Healthy Aging Conference is September 9, 2022
- Save the Date: ADRC caregiver cruise aboard the La Crosse Queen is September 11, 2022
- Save the Date: Falls Prevention Awareness Week begins September 19, 2022; for complete schedule of events, see September edition of the Senior Life or visit www.lacrossestopfalls.org

FUTURE AGENDA ITEMS

None

ADJOURNMENT TO THE NEXT MEETING TO BE HELD MONDAY, OCTOBER 3, 2022.

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting. Carissa Pagel-Smith, Recorder