

ADRC Advisory Committee

DATE 11/2/2023

Board Members: Mary Walters, Lynn Schwochert, Donna Brossard, Mona McTier, Cathy Kampen (9:23)

Board Members Absent: Patty Pranke, Marilynn Merrill, Lance Achterberg, Barb Jordan,

Others Present: Jan Krueger, Ron Barger,

1. Call to Order	Lynn called the meeting to order at 9:23. The committee started late as we waited on one person to make a quorum.
2. Pledge of Allegiance	
3. Review and Approve the Amended Agenda	Mary made the motion to approve the amended agenda. Donna seconded the motion. Passed
4. Citizen Comments	None
5. Review and Approve Minutes of last meeting	Mary made the motion to approve the minutes. Lynn Seconded the motion. Motion Passed
6. 2022-2024 Aging Plan A. Annual Review with GWAAR B. 2023 Review Plan Goals	<p>Annual Review with GWAAR Jayne Mullins is our GWAAR representative who reviews our 3-year Aging plan and does a yearly update. Jayne reviewed the current plan on 7/21/23. A few minor changes to some goals were discussed and approved by Jayne. Jayne did not have any major areas of concern or recommendations. A follow-up letter from Jayne will be sent to the board chair and ADRC director.</p> <p>2023 Aging Unit Plan review goals for the calendar year 2023 – only reviewed the goals that remained or were modified. Focus area: Title IIIB Supportive Services/Person-Centered Services Strategy 3: Create a new route and publish additional opportunities for transportation. Looking at what days we drive the most to the Madison and Appleton areas. Gathering information. Keeping up with the shopping trip. <i>A modification was made to this goal. At this time, a new route has not been established. It isn't currently reasonable to make modifications that could negatively impact the budget. A data review did not show a significant usage for one day or time of the week. We will continue with ride-specific reservations.</i></p> <p>Focus area: Enhance Community Engagement Strategy 2: Use the ADRC-wrapped vans as outreach at the county fair. 2023 - checking into this to see if space is available. Action step: secure a spot for booth and outreach materials. Registration fee and ordering outreach material invoices. 5/2023 - booth space has been secured. Action step: participate in the event to bring awareness of programs and gain community feedback. Participation in the event. 7/2023 <i>Modification to this goal was made to eliminate the ADRC-wrapped van at the fair. The fair has numerous vendors, and space became limited. This was a good thing for Marquette County Fair. However, it meant that there was no free space available for an inside and outside vendor booth. We still had the inside Booth to complete the goal. COMPLETED We have now registered to have the van at the "Touch a Truck" event.</i></p> <p>Focus area: Equity: Action step: Update the website resource section to reflect the agencies and services they offer. Website updated 12/2023</p>

	<p>Progress has been made, but connections still need to happen. Focus area: Advocacy.</p> <p>Strategy 2: Invite legislators to attend the dining site/event. Action step: Invitation to legislators to establish a date. Email still needs to be sent inviting them for the summer of 2023. Action step: The date for connecting with legislators is established, put on the calendar, and advertised. Published date. Action step: Meeting with legislators Legislator at the event by 12/2023 – modified a bit as this is still ongoing. Lt. Governor – Sara Rodriguez came to visit the ADRC.</p> <p>2024 goal review of the possible issues related to the plan. Focus area: Title IIIB - there is a concern about increasing transportation options. Currently, it is not fiscally possible. The county budget is extremely tight, and there is no increase in funds for the transportation program. Discussion with Ron and the committee about Shared Revenue. Transportation is one of the allowed areas for this funding. Recommendation by the committee to request funding for transportation drivers and increase operating expenses. The committee will need to recommend to the HS board and then to E&F. Lynn requested that this be on the agenda for the next meeting with options for the committee to make a proposal to the HS Board.</p> <p>Focus area: Enhance Community Engagement – There is a concern about Strategy 3 – participate in Dairy Delicious Days in Westfield. It was brought to the ADRC’s attention that there isn’t a vendor or resource section for the activity. We may not be able to have a booth or resource materials. Discussion about a possible parade for the Dairy Days and maybe the ADRC van can be in the parade. If this is not possible, we will look at another community activity to participate in. Possible Car Show in Endeavor.</p>
7. Events/topics (discussion only)	<ul style="list-style-type: none"> ❖ Lt. Governor – Sara Rodriguez came to the ADRC on 10/19/23. She wanted to visit a rural ADRC. We discussed the programs and operations of Marquette County ADRC. She toured the building and took an interest in how state-level activities might impact local programs. Advocated for statewide funding for ADRC programs, including Transportation, Nutrition, and Caregiver support. ❖ Discussion on Committee Members and the need to make a quorum. Patty resigned as she moved out of the area. An advertisement looking for members will be in the newspaper this month. Lance has not been to any of the meetings since being appointed. Ron will talk to the county board chair about this appointment. Jan will follow up with Marilyn on her interest in participating.
Schedule the Next Meeting Date	February 1st, 2024 @ 9 A.M.
8. Motion to Adjourn	On the completion of the Agenda, Lynn called the meeting to adjournment at 10:06 A.M.

Minutes Submitted by: Jan Krueger
(Drafted 11/2/24)