

ADRC Advisory Committee

DATE 2/3/2022

Board Members: Mary Walters, Judi Nigbor, Lynn Schwochert, Mona McTier, Barb Jordan, Cathy Kampen, Donna Brossard, Marilynn Merrill, Patty Pranke

Board Members Absent: Cathy Kamppen, Donna Brossard

Others Present: Jan Krueger, Richell Kufahl

1. Call to Order	Lynn called meeting to order at 9:03
2. Pledge of Allegiance	
3. Review and Approve Agenda	Mary made the motion to approve the agenda. Judi seconded the motion. Passed
4. Citizen Comments	
5. Review and Approve Minutes of 11/4/21	Marilynn wanted the minutes to reflect that Fish-N-Fun is the first full weekend in May. This year it is a bit tricky because May 1 is a Sunday. The Fish-N-Fun is the weekend of May 6-8. Judi made the motion to approve the amended minutes and Marilynn Seconded the motion. Passed
6. ADRC Advisory Committee Member	ADRC Advisory Committee Member – Developmental Disabilities Representative. - Patty Pranke to fill the open seat. Request sent to the county board chair. Also, need to send the request to Administration. Introduction of Patty and other members.
7. 2022-2024 Aging Plan	State approved the plan that was sent in for 2022-2024. Marilynn requested a copy of the plan and was given a hard copy. Patty also requested a copy and was emailed an electronic copy. Opened for discussion of items, nothing was presented.
8. Events/topics (discussion only)	<ul style="list-style-type: none"> ❖ Staffing Needs – still seeking a Meal Transporter, Client Transporter, Dining Site Facilitator. We did get a couple of fill-ins from the round of interviews. However, the advertisements are being published again. ❖ Nutrition Program – no changes until we have staff. Working on increasing staff and equipment capacity. Discussion about the dining site facilitator position. ❖ Dementia Care Specialist - discussion about the position.
9. Schedule Next Meeting Date	May 5 th , 2022 @ 9am.
10. Motion to Adjourn	Marilynn made the motion to adjourn. Judi seconded the motion. Passed Adjourn

Minutes Submitted by: Jan Krueger

(Drafted 2/3/22)