

CHIPPEWA COUNTY

ADRC (AGING & DISABILITY RESOURCE CENTER) BOARD

REGULAR MEETING

JANUARY 14, 2021

WEBEX CONFERENCE CALL

4:45 PM

DUE TO THE COVID-19 PANDEMIC, THIS MEETING IS BEING HELD VIA WEBEX CONFERENCE CALL TO COMPLY WITH THE SOCIAL DISTANCING GUIDELINES. IF YOU ARE A MEMBER OF THE PUBLIC AND WISH TO SPEAK, PLEASE CALL THE PHONE NUMBER LISTED BELOW AND THE BOARD CHAIR WILL ACKNOWLEDGE YOU DURING THE PUBLIC COMMENT SECTION ON THE AGENDA.

IF YOU NEED TO EITHER MUTE OR UNMUTE YOURSELF DURING THE MEETING, PRESS *6.

MEETING PHONE NUMBER: 1-415-655-0001

MEETING NUMBER (ACCESS CODE): 126 965 4054

MEETING PASSWORD: 7816

1. CALL TO ORDER

2. ROLL CALL

Attendee Name	Organization	Title	Status	Arrived
Kari Ives	Chippewa County	District 12	Present	
Vern Weeks	Chippewa County	Citizen Rep	Present	
Patricia German	Chippewa County	Citizen Rep	Present	
David Alley	Chippewa County	Citizen Rep	Present	
Mary Quinlan	Chippewa County	Citizen Rep	Present	
Janet Mayer	Chippewa County	Citizen Rep	Present	
Glen Howell	Chippewa County	Citizen Rep	Present	

Others Present: Leslie Fijalkiewicz, ADRC Manager; Tim Easker, Human Services Director; Pauline Spiegel, Administrative Assistant; Randy Scholz, County Administrator; ADRC Staff: Jordy Hilts, Sandy Winrich, Jessica Gibson, Sarah Hedlund

3. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

There were no members of the public wishing to be heard.

4. CONSENT AGENDA

ADRC (Aging & Disability Resource Center) Board

Minutes
Regular Meeting

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January 14, 2021
4:45 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia German, Citizen Rep
SECONDER:	David Alley, Citizen Rep
AYES:	Ives, Weeks, German, Alley, Quinlan, Mayer, Howell

1. Approve the agenda
2. Approve the Minutes

ADRC (Aging & Disability Resource Center) Board - Regular Meeting - Nov 12, 2020 4:45 PM

3. Schedule next meeting date - March 11, 2021

5. REPORTS

1. Nutrition Advisory Council Minutes
The December 1, 2020 Nutrition Advisory Council minutes were reviewed and discussed.

RESULT:	DISCUSSED
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2. ADRC Manager Report - Leslie Fijalkiewicz
The Aging & Disability Resource Center's Manager's Report was reviewed and discussed. Fijalkiewicz noted the Medicare Open Enrollment revamped process went well. She commended ADRC staff on employee engagement demonstrated through attendance at ADRC Board meetings. Easker commended Fijalkiewicz for her leadership.
Several items on fiscal report were reviewed regarding budget and grants. The appropriations through the Older Americans Act was also reviewed.

RESULT:	DISCUSSED
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3. ADRC Advocacy Report - Leslie Fijalkiewicz
Advocacy information was reviewed and discussed. Disability and Aging advocacy days will be virtual for 2021. Greater Wisconsin Agency on Aging Resources (GWAAR) will be hosting virtual budget workshops for aging and disability advocates. Information on these events will be sent to board members when dates are finalized.

RESULT:	DISCUSSED
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4. ADRC Board 2020 Performance Evaluation - Leslie Fijalkiewicz
The purpose and instructions for the board annual evaluation for 2020 were reviewed and discussed. Fijalkiewicz also noted that two board members terms will be expiring April 2021 - Vern and Mary have served two consecutive three-year terms. Glen Howell's term will also expire but can serve another three-year term and is willing to continuing serving on the ADRC Board.

ADRC (Aging & Disability Resource Center) Board

Minutes
Regular Meeting

Webex Conference Call

January 14, 2021
4:45 PM

RESULT: DISCUSSED

6. BUSINESS ITEMS

1. Res. 10-21: Resolution to Support Increased Funding for Aging and Disability Resource Centers from the State of Wisconsin

The resolution to support increased funding for Aging & Disability Resource Centers by the State of Wisconsin was reviewed, discussed, and recommended for approval by the Health & Human Services Board and County Board of Supervisors.

RESULT: RECOMMENDED FOR APPROVAL [UNANIMOUS] **Next: 1/21/2021 7:45 AM**
MOVER: Vern Weeks, Citizen Rep
SECONDER: Patricia German, Citizen Rep
AYES: Ives, Weeks, German, Alley, Quinlan, Mayer, Howell

2. Greater Wisconsin Agency on Aging Resources (GWAAR) 2021 Budget - Leslie Fijalkiewicz
The Greater Wisconsin Agency on Aging Resources (GWAAR) 2021 budget was reviewed, discussed, and approved.

RESULT: APPROVED [UNANIMOUS]
MOVER: David Alley, Citizen Rep
SECONDER: Glen Howell, Citizen Rep
AYES: Ives, Weeks, German, Alley, Quinlan, Mayer, Howell

3. Proposed Changes to Three Year ADRC Plan - Leslie Fijalkiewicz
The proposed changes (due to COVID-19) to the three year Aging & Disability Resource Center Plan were reviewed, discussed, and approved.

RESULT: APPROVED [UNANIMOUS]
MOVER: Patricia German, Citizen Rep
SECONDER: Vern Weeks, Citizen Rep
AYES: Ives, Weeks, German, Alley, Quinlan, Mayer, Howell

7. AGENDA ITEMS FOR FUTURE CONSIDERATION

Review board performance evaluation results.

8. ADJOURN

Meeting adjourned at 5:37 p.m.

RESULT: APPROVED [UNANIMOUS]
MOVER: Vern Weeks, Citizen Rep
SECONDER: Janet Mayer, Citizen Rep
AYES: Ives, Weeks, German, Alley, Quinlan, Mayer, Howell

CHIPPEWA COUNTY

ADRC (AGING & DISABILITY RESOURCE CENTER) BOARD

REGULAR MEETING

NOVEMBER 12, 2020

WEBEX CONFERENCE CALL

4:45 PM

DUE TO THE COVID-19 PANDEMIC, THIS MEETING IS BEING HELD VIA WEBEX CONFERENCE CALL TO COMPLY WITH THE SOCIAL DISTANCING GUIDELINES. IF YOU ARE A MEMBER OF THE PUBLIC AND WISH TO SPEAK, PLEASE CALL THE PHONE NUMBER LISTED BELOW AND THE BOARD CHAIR WILL ACKNOWLEDGE YOU DURING THE PUBLIC COMMENT SECTION ON THE AGENDA.

IF YOU NEED TO EITHER MUTE OR UNMUTE YOURSELF DURING THE MEETING, PRESS *6.

MEETING PHONE NUMBER: 1-415-655-0001

MEETING NUMBER (ACCESS CODE): 126 402 6477

MEETING PASSWORD: 7816

1. CALL TO ORDER

2. ROLL CALL

Attendee Name	Organization	Title	Status	Arrived
Kari Ives	Chippewa County	District 12	Present	
Vern Weeks	Chippewa County	Citizen Rep	Present	
Patricia German	Chippewa County	Citizen Rep	Present	
David Alley	Chippewa County	Citizen Rep	Present	
Mary Quinlan	Chippewa County	Citizen Rep	Present	
Janet Mayer	Chippewa County	Citizen Rep	Present	
Glen Howell	Chippewa County	Citizen Rep	Present	

Others Present: Leslie Fijalkiewicz, ADRC Manager; Pauline Spiegel, Administrative Assistant; ADRC Staff: Jordy Hilts, Sandy Winrich, Jessica Gibson, Kelly Zimmerman

3. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

There were no members of the public wishing to be heard.

