ADRC Advisory Committee

DATE 10/25/18

Board Members: Mike Raddatz, Kathy Jo Locke, Barb Jordan, Mona McTier, Lynn Schwochert, Cathy Kampen, Jan Banicki, Marilynn Merrill, Donna Fisher.

Board Members Absent: Others Present: Jan Krueger

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1.	Call to Order	Mike called meeting to order at 9:30am
2.	Pledge of Allegiance	
3.	Review and Approve Agenda	Barb made the motion to approve the agenda and Marilynn seconded the motion. Motion carried
4.	Citizen Comments	none
5.	Review and Approve Minutes of 7/19/18	With correction. Need to add: Discussion on continued outreach to community residents. Possible article in the newspaper "ADRC Corner". Marilyn made the motion to approve the minutes and Jan seconded the motion. Motion carried.
6.	2016-2018 Aging Plan Review of Goals	6-A. Involvement of Older People in Aging-Related Program Development and Planning 2018: Schedule safe use of technology training for ten (10) senior citizens at school computer lab by 12/31/18 to increase awareness of fraud and/or scams in order to avoid becoming a victim. First set of classes are being offered at the Montello Library in August and September. Marilynn reported that they have been going over really well. 6-D. Services to People With Dementia 2018: By 12/31/18, to increase awareness of the benefit of a business-friendly community, hold educational presentation coordinated through Marquette County Caregiver Support Coalition, Alzheimer's and Dementia Alliance of Wisconsin and GWAAR Caregiver Team to ten (10) local business ownersAlzheimer's and dementia presentation was given at the Montello Chamber of commerce. 6-E. Healthy Aging 2018: Work with multi-county ADRC Prevention Coordinator to provide Living Well program in Marquette County by 12/31/18 to ten (10) elderly and/or disabled residents in order to learn how to take control of their lives through action plans, relaxation, communication and other selfmanagement toolsFirst living well program was just completed on 5/16/18 6 successfully participants. The second Class started October 23 rd .
7.	Review of public hearing	The public hearing resulted in two comments. They would like the Advocacy
	comments for the 2019-2021 Aging plan.	cards available for extended periods of time and available at dining sites.
		The second comment was to reach seniors who don't/won't go to the dining sites and/or don't access the internet. Information in the Newspaper regularly.
8.	2019-2021 Aging Plan Review and Approval to submit to the state.	Kathy Jo made a motion to approve and submit the 2019-2021 Aging Plan. Marilynn seconded the motion. Motion passed.
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9. Transportation	Wheelchair accessible van. Received informant from DOT and the vender
	has been assigned and should be in contact soon.
10. Schedule Next Meeting Date	January 24 th at 9:30am 2019.
11. Motion to Adjourn	Kathy Jo made the motion to adjourn and Marilynn seconded the motion.

Minutes Submitted by Jan Krueger (Drafted 10/25/18)