

ADRC Advisory Committee

DATE 4/27/2023

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

Board Members Absent: Patty Pranke, Marilynn Merrill

Others Present: Jan Krueger, Richell Kufahl, Ron Barger, Rhonda Lechner

1. Call to Order	Lynn called the meeting to order at 9:00
2. Pledge of Allegiance	
3. Review and Approve Agenda	Judi made the motion to approve the agenda. Mona seconded the motion. Passed
4. Citizen Comments	None
5. Review and Approve Minutes of 2/2/23	Mona made the motion to approve the minutes from 2/2/23. Mary Seconded the motion. Motion Passed
6. 2022-2024 Aging Plan	<p>2023 Aging Unit Plan review goals for the calendar year 2023 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.</p> <p>Focus area: Title IIIC Nutrition Program Strategy 2: Increase education by offering 3 nutrition education workshops “Stepping Up your Nutrition”. Action step: Promote and offer the nutrition education workshop “Stepping Up your Nutrition”. Promotional Materials Developed First class offered.</p> <p>Focus area: Title IIID Health Promotions Strategy 2: Training and offer Stand Up and Move More classes. Action step: establish at least two locations and dates to host the class. Dates and locations have been established.</p> <p>Focus area: Title IIIE Caregiver Support Strategy 3: Offer both online and in-person options for caregiver support group Action step: Determine if additional equipment is needed and secure it. List of supplies needed 6/2023 Completed</p> <p>Focus area: Enhance Community Engagement Strategy 2: Use the ADRC-wrapped vans as outreach at the county fair. 2023 - checking into this 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</p> <p>Focus area: Equity: Strategy 2: Connect with community agencies/organizations that serve marginalized people. Action step: Make a list of local agencies/organizations that serve marginalized people. List developed 3/2023</p>

	<p>Action step: Connect with the community agencies by asking them to share with the ADRC what type of services they offer to community members. Add services offered to the resource list. 6/2023</p> <p>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.</p> <p>Focus area: Advocacy.</p> <p>Strategy 2: Invite legislators to attend the dining site/event.</p> <p>Action step: Invitation to legislators to establish a date. Email still needs to be sent inviting them for the summer of 2023.</p> <p>Action step: The date for connecting with legislators is established, put on the calendar, and advertised. Published date. 6/2023</p> <p>Action step: Meeting with legislators Legislator at event 9/2023</p> <p>Caregiver discussion: about resources available.</p> <p>Introduction of Rhonda Lechner. She is doing a site visit and is available as a resource person. Rhonda shared information about her responsibilities with the group.</p>
7. Events/topics (discussion only)	<ul style="list-style-type: none"> ❖ Fish N Fun, looking for volunteers. Sign-up sent around. <ul style="list-style-type: none"> ○ Saturday: Lynn Schwochert 10-1 ○ Saturday: Donna Bossard 10-12 ○ Sunday: Barb Jordan 10-12 ○ Judi will let Jan Know if she is available. ❖ Aging Advocacy Day (AAD) is scheduled for May 9, 2023 ❖ Senior Farmer’s Market Program – Richelle passed out information and discussion. ❖ Discussion on outreach and community connections: <ul style="list-style-type: none"> ○ Chamber is going to revitalize Father Marquette Days. ○ Chamber is going to bring a circus into town. ❖ Discussion about the minimum number of meetings needed for the ADRC Advisory Committee. Rhonda Lechner will check with the state contract and Let Jan know.
8. Schedule the Next Meeting Date	August 10 th , 2023 @ 9 A.M.
9. Motion to Adjourn	On the completion of the Agenda, Lynn calls the meeting to adjournment— at 9:44 A.M.

Minutes Submitted by: Jan Krueger
(Drafted 4/27/2023)