4. CONSENT AGENDA

Minutes Acceptance: Minutes of Nov 12, 2020 4:45 PM (Consent Agenda)

ADRC (Aging & Disability Resource Center) Board

Minutes
Regular Meeting

Webex Conference Call

November 12, 2020
4:45 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Alley, Citizen Rep
SECONDER:	Vern Weeks, Citizen Rep
AYES:	Ives, Weeks, German, Alley, Quinlan, Mayer, Howell

1. Approve the agenda
2. Approve the Minutes

ADRC (Aging & Disability Resource Center) Board - Regular Meeting - Sep 10, 2020 4:45 PM

3. Schedule next meeting date - January 14, 2021

5. REPORTS

1. Aging & Disability Resource Center Manager's Report - Leslie Fijalkiewicz
The Aging & Disability Resource Center's Manager's Report was reviewed and discussed. Fijalkiewicz also provided updates on three ADRC positions: a new Administrative Assistant begins November 20, the meal delivery driver (new position) began employment November 2, and a new meal site aide has been hired (primarily working at Chippewa Falls meal site but can fill in at other sites also).

RESULT:	DISCUSSED
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2. Aging & Disability Resource Center Advocacy Report - Leslie Fijalkiewicz
The Governor's budget listening session notice and Wisconsin Aging Network advocacy information was reviewed and discussed.

RESULT:	DISCUSSED
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3. WCA Position Paper - Leslie Fijalkiewicz
The Wisconsin Counties Association position paper on the ADRC funding allocation was reviewed and discussed. It is recommended that a statement of support in form of a resolution be developed. This would be presented at the January 2021 ADRC Board meeting. Upon ADRC Board approval, it would be forwarded to the Health & Human Services Board, and then to the County Board of Supervisors for final review and approval.

RESULT:	DISCUSSED
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4. Greater Wisconsin Agency on Aging Resources (GWAAR) 2021 Budget - Leslie Fijalkiewicz
Fijalkiewicz just received the budget paperwork for this, so the completed draft will be submitted to GWAAR by the end of 2020, but presented to the ADRC Board for final approval at the January 2021 ADRC Board meeting.

RESULT:	DISCUSSED
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Minutes Acceptance: Minutes of Nov 12, 2020 4:45 PM (Consent Agenda)

ADRC (Aging & Disability Resource Center) Board

Minutes
Regular Meeting

Webex Conference Call

November 12, 2020
4:45 PM

6. BUSINESS ITEMS

1. 85.21 Transportation Grant for 2021 Budget - Kelly Zimmerman
The 85.21 Transportation Grant for 2021 was reviewed, discussed, and approved. Transportation Coordinator Kelly Zimmerman reported the Public Hearing for the grant was held today at 2 p.m. There were no members of the public providing input. She also noted that another vendor has been added.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Vern Weeks, Citizen Rep
SECONDER:	Glen Howell, Citizen Rep
AYES:	Ives, Weeks, German, Alley, Quinlan, Mayer, Howell

2. Continued Waiving of Transportation Co-pay Through June 2021 - Kelly Zimmerman/Leslie Fijalkiewicz
Due to COVID-19, the continued waiving of transportation co-payments through June 2021, was recommended and approved.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia German, Citizen Rep
SECONDER:	David Alley, Citizen Rep
AYES:	Ives, Weeks, German, Alley, Quinlan, Mayer, Howell

3. Alzheimer's Family Care Support Program (AFCSP) 2021 Budget - Leslie Fijalkiewicz
The Alzheimer's Family Care Support Program (AFCSP) 2021 budget was reviewed, discussed, and approved.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Vern Weeks, Citizen Rep
SECONDER:	Mary Quinlan, Citizen Rep
AYES:	Ives, Weeks, German, Alley, Quinlan, Mayer, Howell

7. AGENDA ITEMS FOR FUTURE CONSIDERATION

GWAAR 2021 budget
Resolution in support of ADRC increased funding

8. ADJOURN

Meeting adjourned at 5:25 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Glen Howell, Citizen Rep
SECONDER:	Patricia German, Citizen Rep
AYES:	Ives, Weeks, German, Alley, Quinlan, Mayer, Howell

Minutes Acceptance: Minutes of Nov 12, 2020 4:45 PM (Consent Agenda)



STATEMENT OF EXPLANATION NUTRITION ADVISORY COUNCIL MINUTES

5.1

The Nutrition Advisory Council meets every other month to review the Senior Dining/ Meals on Wheels programs, procedures and opportunities for improvements. The minutes from the December 2, 2020 meeting are included.

CHIPPEWA COUNTY
NUTRITION ADVISORY COUNCIL ON AGING
REGULAR MEETING
DECEMBER 2, 2020
WEBEX CONFERENCE CALL
12:00 PM

1. CALL TO ORDER

RESULT: APPROVED [UNANIMOUS]
MOVER: Angie Walker, Citizen Rep (Chair)
SECONDER: Mary Quinlan, Citizen Rep
AYES: Walker, Fedie, Quinlan, Kline, Gunderman
ABSENT: Hable

2. ROLL CALL

RESULT: APPROVED [UNANIMOUS]
AYES: Walker, Fedie, Quinlan, Kline, Gunderman
ABSENT: Hable

Attendee Name	Organization	Title	Status	Arrived
Angie Walker	Chippewa County	Citizen Rep (Chair)	Present	
Judy Fedie	Chippewa County	Staff (Vice-Chair)	Present	
Mary Quinlan	Chippewa County	Citizen Rep	Present	
Betty Hable	Chippewa County	Citizen Rep	Absent	
Kalina Kline	Chippewa County	Citizen Rep	Present	
Judi Gunderman	Chippewa County	Citizen Rep	Late	

Samantha-Public Health Dietetic Intern
 Kelly Zimmerman-Nutrition Program Coordinator

3. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

Judy with Public Health informed council about their efforts for diabetes prevention. Coordinator agreed to forward information to ADRC Manager and nutrition staff.

4. CONSENT AGENDA

RESULT: APPROVED [UNANIMOUS]
MOVER: Mary Quinlan, Citizen Rep
SECONDER: Kalina Kline, Citizen Rep
AYES: Walker, Fedie, Quinlan, Kline, Gunderman
ABSENT: Hable

1. Approve the agenda
2. Approve the Minutes

Nutrition Advisory Council on Aging

Minutes
Regular Meeting

Webex Conference Call

December 2, 2020
12:00 PM

Nutrition Advisory Council on Aging - Regular Meeting - Nov 13, 2019 12:00 PM

3. Schedule next meeting date -TBD

5. REPORTS

1. 2021 Meeting Dates-Kelly

Meeting dates for 2021 were agreed upon.

March 3

May 5

July 7

September 1

November 3

Meeting time will remain at noon. Meetings will be via Webex until further notice.

2. Program Updates-Kelly

Discussed recruiting volunteers to deliver meals in Chippewa Falls so Program Assistant could deliver a meals for a rural route. Discussed how Meals on Wheels and Grab and Go are doing. Will continue grab and go until further notice.

3. Program Expansion-Kelly

Discussed the hiring of a paid rural route driver to deliver meals in areas that were not delivered to previously.

4. Volunteer Recruitment-Kelly

Explained the more efficient volunteer application process. The process includes electronic forms and a Webex orientation option.

Each site aid will coordinate some type of appreciation for their volunteers. Staff will look at what to do in the future for volunteer appreciation. Discussed the various ways of volunteer recruitment that has taken place during the pandemic. Have lost some volunteers, but also gained some new ones.

