

**Aging and Disability Resource Center/Long Term Support
Advisory Committee Minutes
April 2, 2018**

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

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 Stanek, MOTION CARRIED UNANIMOUSLY
5. APPROVAL OF MINUTES: Motion by Barribeau, seconded by Stanek, to approve the minutes of the February 5, 2018 Aging and Disability Resource Center/Long Term Support Advisory Committee. MOTION CARRIED UNANIMOUSLY.
6. 2017 PREVENTION PROGRAM SUMMARY: Nancy Krueger, Health and Wellness Coordinator for the Regional ADRC provided overview of evidence based programs offered in 2017.
7. PUBLIC PARTICIPATION: None
8. REPORT OF COMMITTEE MEMBERS: None
9. COMMUNICATIONS: None.
10. ITEMS FOR ACTION OR DISCUSSION:
 - A. Instructions were received for the 2019-2021. Dewhurst provided handouts and information on data collected so far from survey and poll questions. Comments were made regarding need for supportive services and respite for caregivers to get needed rest and support. Discussion of many comments stating advantage of growing old in small community –knowing each other—vs. too small of community that transportation services are limited. Awareness of services continues to be identified as issue. More news releases to local papers and churches on events and education was suggested. Shaw has made contact with Brillion newspaper to share her monthly articles. Aging Plan Surveys are available on county website and paper copies can be obtained through calling the ADRC.
11. REPORT OF THE DEPARTMENT:
 - A. Discussion led by Shaw on ADRC Activity for January-March 2018..
 - B. Shaw provided handout and led discussion of Adult Protective Service summary.
 - C. Shaw provided handout and discussion on a free Transition Fair being held April 25th at

Fox Valley Technical College, Chilton. The ADRC, along with area schools and disability specialists will have resource tables and educational sessions. All families of youth with disabilities between the ages of 14-21 are encouraged to attend.

- D. Dewhurst provided transportation statistics from 2017.
- E. Nutrition program statistics attachment was reviewed. Rosie Dins was hired as site manager in New Holstein. Request for proposals for 2019 Nutrition caterers will be out this month. Bids are due and will be open at the next meeting, June 4th.
- F. Review of 2018 Alzheimer's Facts and Figures
- G. Aging Advocacy Day will be May 16th. Committee members are encouraged to attend if able.
- H. Review of Wisconsin voting attachment.

12. REPORT FROM EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION:
ITEMS FOR ACTION: Erickson reports that work is being done on public coordinated plans, a requirement for 5310 and 85.21 grant recipients. The meeting to be held on June 12 will review the current five year plan and work on developing goals for the next five years.

13. REPORT OF REGIONAL AGING AND DISABILITY RESOURCE CENTER: Kramer provided handout on satisfaction survey results for 2017. A statewide survey to a sample of ADRC consumers, developed by Dr. Amy Flowers, will be mailed out May/June. The Regional ADRC has applied for a Dementia Care Specialist grant. This grant would provide full funding for a position to be shared across the three counties. Five grants will be awarded within the next couple of months.

14. The next regular meeting will be held June 4, 2018 at 9:00 am in Room 017.

15. ADJOURNMENT: Motion to adjourn the meeting by Stecker, seconded by Kleckner.
MOTION CARRIED UNANIMOUSLY. Meeting adjourned at 10:30 a.m.

Respectfully Submitted,

Joann Dewhurst
Recording Secretary

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