

**Aging and Disability Resource Center/Long Term Support
Advisory Committee Minutes
February 5, 2018**

Committee Members Present: Barribeau, Kleckner, Luedeke, Moehn, Stecker, Steffen, Weinberger
Committee Members Excused: Myers, Stanek
Committee Members Absent:
Staff: Dewhurst, Shaw
Guests: Kolin Erickson

1. CALL TO ORDER: Chair Weinberger called the meeting to order at 9:00 a.m.
2. QUORUM: It was determined that the meeting was properly announced and a quorum was present.
3. PLEDGE OF ALLEGIANCE: Weinberger asked all present to join in reciting the Pledge of Allegiance to the Flag.
4. APPROVAL OF AGENDA: Agenda was approved by Barribeau , seconded by Moehn, MOTION CARRIED UNANIMOUSLY
5. APPROVAL OF MINUTES: Motion by Barribeau, seconded by Moehn, to approve the minutes of the December 11, 2017 Health and Human Services Board and Aging & Disability Resource Center/Long Term Support Advisory Committee. MOTION CARRIED UNANIMOUSLY.
6. PUBLIC PARTICIPATION: None
7. REPORT OF COMMITTEE MEMBERS: None
8. COMMUNICATIONS: None.
9. ITEMS FOR ACTION OR DISCUSSION:
 - A) Discussion held on the 2017 Aging Plan Assessment. Plan was approved by Barribeau, seconded by Stecker. MOTION CARRIED UNANIMOUSLY.
10. REPORT OF THE DEPARTMENT:
 - A. Discussion led by Shaw on ADRC Activity in 2017. Shaw also reported that Nicole Smith has started as an Information and Assistance Specialist.
 - B. Dewhurst provided presentation on 2019-2021 Aging Plan development. Discussion was had regarding issues persons experience as they grow older in Calumet County. Members shared concerns of growing number of persons living with dementia, less family caregivers and people not being aware of available resources.
 - C. Dewhurst provided PowerPoint presentation from the Greater Wisconsin Agency on Aging Resources and on Calumet's Nutrition Program surveys comparing 2016 and 2017 data.
 - D. Dewhurst shared Aging Advocacy date at the Capitol will be May 16, 2018. No additional information available yet.
 - E. Information was reviewed regarding RAISE Family Caregiver Act (Recognize, Assist, Include, Support and Engage), which has now been signed into law.

11. REPORT FROM EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION:
ITEMS FOR ACTION: Erickson reports that approximately 90 surveys have been received from transportation riders in Calumet County. June 12, 2018, from 1:00 p.m.-3:00 p.m. will be the Stakeholder's meeting at the courthouse.
12. The next regular meeting date will be April 2, 2018 at 9:00 am.
13. ADJOURNMENT: Motion to adjourn the meeting by Steffen, seconded by Kleckner.
MOTION CARRIED UNANIMOUSLY. Meeting adjourned at 10:01 a.m.

Respectfully Submitted,

Joann Dewhurst
Recording Secretary

- This was declared a \$60 meeting.
- These are APPROVED minutes.