6. BUSINESS ITEMS

7. AGENDA ITEMS FOR FUTURE CONSIDERATION

8. ADJOURN

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Fedie, Staff (Vice-Chair)
SECONDER:	Mary Quinlan, Citizen Rep
AYES:	Walker, Fedie, Quinlan, Kline, Gunderman
ABSENT:	Hable

Attachment: 5.1 Nutrition Council Minutes 12-02-20 (6135 : Nutrition Advisory Council Minutes)



STATEMENT OF EXPLANATION
ADRC MANAGER REPORT - LESLIE FIJALKIEWICZ

5.2

Aging & Disability Resource Center Manager Leslie Fijalkiewicz, provides a division program and financial report.



Manager's Report to the ADRC Board Leslie Fijalkiewicz



Board Meeting Date: January 14, 2021

1. **Staffing**

- Hired Renee Price as the Administrative Assistant.
- Nutrition program is fully staffed.
- Most office staff continue to primarily work from home.

2. **2022-2024 Three Year Plan**

- Approaches to gathering input from the community will be different this time around. Online surveys, connecting with partnering agencies, paper surveys, etc will be developed since we will not be able to meet face-to-face with large groups to gather information.
- As an ADRC Board member, please consider the ways in which you can help gather community input in a manner that is safe for you and others.

3. **Health Promotion and Healthy Living Programs**

- We have developed a Memorandum of Understanding with both Eau Claire and Barron Counties to allow Chippewa County residents to participate in healthy living workshops offered by those ADRCs.
- *Mind Over Matter: Healthy Bowel, Healthy Bladder* will be provided by Chippewa County leader starting late spring or early summer.

4. **Facebook**

- The ADRC will be requesting permission to have our own Facebook page with a goal to have this implemented before summer. Shout out to Breanna, Carla and Kelly for volunteering to be actively involved in getting this off the ground!

5. **Federal Older Americans Act appropriations & Additional COVID Relief**

- See 2021 OAA Appropriations and COVID Relief attachment
- See GWAAR 2021 Appropriations Explanation

6. **Medicare Open Enrollment**

- Many changes in our process this year due to COVID but also because of demographic necessity.
- Changes also designed to empower people to run the plan finder or have family assist.

7. **Employee Engagement update**

- Survey done by the county revealed that ADRC staff had significant improvement in their engagement in 2020 despite the challenges of COVID. This is a collective effort on the part of all ADRC staff and as their manager I am so proud of their dedication to each other and our agency!

Fiscal Report to ADRC Board

Note – as of January 7, 2021. 2020 results are not final.

January 2020 – December 2020

100 % of year

Program/Grants	Budgeted Amount	Expenses	Revenue	Remaining Grant	% Budget Expended
ADRC Grants	\$ 834,964	\$ 796,954	\$ 796,954	\$ 38,010	95%
Nutrition Program (grants & donations)	420,693	363,699	281,149	175,078	86%
COVID-19 Funding-Nutrition	161,062	(included above)	82,550	78,512	51%
Transportation (85.21 grant, levy, donations)	209,494	209,494	209,494	0	100%
Other Grants	237,611	181,864	153,272	55,747	77%
COVID-19 Funding-Other	28,724	(included above)	28,592	132	99%
Dementia Care Specialist	101,600	31,695	31,695	69,905	31%
TOTALS	\$1,994,148	\$1,583,706	\$1,568,111	\$417,384	79%

The TOTAL Budgeted Amount will not equal what is on our 2020 budget for the following reasons:

1. *Dementia Care Specialist award notification came after budget was approved.*
2. *The decision to move APS out of the ADRC came after the budget was approved.*
3. *COVID-related grants came in April and May of 2020.*

GWAAR Summary of 2021 OAA Appropriations and COVID Relief (1/5/2021)

Federal FY 2021 Appropriations and Pandemic Relief Legislation Signed into Law

Just a few days before the end of calendar year 2020, President Trump signed a large legislative package into law that combined both fiscal year (FY) 2021 appropriations and additional COVID-19 relief legislation.

COVID-19 Emergency Relief Bill

The pandemic relief bill includes \$168 million for Older Americans Act (OAA) nutrition programs. This is far less funding than was proposed in earlier bipartisan bills and does not include funding for any other OAA services. The final bill also excludes most of the funding vitally needed by state Medicaid program.

The relief bill does include \$100 million in emergency funding for the Elder Justice Act (including \$50 million for Adult Protective Services), and a three-year extension of the Medicaid Money Follows the Person (MFP), spousal impoverishment program, and funding to conduct outreach, education, and enrollment activities to low-income Medicare beneficiaries.

In addition, the relief legislation includes:

- \$13 billion increase in Supplemental Nutrition Assistance Program (SNAP or FoodShare in Wisconsin) funding,
- \$45 billion for federal transportation programs (including funding for transit and paratransit),
- \$25 billion in rental assistance and a one-month extension of the federal eviction moratorium (through 1/31/21),
- \$284 billion for the Paycheck Protection Program (PPP) offering forgivable loans and expanded eligibility for loans to certain nonprofits,
- \$600 one-time stimulus checks (amounts are less for individuals earning more than \$75,000/year or couples earning more than \$150,000/year) to individuals, and
- \$300 per week in enhanced unemployment benefits for 11 weeks.

FY 2021 Appropriations

The FY 2021 appropriations bill contains some modest funding increases for core OAA programs including the following Title III increases:

- III B Home and Community-Based Support Services - \$2.5 million (\$392.6 million total)
- III C1 Congregate Meals - \$5.0 million (\$515.3 million total)
- III C2 Home-Delivered Meals - \$10 million (\$276.3 million total)
- III E National Family Caregiver Support Program - \$3 million (\$189 million total)
- III D Preventative Services – no increase (\$24.8 million total)



advocacy | action | answers on aging

FY 2021 Labor-HHS Budget and Appropriations

As of December 21, 2020 (Dollars in thousands)

Increases over prior year final funding are noted in **BOLD**. Decreases are noted in *italics*.

Funding from mandatory sources in **blue**; PPHF = Prevention and Public Health Fund

Older Americans Act and Other Key Aging Programs	FY 2018 Final Enacted March 2018	FY 2019 Final Enacted Sept. 2018	FY 2020 Final Enacted Dec. 2019	Families First Act ³ March 2020	CARES Act ³ March 2020	EOY COVID Relief Act Dec. 2020	FY 2021 Final Bill Dec. 2020
Title III							
B: Supportive Services & Centers	385,074	385,074	390,074		200,000		392,574
C1: Congregate Meals	490,342	495,342	510,342	80,000	480,000	168,000	515,342
C2: Home-Delivered Meals	246,342	251,342	266,342	160,000			276,342
Nutrition Services Incentive Program	160,069	160,069	160,069				160,069
D: Preventive Health	24,848	24,848	24,848				24,848
E: Family Caregivers Support	180,586	181,186	185,936¹		100,000		188,936¹
Title V SCSEP (Dept of Labor)	400,000	400,000	405,000				405,000
Title VI							
A: Grants to Indians	33,208	34,208	34,708	10,000	20,000	7,000	35,208
C: Native American Caregivers	9,556	10,056	10,306				10,806
Title VII							
Ombudsman/Elder Abuse	21,658	21,658	22,658		20,000		23,658
Elder Rights Support Activities	3,874	3,874	3,874				3,874
Title II							
Aging Network Support Activities (incl. EL)	12,461	17,461	12,461 ²				16,461²
Aging & Disability Resource Centers	8,119	8,119	8,119		50,000		8,119
Program Administration	41,063	41,063	41,063				41,063
Other AoA/ACL Programs							
State Health Insurance Asst. Program	49,115	49,115	52,115				52,115
Adult Protective Services/Elder Justice Initiative	12,000	12,000	12,000			100,000	14,000
Chronic Disease Self-Management Program	8,000 (PPHF)	8,000 (PPHF)	8,000 (PPHF)				8,000 (PPHF)
Alzheimer's Disease Program Initiative	8,800	8,800	11,800				12,800
Alzheimer's Disease Initiative: Caregiver	14,700 (PPHF)	14,700 (PPHF)	14,700 (PPHF)				14,700 (PPHF)
Elder Falls Prevention	5,000 (PPHF)	5,000 (PPHF)	5,000 (PPHF)				5,000 (PPHF)
Lifespan Respite Care	4,110	4,110	6,110				7,110
Senior Medicare Patrol	18,000 (HCFAC)	18,000 (HCFAC)	18,000 (HCFAC)				18,000 (HCFAC)
Other HHS Programs							
Social Services Block Grant	1,700,000	1,700,000	1,700,000				1,700,000
Comm. Services Block Grant	715,000	725,000	740,000		1,000,000		745,000
LIHEAP: Low-Inc Home Energy	3,640,304	3,690,304	3,740,304		900,000		3,750,304
CNCS: AmeriCorps Seniors	202,117	208,117	221,184				224,184

