

**Aging and Disability Resource Center/Long Term Support
Advisory Committee Minutes February 6, 2023**

Committee Members Present: Kleckner, Moehn, Thiel, Voight, Scieszka, Laughrin,
Calnin, Pagel-Holzshuh, Deiter
Committee Members Excused: Ramminger
Committee Members Absent: None
Staff: Edmondson, Krueger, Ruh, Dewhurst, Kramer, Groeschel
Guests: Adam Bell Corelli

1. CALL TO ORDER: Voight 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: Voight asked all present to join in reciting the Pledge of Allegiance to the Flag.
4. APPROVAL OF AGENDA: request to move item 9a before item 8 was made. Motion to approve revised agenda by Kleckner seconded by Deiter. MOTION CARRIED UNANIMOUSLY
5. APPROVAL OF MINUTES: Motion by Deiter, seconded by Scieszka, to approve the minutes of the December 5, 2022 Aging and Disability Resource Center/Long Term Support Advisory Committee. MOTION CARRIED UNANIMOUSLY.
6. REPORT OF COMMITTEE MEMBERS: Scieszka shared copy of book *Elegy for Mom. A memoir of family caregiving, Alzheimer's and Dementia*
7. COMMUNICATIONS: None.
8. ITEMS FOR ACTION OR DISCUSSION: Groeschel shared Social Isolation Project Resource Guide and plan to disperse in in the community.
9. REPORT OF THE DEPARTMENT:
 - a. Krueger reviewed attachments, presenting on overview of health and wellness programs provided in 2022 and information on the upcoming Med Wise grant/program.
 - b. Edmondson provided information on the dementia programs being offered in Calumet County, including Memory Cafes and upcoming Community Conversation on dementia.
 - c. Chilton meal site will be relocating to Stanton Place, a senior housing complex, March 1st due to current location going to be under construction.
 - d. ADRC Activity report for 2022 was reviewed.
 - e. Groeschel reviewed the 2022 Nutrition Program survey results.
 - f. Aging Advocacy Day at the Capitol will be May 9th. Members are encouraged to attend.
10. REPORT OF REGIONAL AGING AND DISABILITY RESOURCE CENTER: Kramer provided updates on consortium activity, including a vacancy for a disability benefit specialist and that discussions are being had amongst the three counties about a possible restructuring as Waupaca may apply to be a single county ADRC.
11. REPORT FROM EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION: Bellcorelli provided an update on regional needs and projects. This agency will be leading the county coordinated transportation plan which will be completed this year. Discussed local

bike paths and Safe Streets 4 All.

12. The next meeting will be held April 3, at 9:00 a.m. in Room 025.

13. ADJOURNMENT: Voight adjourned the meeting at 10:31.

Respectfully Submitted,

Joann Dewhurst
Recording Secretary

- This was declared a \$70 meeting.
- These are UNAPPROVED minutes.