

## ADRC Advisory Committee – Virtual Only

DATE 4/15/2021

Board Members: Mary Walters, Judi Nigbor, Lynn Schwochert, Marilyn Merrill, Mona McTier, Barb Jordan, Cathy Kampen

Board Members Absent: Donna Fisher, Jan Banicki

Others Present: Jan Krueger, Mandy Stanley, Richell Kufahl

1. Call to Order	Lynn called meeting to order at 9:02
2. Pledge of Allegiance	
3. Review and Approve Agenda	Barb made the motion to approve the agenda. Marilyn seconded the motion. Passed
4. Citizen Comments	None
5. Review and Approve Minutes of 1/14/2021	Mary made the motion to approve the minutes and Barb Seconded the motion. Passed
6. 2019-2021 Aging Plan Review	After last meeting the 2019-2021 Aging plan review by the committee was sent to the state. The state has received and accepted it.
7. 2022-2024 Aging Plan Development a) Survey – Paper and Online b) Newsletter / Newspaper c) Virtual Listening Session	<p>Very simple survey to gather a wide variety of feedback. Survey was sent to our website host to create an online link and tracking for statistical analysis. Would like a QR code or website link to advertise.</p> <p>Lynn – would like surveys sent to the Food Bank to distribute in the bags. Barb – would like to take some to the Care Center Mary – suggested senior housing Cathy – will hand out at the Endeavor Feeing America</p> <p>Newspaper – survey in paper so people can cut it out and send it in or drop it off.</p> <p>Listening Session : May – online session, June – session at a park, July – Session at County Building</p>
8. Events/topics (discussion only) a) ADRC Advertisement Flyer b) Other discussion	<p>ADRC Advertisement Flyer – a second letter and flyers were sent out to the Municipalities. It was sent to the President or village clerk.</p> <p>Technology Classes – Locations are still a concern. Cathy was going to 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. Cathy reported that the librarian will do what ever is needed.</p> <p>Westfield village hall is willing to have small groups. This includes a Technology class.</p> <p>Discussion on Health Department and when the building will be open.</p>
9. Schedule Next Meeting Date	July 15, 2021 @ 9am.
10. Motion to Adjourn	Marilynn made the motion to adjourn, and Cathy made the second to the motion. Adjourn at 9:28am.

Minutes Submitted by: Jan Krueger  
(Drafted 4/15/2021)