(1) Includes an additional \$100k for RAISE Family Caregivers Advisory Council. (2) The final FY 2021 funding bill includes \$4 million in funding for Care Corps grants, which is a continuation of the \$5 million that was included in FY 2019 appropriations. (3) Under the Families First and CARES Acts, states and AAAs were granted full transfer authority for OAA Title III funding.

National Association of Area Agencies on Aging

1100 New Jersey Avenue, SE, Suite 350 | Washington, DC 20003 202.872.0888 | n4a.org

Attachment: 5.2d January 2021 OAA Appropriations and COVID Relief Funding (6136 : ADRC Manager Report - Leslie Fijalkiewicz)



**STATEMENT OF EXPLANATION
ADRC ADVOCACY REPORT - LESLIE FIJALKIEWICZ**

5.3

The ADRC is required to advocate on behalf of and empower our consumers to be their own advocates. Per the state contract for ADRCs, the governing board role includes: "Be an advocate for older adults and adults with physical or intellectual/developmental disabilities in the ADRC service area." This report identifies issues that relate to our consumers. The report is not all inclusive but will address federal, state, and local concerns.



ADRC BOARD 2020 PERFORMANCE EVALUATION - LESLIE FIJALKIEWICZ

Every year a board evaluation is given to all Aging & Disability Resource Center (ADRC) Board members to complete. This provides feedback to the Board, Board Chair, and ADRC manager on what is working well and areas that may require further development. The evaluation survey is included in the packet and board members can complete it on paper and mail it back, or complete it electronically per an email to be sent to board members containing the link.

ADRC Board Performance Evaluation 2020

This Aging & Disability Resource Center (ADRC) Board evaluation provides feedback to the board, board chair, ADRC manager, and Human Services director on what is working well and areas that may require further development. Please rate your answers on a 1 to 5 satisfaction scale with 1 indicating low satisfaction, 5 indicating high satisfaction, and 3 being neutral. Written comments are also appreciated. Thank you so much.

Board Meetings

	1	2	3	4	5
1. Board meetings begin on time.	☐	☐	☐	☐	☐
2. Board meetings are completed in a reasonable amount of time.	☐	☐	☐	☐	☐
3. Board meetings are focused and stick to the agenda.	☐	☐	☐	☐	☐
4. Board meetings have a positive tone.	☐	☐	☐	☐	☐
5. Board meetings encourage participation by all members.	☐	☐	☐	☐	☐
6. Board meetings focus on policy and outcomes rather than management issues.	☐	☐	☐	☐	☐
7. Board meeting discussion/participation indicate members come prepared to take action on policies and programs.	☐	☐	☐	☐	☐
8. Board meetings are held in adequate facilities.	☐	☐	☐	☐	☐
9.	☐	☐	☐	☐	☐

Board meetings are
cordial and personal
attacks avoided.

Board Meeting Comments

10. Suggestions on how to further develop meetings that will assist you the most:

11. Additional Comments:

Board Members

	1	2	3	4	5
12. Board members understand and support the ADRC's mission and strategic plan.	☐	☐	☐	☐	☐
13. Board members understand their ADRC statutory responsibilities.	☐	☐	☐	☐	☐
14. Board members understand that communication with staff goes through the Human Services Director and ADRC Manager.	☐	☐	☐	☐	☐
15. Board members work with the Human Services Director and ADRC Manager to secure and maintain sufficient staff.	☐	☐	☐	☐	☐
16.	☐	☐	☐	☐	☐

Board members take advantage of learning opportunities such as conferences, summits, and other activities.

- | | | | | | |
|--|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| 17. Board members communicate community needs to the Human Services Director and ADRC Manager. | ☐ | ☐ | ☐ | ☐ | ☐ |
| 18. Board members support improving efficiency and effectiveness of the ADRC through staff training and quality improvement initiatives. | ☐ | ☐ | ☐ | ☐ | ☐ |

Board Member Section Comments

19. Additional Comments:

The Board

- | | 1 | 2 | 3 | 4 | 5 |
|---|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| 20. The Board reviews important documents (e.g. policies, programs, strategic plan, etc.). | ☐ | ☐ | ☐ | ☐ | ☐ |
| 21. The Board reviews the annual budget. | ☐ | ☐ | ☐ | ☐ | ☐ |
| 22. The Board support improving ADRC efficiency and effectiveness through staff training and quality improvement initiatives. | ☐ | ☐ | ☐ | ☐ | ☐ |

23. The Board works with allied interests to achieve ADRC goals. ☐ ☐ ☐ ☐ ☐
24. The Board is provided adequate information and data to make informed decisions. ☐ ☐ ☐ ☐ ☐

The Board Section Comments**25. Additional Comments:**

New Board Member Orientation**26. Orientation as a new board member provided an adequate overview of my role and responsibilities.**

- ☐ 1
☐ 2
☐ 3
☐ 4
☐ 5

27. Suggestions that you think would be helpful to include in new board member orientation:

Submit Your Responses



STATEMENT OF EXPLANATION

Resolution No. 10 - 21

RES. 10-21: RESOLUTION TO SUPPORT INCREASED FUNDING FOR AGING AND DISABILITY RESOURCE CENTERS FROM THE STATE OF WISCONSIN

Passage of this resolution will formally support the need for increased funding for Aging & Disability Resource Centers (ADRC's) in Wisconsin. ADRC's across the state receive funding from the State of Wisconsin, based on different formulas. The differences in funding are influenced by the date of establishment of the ADRC. As a result, a first generation ADRC will often receive more funding than 2nd and 3rd generation ADRC's, which creates an inequity in how funding is distributed across the state. Chippewa County is a 3rd Generation ADRC and therefore receives less funding per capita than 1st and 2nd Generation ADRC's. Also, funding does not account for factors such health and social inequity, racial and ethnic minority status, income levels and the number of residents age 75 and older.

The fastest growing demographic of the state's population, those age 65+, is also the primary population served by ADRC's. Between 2010 and 2020, Chippewa County experienced a 35% increase in the number of people age 65. The percent increase over the next 10 years is expected to be similar. Despite this, the funding formula for ADRC's has not changed or increased since the year 2006. The current funding does not allow the ADRC of Chippewa County and other ADRC's to meet their mission as outlined in the Scope of Services addendum to the funding contract with the State of Wisconsin.

This resolution supports an increase in funding by the State of Wisconsin by providing an additional \$27.4 million General Purpose Revenue (GPR) funding in the 2021-23 state biennial budget. This increase is based on the recommendations of a stakeholder advisory group that was created in 2017 by the Office of Resource Center Development (ORCD) and the Department of Health Services (DHS) to address ADRC funding. In addition, this resolution supports increases in funding to expand/equalize ADRC services across the state.

