

## ADRC Advisory Committee

*DATE 10/17/24*

Board Members: Mary Walters, Lynn Schwochert, Barb Jordan, Kathy Grant, Donna Brossard, Cathy Kampen, Peggy Krause, Marilyn Merrill

Board Members Absent: Mona McTier

Others Present: Jan Krueger, Lucy Dewsnap

1. Call to Order	Lynn called the meeting to order at 9:01
2. Pledge of Allegiance	
3. Review and Approve the Agenda	Mary made the motion to approve the agenda. Cathy seconded the motion. Motion Passed
4. Citizen Comments	None
5. Review and Approve Minutes of last meeting	Peggy made the motion to approve the minutes. Barb seconded the motion. Motion Passed
6. 2025-2027 Aging Plan A. Committee member's questions/comments on the plan B. Goal Discussion C. Review and Approve	<p>Discussion on transportation and co-pay. Discussion on MA transportation and LTC Services. Discussed medical, shopping and personal business transportation. Talked about the state brokerage transportation and contracts.</p> <p>Discussion on Nutrition Services, dining sites and program regulations. Discussed Budget as part of the overall Human Services Budget.</p> <p>Discussion on Caregiver programs related to Memory Café and support groups.</p> <p>Review of Goals:</p> <ul style="list-style-type: none"> <li>IIIB Supportive Services – Goal related to Transportation and community engagements.</li> <li>IIIC Nutrition Program – Goal related to Meal Prioritization Tool.</li> <li>IIID Evidence Based Health Promotion – Goal related equity in serving the geographical areas of Marquette County.</li> <li>IIIE Caregiver Support - Goal related to advocacy and outreach for all of Marquette County Caregivers.</li> </ul> <p>Marilynn made a motion to approve the 2025-2027 3-year aging plan as presented and send it to the state. Barb seconded the motion. Motion passed.</p>
7. Events/topics (discussion only)	<p>Question raised about Contracting Meals with the Jail or School District. Discussion on past AD-Hock Committee that specifically looked into this issue. Discussion on structure of other Nutrition Programs within the state related to catering and central kitchen. Talked about Marquette County Program used as a training example.</p> <p>Discussion on Day Care services for adults. Past experience for work and day service programs in Marquette Count. Connection on day program services with LTC services.</p>
Schedule the Next Meeting Date	❖ January 16 <sup>th</sup> , 2025, at 8:30am
8. Motion to Adjourn	Upon completion of the agenda, Lynn adjourned the meeting at 10:04 A.M.

Minutes Submitted by: Jan Krueger

(Drafted 10/17/24)