ADRC Advisory Committee – Virtual Only

DATE 1/14/2021

Board Members: Mary Walters, Judi Nigbor, Lynn Schwochert, Jan Banicki, Donna Fisher, Marilynn Merrill, Mona McTier, Barb Jordan, Cathy Kampen

Board Members Absent:

Others Present: Jan Krueger, Mandy Stanley, Richell Kufahl, Jayne Mullins (GWAAR)

1.	Call to Order	Lynn called meeting to order at 908
2.	Pledge of Allegiance	
3.	Review and Approve Agenda	Jan made the motion to approve the agenda. Marilynn seconded the motion.
4.	Citizen Comments	None
5.	Review and Approve Minutes of 7/30/2020	Judy made the motion to approve the minutes and Mary Seconded the motion.
6.	2019-2021 Aging Plan Review/Approval of goals sent to the state.	 2020 Goals/Updates Review and discussion of the 2020 goals. No changes from last meeting. However, following are the updates discussed. Caregivers – The Marquette County online support group started 9/23/2020 Healthy Aging: Walk with Ease in Montello has been successful. Starting a Living Well with Chronic Conditions in October 2020. UW Extension is hosting an online Strong Bodies that started this month. Local Priority:- September 2020 we are starting to bring back some shopping trip opportunities. We had to modify this goal for 2020. Due to COVID social distancing and extra cleaning we were unable to provide the shopping trip for most of the year. We did provide the trip Jan, Feb, March of 2020. We have been able to resume the shopping for September, October, November 2020 Caregiver Coordination: Throughout the year the Alzheimer's and Dementia Alliance offers trainings on dementia and caregiving (we advertise and provide space) in early 2020. Then virtual events took place for the rest of the year. The monthly Memory Café was adjusted this year. It was in-person early in the year. We were able to have a few meetings in the park (July, August, September). Then in November we did a drive through goodie bag Memory Café. We were unable to do the annual caregiver Newsletter. We were able to seek nominations for Caregiver of the Year and published them in that newsletter. Marilynn made a motion to approve the updates and send them to the state level. Barb seconded the motion. Motion passed.

7.	 Events/topics (discussion only) a) ADRC Advertisement Flyer b) Technology Classes – locations c) Transportation/Shopping Trip 	ADRC Advertisement Flyer – was developed along with a letter to the churches and municipalities. Discussion that not many saw the flyer sent out. Will resend to municipalities.
		Technology Classes – Locations are still a concern. No locations or volunteers since last meeting. Cathy will check with the Endeavor Library and see if they are willing to resume the Sip and Swipe classes. Endeavor still has the tablets and curriculum from last year.
		Shopping will resume 1x/month for current clients. The shopping trip will start back up in September. This will occur 1x/month based on availability of drivers and space on buses. Current participants of the program will be allowed to sign up for this service. We will establish a rotating waitlist as needed.
		Brief discussion about the food bank and volunteers. Referral to contact Richell as a starting point of contact for the food bank.
8.	Schedule Next Meeting Date	April 8 th , 2021 @ 9am.
9.	Motion to Adjourn	Marilynn made the motion to adjourn and Donna made the second to the motion. Adjourn at 10:02am.

Minutes Submitted by: Jan Krueger (Drafted 1/14/2021)