Resolution No. 10 - 21

**RES. 10-21: RESOLUTION TO SUPPORT INCREASED FUNDING FOR AGING AND DISABILITY
RESOURCE CENTERS FROM THE STATE OF WISCONSIN**

WHEREAS, Aging and Disability Resource Centers (ADRC) are the first place to go to get accurate, unbiased information on all aspects of life related to aging or living with a disability; and

WHEREAS, ADRC services include providing information and assistance, options and benefits counseling, coordinating short-term services, conducting functional screens, and enrollment processing and counseling; and

WHEREAS, in Wisconsin, there are currently 34 single-county ADRC's, 12 multi-county/tribal ADRC's, and seven tribal Aging and Disability Resource Specialists that work with an ADRC; and

WHEREAS, ADRC's serve the fastest growing demographic of our state's population; and

WHEREAS, the funding method for ADRC's has not been revised in more than a decade, and funding for ADRC's has not increased since 2006; and

WHEREAS, it has become evident that ADRC funding needs revision for a number of reasons, including:

- The current inequitable distribution of funding among ADRC's.
- The need to increase funding so that all ADRC's may effectively meet their mission, as outlined in the Scope of Services contract addendum; and

WHEREAS, the Office for Resource Center Development (ORCD) within the Department of Health Services (DHS) established a stakeholder advisory group in 2017 to discuss ADRC funding; and

WHEREAS, the stakeholder advisory group identified a number of issues with the current funding formula, such as:

- Dollars are distributed based on the date of ADRC establishment - older ADRC's (Generation One) receive more funding than ADRC's established at a later date (Generation Two ADRC's and Generation Three ADRC's, such as the ADRC of Chippewa County);
- The current formula does not take into account elements associated with health and social inequity that require a greater need for ADRC services;
- The current formula does not adjust with need - Wisconsin's aging and disability populations continue to grow and are expected to grow significantly over the next 20 years;

- The current formula does not account for needed cost of living adjustments; and

WHEREAS, to address the above ADRC funding issues, it is recommended that \$27,410,000 of additional State General Purpose Revenue (GPR) is needed to implement the recommendations of the stakeholder advisory group; and

WHEREAS, such a significant State investment would provide consistency in ADRC funding statewide, cover the services required and recommended in the Scope of Services contract addendum, and equalize services among ADRC's; and

WHEREAS, the work of the stakeholder advisory group complements the work of the Governor's Task Force on Caregiving;

NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Board of Supervisors does hereby support the following increases in the 2021-23 State biennial budget to ensure access to critical services provided by ADRC's to Wisconsin's aging and disability populations:

- Providing an additional \$27,410,000 in GPR funding to the State's ADRC's.
- Providing additional funding to expand/equalize ADRC services across the State to do the following:
 - Expand Dementia Care Specialist Funding statewide: \$3,320,000
 - Fully fund Elder Benefit Specialists statewide: \$2,300,000
 - Expand Caregiver Support and Programs: \$3,600,000
 - Expand Health Promotion Services: \$6,000,000
 - Expand Care Transition Services: \$6,000,000
 - Fund Aging and Disability Resources for Tribes: \$1,180,000
 - Fully fund Aging and Disability Resource Support Systems: \$2,650,000; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Tony Evers, DOA Secretary Joel Brennan, DHS Secretary-designee Andrea Palm, the State Legislators that represent Chippewa County, and the Wisconsin Counties Association.

Forwarded to the County Board by the Health and Human Services Board.

FINANCIAL IMPACT:

There is no fiscal impact to Chippewa County by passage of this resolution.

01/14/2021	ADRC (Aging & Disability Resource Center) Board	
RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS]	Next: 1/21/2021 7:45 AM
MOVER:	Vern Weeks, Citizen Rep	
SECONDER:	Patricia German, Citizen Rep	
AYES:	Ives, Weeks, German, Alley, Quinlan, Mayer, Howell	

Approved as to Form:

Todd A. Pauls
Todd A. Pauls, Corporation Counsel

1/5/2021

Lori Zwiefelhofer
Lori Zwiefelhofer, Finance Director

1/5/2021

Randy B. Scholz
Randy B. Scholz, County Administrator

1/5/2021

AGING AND DISABILITY RESOURCE CENTER (ADRC) REINVESTMENT

Aging and Disability Resource Centers (ADRCs) are one-stop shops designed to provide services to individuals who need, or expect to need, long-term care services, as well as their families. ADRC services include providing information and assistance, benefits counseling, coordinating short-term services, conducting functional screens, and enrollment processing and counseling. There are currently 34 single-county ADRCs, 12 multi-county/tribal ADRCs, and seven tribal Aging and Disability Resource Specialists (ADRS) that work with an ADRC.

ADRCs serve the fastest growing demographic of our state's population; yet, the funding methodology for ADRCs has not been revised in more than a decade. The original funding methodology was based on several factors that were appropriate for the original ADRC pilots and the eventual expansion of ADRCs statewide. However, it is now evident that the funding methodology needs revision in order to create a more equitable distribution of funds across the state. It is also clear that additional funding is required to allow ADRCs to effectively meet their mission.

The Office for Resource Center Development (ORCD) within the Department of Health Services (DHS) established a stakeholder advisory group to begin the work necessary to revise the funding methodology for ADRCs. The group's mission shifted from reallocating existing GPR funding to determining the amount of funding needed to fully support ADRCs.

Multiple issues were identified and addressed by the stakeholder advisory group to develop a reliable, accurate, equitable, and flexible funding formula for ADRCs. These issues include:

- **Generational Differences:** Current funding for ADRCs differs based on date of establishment – Generation One, Generation Two, or Generation Three.
- **Health Equity:** The current funding formula does not address or take into account elements associated with health and social inequity that require a greater need for ADRC services – racial and ethnic minority status, income level, number of residents age 75 or older, rate of disability.
- **Projected Population Growth:** Wisconsin's aging (and disability) population continues to escalate. Understanding that this population will continue to grow over time, it is necessary to have a funding formula that adjusts with the aging and disability populations to ensure a continued equitable distribution of funds.
- **Cost of Living Adjustments:** ADRC contract allocations have remained flat despite increasing costs to operate.

ADRC Reinvestment
Page 2
September 2020

In order to implement the new ADRC allocation formula recommended by the stakeholder advisory group, an additional investment of state GPR funding - \$27.4 million – is needed.

The stakeholder advisory group also determined how much additional funding would be needed to add critical services to an ADRC's operational requirements – approximately \$25 million. This additional investment would equalize the services provided by ADRCs throughout the state.

CURRENT STATUS: The current funding allocation results in an inconsistent approach to funding the state-contracted services every ADRC is required to perform. The funding allocation also does not account for all of the required and recommended services contained in the Scope of Services; for example, the state funds services for some ADRCs, such as dementia care specialists, but not for others.

The stakeholder advisory group has completed its work and developed a funding methodology that not only updates formula factors but ensures greater equity in funding and services provided throughout the state.

REQUESTED ACTION:

- Provide an additional \$27,410,000 GPR in funding to our state's ADRCs. It is important to note that the change in the ADRC allocation methodology cannot occur unless the full \$27.4 million is allocated.
- Provide additional funding to expand/equalize ADRC services across the state:
 - Expand Dementia Care Specialist Funding Statewide: \$3,320,000
 - Fully Fund Elderly Benefit Specialists Statewide: \$2,300,000
 - Expand Caregiver Support and Programs: \$3,600,000
 - Expand Health Promotion Services: \$6,000,000
 - Expand Care Transition Services: \$6,000,000
 - Fund Aging and Disability Resources in Tribes: \$1,180,000
 - Fully Fund Aging and Disability Resource Support Systems: \$2,650,000

TALKING POINTS:

- The lack of adequate funding directly impacts the ability of ADRCs to assist individuals with disabilities and older adults equitably throughout the state.
- The total number of consumers served by ADRCs increased from 130,588 in 2016 to 141,692 in 2019, an 8.5% increase.
- The number of ADRC contacts increased 11.5% from 2016 to 2019 – from 512,413 to 571,424.

