

**Aging and Disability Resource Center/Long Term Support
Advisory Committee Minutes
June 4, 2018**

Committee Members Present: Barribeau, Jones, Karth, Luedeke, Marx, Moehn,
Scieszka, Stanek, Stillman, Weinberger
Committee Members Excused
Committee Members Absent:
Staff: Dewhurst, Kramer, Propson, Shaw
Guests: Alice Connors, Randy Koehler, Connie Koehler

1. CALL TO ORDER: Shaw called the meeting to order at 9:02 a.m.
2. QUORUM: It was determined that the meeting was properly announced and a quorum was present.
3. PLEDGE OF ALLEGIANCE: Shaw asked all present to join in reciting the Pledge of Allegiance to the Flag.
4. ELECTION OF CHAIR AND VICE CHAIR: Barribeau made a motion to waive the rules for elections and to nominate Stillman for Chair and Weinberger for Vice Chair. Moehn seconded. MOTION CARRIED UNANIMOUSLY. Stillman was elected Chair and then facilitated the meeting.
5. APPROVAL OF AGENDA: Agenda was approved by Barribeau , seconded by Stanek, MOTION CARRIED UNANIMOUSLY
6. APPROVAL OF MINUTES: Motion by Barribeau, seconded by Stanek, to approve the minutes of the April 2, 2018, Aging and Disability Resource Center/Long Term Support Advisory Committee. MOTION CARRIED UNANIMOUSLY.
7. PUBLIC PARTICIPATION: None
8. REPORT OF COMMITTEE MEMBERS: Stanek reported on how persons living in care facilities, such as nursing homes, are able to vote in elections. Weinberger shared that DHHS Board was awarded recognition in the State for its work.
9. COMMUNICATIONS: None.
10. ITEMS FOR ACTION OR DISCUSSION:
 - A. BIDs were received and opened from Willowdale, for New Holstein nutrition program meals, and from Eagles, for meals in Brillion, Chilton, Hilbert, Sherwood and Stockbridge. Motion by Karth to accept the BIDS on contingency that the Eagles provide the additional required materials. Seconded by Weinberger. MOTION CARRIED UNANIMOUSLY
 - B. Dewhurst provided information on the decline in congregate participants with request to reduce days open at Stockbridge from Tuesday and Thursday to Tuesday only; closing Brillion on Tuesdays, and reduction at Hilbert site by closing Wednesdays and Thursdays. Dewhurst provided information on attempts to promote attendance at these locations with little to no improvement. Home delivered meals will continue through delivery from other locations. Motion by Weinberger, second by Stanek, to reduce days congregate sites are open per staff direction. MOTION CARRIED UNANIMOUSLY.

11. REPORT OF THE DEPARTMENT:

- A. Shaw provided a PPT on the programs and services provided through the ADRC. Members were provided with resource folders.
- B. Dewhurst provided copies of Wisconsin Aging Advocacy Network briefs that were utilized at the Capitol on Aging Advocacy Day. Dewhurst and Kramer attended the event and provided information about the day.
- C. Coordinated transportation is June 12, 2018. This plan is required to apply for 5310 Grant, which helps fund new vehicles for the transportation program. Weinberger made motion for per diem for members to attend. Jones seconded. Stanek opposed. Motion carried.

12. REPORT FROM EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

13. ITEMS FOR ACTION: None.

14. REPORT OF REGIONAL AGING AND DISABILITY RESOURCE CENTER: None

15. The next regular meeting will be held August 20, 2018 at 9:00 am in Room 017 in conjunction with Health and Human Service Board for budget. Calumet County 2019-2021 Aging Plan Draft will also be reviewed.

16. ADJOURNMENT: Motion to adjourn the meeting by Weinberger, seconded by Barribeau. MOTION CARRIED UNANIMOUSLY. Meeting adjourned at 10:42 a.m.

Respectfully Submitted,

Joann Dewhurst
Recording Secretary

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