

Aging and Disability Resource Center Board Meeting
August 25, 2026
ADRC Conference Room #125

The Committee called to order on August 2025, in Suite 125 Aging & Disability Resource Center Conference Room at 9:30. Present were members of the Aging Committee: Craig Anderson, Gary Koch, and Linda Munson. Members of the Advisory Committee: Ed Block, Pat Dearth, Wanda Everson, and Gerald Rau. Regional Director Ingrid Hanson, Accounting Specialist Jacob Schneider, and ADRC Chef Kirsten Martin. Jill Doll was excused.

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 July 28, 2026. Craig Anderson requested motions to be underlined or highlighted to stand out. motion made to update and approve the previous meeting July 28, 2026, with motions highlighted by Jerry Rau seconded by Wanda Everson. Motion carried unanimously.

Board Education – ADRC Chef, Kirsten Martin – Kirsten presented to the board her role and responsibilities as the ADRC Chef.

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, transportation, Caregiver programs, Information and Assistance data, Disability Benefit data, and Elder Benefit data. Ed Block presented some pictures from the Wauzeka Pop-Up he attended and how it was very welcoming and can see it is done for the people and makes them feel good to attend.

Director and Staff Report- Ingrid reported the office is fully staffed. Office Staff completed training with Scenic Bluffs. Health promotions classes starting in October and with increased interest may try to organize another class. Nutrition staff completed code red training. We were able to complete the contract with MTM and can transport those MCO clients again. ADRC specialists continue to remain busy. EBS, Ashley, completed a Welcome to Medicare course in August with 8 clients attending. She also attended a required training. DBS is seeing normal referrals come through. The DCS, Pam Kul-Berg, will be completing a dementia capable training for the county on 10/15. A positive story this month is HDM Coordinator, Jody, completed a HDM assessment and the feedback was the client really appreciated the program. The driver is the only person she sees for a few minutes each day.

Advocacy Issues – OAA is up for renewal both funding and authorization. Congress is currently out of session and returning in September. WAND is keeping an eye on the financial budget process. The new governor will release the budget in January. ADRC's are asking for 19 million more statewide. OAA is looking for more funding in Nutrition, Transportation, and especially Falls Prevention.

Regional ADRC Board Meeting Highlights – Was discussing the 2027 budget. They approved the 2027 Budget at the July meeting.

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Approval of the 2027 ADRC Budget – Jacob Presented the full ADRC budget and \$5,000 plus expenditures to the board. Gary Reported there is no expected new net construction, so additional tax revenue is not expected to increase at the county level. Gary Koch made a motion to submit the presented ADRC 2027 budget to the County board as presented, seconded by Pat Dearth. Motion carried unanimously.

Approval of the 2027 53.10 Operations Application – Jacob presented the 53.10 operations application to the board. The application requests funding for the Cab Voucher program that is offered. This would offset 50% of the programs' expenses. Pat Dearth made a motion to approve submitting the 2027 53.10 Operations application, seconded by Craig Anderson. Motion carried unanimously.

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

Next meeting agenda items – 1. Budget Process Update. 2. Office Security 3. Gays Mills operations moving forward.

Set next meeting date and adjourn-

The date for the next meeting will be Tuesday, September 22, 2026, 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 Linda Munson. Motion carried unanimously.

Respectfully submitted,
Nicole Baumeister