ADRC Reinvestment
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September 2020

- ADRC funding must be increased to keep pace with the state's increasing aging population – in 2010, Wisconsin had 777,314 residents aged 65 and over; in 2040, this population is expected to grow to 1,535,365.
- The number of Wisconsin residents living with a disability is also expected to rise substantially by 2040.
- ADRCs are underfunded for the amount of work they are required to provide. ADRCs are required to enter into a grant agreement with the Wisconsin Department of Health Services, that includes a 78-page Scope of Services contract addendum, listing mandated and recommended services.
- In order to fully fund the current contract requirements (mandated and recommended services), ADRCs need approximately \$64,755,000 in GPR funding. This is based upon an all-funds need of \$104,500,000 that includes GPR funds, as well as a 38% federal Medicaid Administration drawdown average. An additional \$27.4 million GPR investment is needed to meet the \$64.7 million goal.
- The allocation for each ADRC has not increased since 2006.
- The current funding allocation for ADRCs is based on cost estimates that are more than 10 years out of date and treats ADRCs differently depending on when they began operations. ADRCs that have been open the longest are funded at a higher level than those that started at a later date.
- From FY11 to FY18, ADRC expenditures have risen from \$46.6 million to \$65.8 million.
- The additional \$25 million requested (expand/equalize ADRC services) would cover the costs to fully expand several programs that are not provided consistently statewide but are known to make a significant impact in people's lives.

Contact: Sarah Diedrick-Kasdorf, Deputy Director of Government Affairs
608.663.7188
diedrick@wicounties.org



**STATEMENT OF EXPLANATION
GREATER WISCONSIN AGENCY ON AGING RESOURCES (GWAAR) 2021
BUDGET - LESLIE FIJALKIEWICZ**

6.2

Background: The ADRC of Chippewa County receives funding through GWAAR for the purposes of providing the Elderly Nutrition Program, Caregiver Support, Supportive Services (Housekeeping/Chore), Health Promotion, Senior Community Services, State Health Insurance Program, and several other state and federal grants. (see GWAAR 2021 budget). Please note this will not match what was approved with the ADRC County budget because allocated revenues were estimated at the time the ADRC County Budget was developed.

Action: Requesting ADRC Board approval of the 2021 GWAAR budget.

Older Americans Act Program Request for Transfer of Allocations between Funding Sources

Aging units, with the approval of the area agency and state:

Agencies may request a transfer up to 40% of their Title III C-1 funds to Title III C-2 OR from Title III C-2 to Title III C-1 (20% is initially approved).
Agencies may request a transfer up to 30% of their Title III C-1 /C-2 funds to Title III B OR from Title III B to Title III C-1 /C-2.

NOTE: Transfers will be monitored and should be used by the service line they are being requested on.

Requests must be made annually. An official transfer request will be sent out in March/April.
Once a transfer has been approved and deadline passed, these funds cannot be transferred back.
All approved transferred funds should be available after July 1st.

Date: Budget		Agency: 200 Chippewa Co	Estimated Budget	Unapproved Transfers	Estimated Contracts
III-B Supportive Services			\$ 64,472	\$ -	\$ 64,472
III-C 1 Congregate Meals			\$ 165,163	\$ (30,000.00)	\$ 135,163
III-C 2 Home Delivered Meals			\$ 49,960	\$ 30,000.00	\$ 79,960
Nutrition Services Incentive Program (NSIP) 19-20			\$ 30,995		\$ 30,995
III-D Disease Prevention and Health Promotion Services			\$ 5,344		\$ 5,344
III-E Family Caregiver Support Program			\$ 30,805		\$ 30,805
State Alzheimer's Family And Caregiver Support Program			\$ 29,502		\$ 29,502
State Senior Community Services			\$ 8,288		\$ 8,288
State Elder Abuse Direct Services			\$ 23,961		\$ 23,961
State Elderly Benefit Services			\$ -		\$ -
SPAP - 19-20			\$ -		\$ -
SHIP - 19-20			\$ -		\$ -
MIPPA - 19-20			\$ -		\$ -

☒	Transfer from C1 to C2	Amount: \$ 30,000	% of budget	18%
☐	Transfer from C2 to C1	Amount: \$ -	% of budget	0%
☐	Transfer from C1 to B	Amount: \$ -	% of budget	0%
☐	Transfer from C2 to B	Amount: \$ -	% of budget	0%
☐	Transfer from B to C1	Amount: \$ -	% of budget	0%
☐	Transfer from B to C2	Amount: \$ -	% of budget	0%

Why is this transfer being requested?

Because we know that C2 will have a greater need in 2021 than C1 will have due to COVID

What impact will this have on the (Nutrition Program)?

It will allow us to provide for the home delivered meal needs of our residents.

If this request has been reviewed and approved by your Nutrition Subcommittee and Governing Board enter the date of approval.

Date: _____

To be completed by GWAAR AAA Staff.

Reviewed by (Fiscal): _____ Date: _____

Reviewed by (Nutrition): _____ Date: _____

Fiscal Comments:

Nutrition Comments:

Title III-B Services
200 Chippewa Co Budget

BUDGET	\$ 64,472.00
Remain/Inv	\$ -

Service / Expenditure Category	Title III-B Budget Expenses	Title III-B/C1/C2: Unofficial Transfer Request Budget Expenses	Title III-B Estimated Carryover Budget Expenses	CARES B Estimated Carryover Budget Expenses	Cash Match Budget Expenses	In-Kind Match Budget Expenses	SHIP or MIPPA Budget Expenses (Total)	Other Federal Budget Expenses	SCS or EBS or SPAP Budget Expenses (Total)	Other State Budget Expenses	Other Local Budget Expenses	Program Income Budget Expenses	Total Cash Budget Expenses	Total Expenses - Including In-Kind Budget
01-Administration	\$ 51,335				\$ 11,090						\$ 6,200		\$ 68,595	\$ 68,595
02-Personal Care									\$ -				\$ -	\$ -
03-Homemaker	\$ 10,132								\$ -			\$ 244	\$ 10,376	\$ 10,376
04-Chore									\$ -				\$ -	\$ -
05-Home-Delivered Meals		\$ -							\$ -				\$ -	\$ -
06-Adult Day Care/Health									\$ -				\$ -	\$ -
07-Case Management									\$ -				\$ -	\$ -
08-Congregate Meals		\$ -							\$ -				\$ -	\$ -
09s-Nutrition Counseling									\$ -				\$ -	\$ -
10p-Assisted Transportation		\$ -							\$ -				\$ -	\$ -
11p-Transportation		\$ -							\$ -				\$ -	\$ -
12-Legal Services									\$ -				\$ -	\$ -
13s-Nutrition Education							\$ -		\$ -				\$ -	\$ -
14-Information and Assistance		\$ -							\$ -				\$ -	\$ -
23a-Health Promotion - Evidence-Based									\$ -				\$ -	\$ -
23b-Health Promotion - Non-Evidence Based									\$ -				\$ -	\$ -
15s-Outreach		\$ -							\$ -				\$ -	\$ -
16a-Public Information	\$ 3,005	\$ -							\$ -				\$ 3,005	\$ 3,005
17c-Counseling									\$ -				\$ -	\$ -
17t-Training									\$ -				\$ -	\$ -
48-Support Groups									\$ -				\$ -	\$ -
18-Temporary Respite Care (III-B)									\$ -				\$ -	\$ -
19s-Medication Management									\$ -				\$ -	\$ -
20-Advocacy Leadership Development									\$ -				\$ -	\$ -
21s-Insurance/Benefits		\$ -							\$ -				\$ -	\$ -
24-Assistive Devices/Technology							\$ -		\$ -				\$ -	\$ -
33-Consumable Supplies									\$ -				\$ -	\$ -
38-Home Repair and Modifications									\$ -				\$ -	\$ -
40-Home Security and Safety									\$ -				\$ -	\$ -
42c-Recreation/ Socialization									\$ -				\$ -	\$ -
50-Visiting									\$ -				\$ -	\$ -
Total:	\$ 64,472.00	\$ -	\$ -	\$ -	\$ 11,090.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,200.00	\$ 244.00	\$ 81,976.00	\$ 81,976.00

Check (X) the corresponding box if the service is provided by other Title III funding or other funds within the county/tribe are used in which no Title III funds are expended. (Each color is a grouped category.)

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X
X

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III B To C-1:		
Line 08	\$ -	0%
III B To C-2:		
Line 05	\$ -	0%
C-1 To III B:		
Lines 10, 11, 14, 15, 18 & 21	\$ -	
C-2 To III B:		
Lines 10, 11, 14, 15, 18 & 21	\$ -	

New Bdgt Subject to Approval \$ 64,472.00

All approved transfer funds will become available after July 1st.

Title III-C1 Services	
200 Chippewa Co	Budget
NSIP Services	
200 Chippewa Co	Budget

BUDGET	\$ 165,163.00
Remaining	\$ -
BUDGET	\$ 30,995.00
Remaining	\$ -

Estimated Contract Dollars for a Calendar Year
*Includes C2

Service / Expenditure Category	Title III C1 Budget Expenses	NSIP Expenses Current Calendar Budget	Title III B/C1/C2 Unofficial Transfer Request Budget Expenses	Title III G1 Estimated Carryover Budget Expenses	FFCRA G1 Estimated Carryover Budget Expenses	Cash Match Budget Expenses	In-Kind Match Budget Expenses	Other Federal Budget Expenses	SCS Budget Expenses (Total)	Other State Budget Expenses	Other Local Budget Expenses	Program Income Budget Expenses	Total Cash Budget Expenses	Total Expenses - Including In-Kind Budget
05-Home-Delivered Meals	\$ 30,000		\$ (30,000)										\$ -	\$ -
08-Congregate Meals	\$ 134,163		\$ -			\$ 16,923	\$ 16,500		\$ -			\$ 37,181	\$ 188,267	\$ 204,767
09s-Nutrition Counseling													\$ -	\$ -
10p-Assisted Transportation			\$ -										\$ -	\$ -
11p-Transportation			\$ -										\$ -	\$ -
13s-Nutrition Education	\$ 1,000												\$ 1,000	\$ 1,000
14-Information and Assistance			\$ -										\$ -	\$ -
15s-Outreach			\$ -										\$ -	\$ -
16a-Public Information			\$ -										\$ -	\$ -
21s-Insurance/Benefits			\$ -										\$ -	\$ -
Total:	\$ 165,163.00	\$ -	\$ (30,000.00)	\$ -	\$ -	\$ 16,923.00	\$ 16,500.00	\$ -	\$ -	\$ -	\$ -	\$ 37,181.00	\$ 189,267.00	\$ 205,767.00

C-1 To III B:

Lines 10, 11, 14, 15, 16 & 21

\$ - 0%

C-1 to C-2:

Line 5 \$ 30,000.00 18%

C-2 to C-1:

Line 8 \$ -

III B to C-1:

Line 8 \$ -

New Budget Subject to Approval \$ 135,163.00

Agencies may request additional transfers above 20% to Home Delivered Meals, not more than 40%;
all additional requests will be considered within the statewide limits under the Older Americans Act.
All approved transfer funds will become available after July 1st.

Title III-C2 Services	
200 Chippewa Co	Budget
NSIP Services	
200 Chippewa Co	Budget

BUDGET	\$ 49,960.00
Remaining	\$ -
BUDGET	\$ 30,995.00
Remaining	\$ -

Estimated Contract Dollars for a Calendar Year
*Includes C1

Service / Expenditure Category	Title III C2 Budget Expenses	NSIP Expenses Current Calendar Budget	Title III B/C1/C2 Unofficial Transfer Request Budget Expenses	Title III C2 Estimated Carryover Budget Expenses	FFCRA C2 and CARES C2 Estimated Carryover Budget Expenses	Cash Match Budget Expenses	In-Kind Match Budget Expenses	Other Federal Budget Expenses	SCS Budget Expenses (Total)	Other State Budget Expenses	Other Local Budget Expenses	Program Income Budget Expenses	Total Cash Budget Expenses	Total Expenses - Including In-Kind Budget
05-Home-Delivered Meals	\$ 47,960	\$ 30,995	\$ 30,000	\$ 175,000	\$ 80,000	\$ 16,391	\$ 25,000		\$ 9,209			\$ 133,878	\$ 523,433	\$ 548,433
08-Congregate Meals			\$ -										\$ -	\$ -
09s-Nutrition Counseling													\$ -	\$ -
10p-Assisted Transportation			\$ -										\$ -	\$ -
11p-Transportation			\$ -										\$ -	\$ -
13s-Nutrition Education	\$ 2,000												\$ 2,000	\$ 2,000
14-Information and Assistance			\$ -										\$ -	\$ -
15s-Outreach			\$ -										\$ -	\$ -
16a-Public Information			\$ -										\$ -	\$ -
21s-Insurance/Benefits			\$ -										\$ -	\$ -
Total:	\$ 49,960.00	\$ 30,995.00	\$ 30,000.00	\$ 175,000.00	\$ 80,000.00	\$ 16,391.00	\$ 25,000.00	\$ -	\$ 9,209.00	\$ -	\$ -	\$ 133,878.00	\$ 525,433.00	\$ 550,433.00

C-2 To III B: Lines 10, 11, 14, 15, 16 & 21	\$ -	0%
C-1 To C-2: Line 5	\$ 30,000.00	
III B To C-2: Line 5	\$ -	
C-2 to C-1: Line 8	\$ -	0%
New Budget Subject to Approval	\$ 79,960.00	

Agencies may request additional transfers above 20% to Congregate Meals, not more than 40%;
all additional requests will be considered within the statewide limits under the Older Americans Act.
All approved transfer funds will become available after July 1st.

Title III-D Services	
200 Chippewa Co	Budget

BUDGET	\$ 5,344
Remaining	\$ -

Service / Expenditure Category	Title IIID Budget Expenses	Title IIID Estimated Carryover Budget Expenses	Cash Match Budget Expenses	In-Kind Match Budget Expenses	Other Federal Budget Expenses	Other State Budget Expenses	Other Local Budget Expenses	Program Income Budget Expenses	Total Cash Budget Expenses	Total Expenses - Including In-Kind Budget
23a-Health Promotion - Evidence-Based	\$ 5,344		\$ 594						\$ 5,938	\$ 5,938
Total:	\$ 5,344.00	\$ -	\$ 594.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,938.00	\$ 5,938.00

Title III-E - Caregivers of Elderly Individuals & EOD	
200 Chippewa Co	Budget

BUDGET	\$ 30,805.00
Remaining	\$ -

*Inc III-E 18 and Under and Disabled

Service / Expenditure Category	Title III-E Budget Expenses	Title III-E Estimated Carryover Budget Expenses	CARES E Estimated Carryover Budget Expenses	Cash Match Budget Expenses	In-Kind Match Budget Expenses	AFCSP used as Cash Match for III-E Budget Expenses	Other Federal Budget Expenses	Other State Budget Expenses	Other Local Budget Expenses	Program Income Budget Expenses	Total Cash Budget Expenses	Total Expenses - Including In-Kind Budget
64-Caregiver Case Management						\$ -					\$ -	\$ -
6501s-Caregiver Counseling											\$ -	\$ -
6502s-Caregiver Training											\$ -	\$ -
6503s-Caregiver Support Groups						\$ -					\$ -	\$ -
66a-Respite Care, In Home	\$ 22,738					\$ 18,000				\$ 283	\$ 41,031	\$ 41,031
66b-Respite Care, Facility Based Day						\$ 1,000					\$ 1,000	\$ 1,000
66c-Respite Care, Facility Based Overnight						\$ -					\$ -	\$ -
67-Supplemental Services	\$ 6,067					\$ -					\$ 6,067	\$ 6,067
68-Information & Assistance (Access Assistance)											\$ -	\$ -
68-Information Services	\$ 2,000					\$ -					\$ 2,000	\$ 2,000
Total:	\$ 30,805.00	\$ -	\$ -	\$ -	\$ -	\$ 19,000.00	\$ -	\$ -	\$ -	\$ 283.00	\$ 50,098.00	\$ 50,098.00

Check (X) the corresponding box if the service is provided by other Title III funding or other funds within the county/tribe are used in which no Title III funds are expended. (Each color is a grouped category.)
X
X
X
X
X
X

AFCSP Services		
200 Chippewa Co	BUDGET	\$ 29,502.00
	Remaining	\$ -

Service / Expenditure Category			AFCSP used as Cash Match for IIIIE Expenses Budget	Other Federal Expenses Budget	AFCSP Expenses Budget	Other State Expenses Budget	Other Local Expenses Budget	Total Cash Expenses Budget	Total Expenses - Including In-Kind Budget
7500-Administration					\$ 2,950		\$ 669	\$ 3,619	\$ 3,619
7502-Adult Day Care			\$ 1,000		\$ 1,000			\$ 1,000	\$ 1,000
7502-General Respite			\$ 14,000		\$ 16,552			\$ 16,552	\$ 16,552
7502-Homemaker/Chores			\$ 4,000		\$ 4,000			\$ 4,000	\$ 4,000
7502-In-Home General Care								\$ -	\$ -
7502-In-Home Personal Care					\$ 1,000			\$ 1,000	\$ 1,000
7502-Overnight Facility Care					\$ 1,000			\$ 1,000	\$ 1,000
7504-Other Goods and Services					\$ 1,000			\$ 1,000	\$ 1,000
7506-Outreach								\$ -	\$ -
7508-Public Awareness					\$ 1,500			\$ 1,500	\$ 1,500
7510-Support Group					\$ 500			\$ 500	\$ 500
7514-Case Management								\$ -	\$ -
Total:			\$ 19,000.00	\$ -	\$ 29,502.00	\$ -	\$ 669.00	\$ 30,171.00	\$ 30,171.00



**STATEMENT OF EXPLANATION
PROPOSED CHANGES TO THREE YEAR ADRC PLAN - LESLIE
FIJALKIEWICZ**

6.3

Background: The 2019-2021 Plan for the ADRC of Chippewa County is a living document that used to guide operational decision-making. COVID-19 created many challenges but also many opportunities in 2020. Knowing COVID-19 will continue to impact our programming in 2021, the Board is being asked to consider the proposed changes to the plan.

Action: Requesting ADRC Board approve the proposed changes to the 2019-2021 Chippewa County ADRC Plan.

Proposed Changes to 2019-2021 Plan (changes in red)

Aging Unit Plan Goals

(Larger print and heavy outlined box are specific to 2021)

In an effort to develop a network of consumer aging & disability advocates, the ADRC will provide five educational sessions to older adults, persons with disabilities, and family caregivers throughout the county with a focus on the proposed 2019-2020 state budget by July 31, 2019 with at least 30 attendees.

In order to promote the involvement of older adults in self and community advocacy a “How to be an Advocate” type of public training session will be held in each year of the three-year plan.

In order to promote the involvement of older adults in legislative issues, the ADRC will facilitate the attendance of at least 3 advocates at Aging Advocacy Day in each year of the three-year plan.

~~In order to ensure all eligible consumers have equal access to the Meals on Wheels program, the ADRC will develop and implement a plan to eliminate underserved/unserved areas of the County by December 31st, 2019.~~

Proposed Change:

In order to ensure more eligible consumers have equal access to the Meals on Wheels program, the ADRC will expand to underserved areas of the county by December 31st, 2021. (expansion measured by comparing areas served December 31, 2020 to areas served December 31, 2021.)

In an effort to improve consumer access to information about programs and services, the Nutrition Program Manager will develop and implement a plan to improve communication and referral between nutrition site staff and ADRC specialists that will result in at least 8 referrals by December 31st, 2019

In an effort to be consistent in the education provided to nutrition program volunteers, the Nutrition Program Manager will develop a training plan (initial and ongoing) for new and existing volunteers. At least 75% of all program volunteers will participate in the training by December 31st, 2020.

Proposed Change: Move date to December 31, 2021.

In an effort to become a more prevention oriented, the ADRC will implement an evidence-based or evidence-informed nutrition related program by December 31st, 2021, with at least 8 participants completing the program.

In an effort to increase awareness of the program and provide a consistent marketing message regarding its value and needs, the Nutrition Program Manager will meet with hospital, home care and nursing home discharge planners in 2019, 2020 and 2021 to provide updates about nutrition services offered through the ADRC.

In an effort to support grandparents and other relatives as parents, the ADRC will coordinate with Children, Youth & Families Division to identify need, develop a plan, and implement the plan for one new program or service that promotes a healthier family, by December 31st, 2019. (will provide this service to 3 families)

In an effort to provide caregivers with strategies that promote self-care, the ADRC will collaborate to bring ~~Powerful Tools for Caregivers~~ program to Chippewa County and provide one workshop series by ~~December 31st, 2020~~. (will have 10 attendees)

Proposed Change:

The program offered will be Savvy Caregiver and the date will be extended to December 31, 2021.

In an effort to improve the awareness of caregiver related programs and services, the ADRC will provide at least 5 presentations to agencies that serve caregivers and persons needing care by December 31st, 2021. (will have a minimum of 25 people attend)

In an effort to educate the community about dementia and promote early detection, the ADRC will host 3 memory screening events in the county by December 31st, 2019. (will screen 30 people)

In an effort to educate caregivers about improving communication with persons who have memory loss/dementia the ADRC will collaborate to bring nationally known speaker/dementia educator, Teepa Snow, to Chippewa County by December 31, 2020. Conference evaluations will demonstrate increase in communication skills.

In an effort to provide a wider array of services that support families and individuals living with dementia, the ADRC will collaborate to bring one evidence-based or evidence-informed dementia related program by December 31st, 2021 that will be completed by at least 8 people.

In an effort to promote healthy aging, the ADRC will hold three Stepping On workshops by December 31st, 2019, two of which will be held in communities that have not had a workshop within the past 3 years.

In an effort to promote healthy aging, the ADRC will collaborate and offer at least one new evidence-based program by ~~December 31, 2020~~ that is completed by at least 10 people.

Proposed Change: Extend this date to December 31, 2021

By December 31st, 2021, the ADRC will increase overall participation in evidence-based healthy aging programs by 25% over the three-year period of the Aging Unit Plan.

In an effort to improve access to transportation services the ADRC will collaborate with service providers and provide outreach to increase the number of non-ambulatory and ambulatory consumers and rides provided by 20% by December 31st, 2019. (comparison of 2018 to 2019 data)

In an effort to promote healthy views on aging the ADRC will provide at least 2 community presentations and two articles for The Times that deal with ageism, loneliness and social isolation by December 31st, 2020.

~~In an effort to improve visibility in the county, the ADRC will increase the number of outreach (ADRC definition) participation by 20% by December 31st, 2021. (comparison of 2020 to 2021 activities).~~

Proposed Change:

In an effort to improve visibility in the county, the ADRC will participate in face-to-face outreach events that have over 150 attendees by December 31, 2021.