

ADRC Advisory Committee

DATE 5/16/24

Board Members: Mary Walters, Lynn Schwochert, Cathy Kampen, Barb Jordan, Kathy Grant, Peggy Krause, Marilyn Merrill

Board Members Absent: Mona McTier, Donna Brossard

Others Present: Jan Krueger

1. Call to Order	Lynn called the meeting to order at 9:03
2. Pledge of Allegiance	
3. Review and Approve the Agenda	Mary made the motion to approve the agenda. Barb seconded the motion. Passed
4. Citizen Comments	None
5. Review and Approve Minutes of last meeting	Mary made the motion to approve the minutes. Cathy seconded the motion. Motion Passed
6. Committee Members – Review and Introduction	Introduction of all members and experience related to the ADRC.
7. 2022-2024 Aging Plan A. 2024 Review Plan Goals B. Dairylicious Days	<p>Aging Unit Plan review goals for the calendar year 2024</p> <p>Focus area: Title IIIB Supportive Services/Person-Centered Services – This focus area is considered complete.</p> <p>Focus area: Title IIIC Nutrition Program - This focus area is considered complete.</p> <p>Focus area: Title IIID Health Promotions - This focus area is considered complete. Health promotion class is going on right now and we expect more in the Fall.</p> <p>Focus area: Title IIIE Caregiver Support Discussion of the Caregiver Support Group and the in-person and Online separation for the 2024 year. – This focus area is considered complete.</p> <p>Focus area: Enhance Community Engagement Strategy 1 & 2 have been completed in 2022 and 2023. Strategy 3: Participate in Dairylicious Days in Westfield. Action step: secure a spot for the booth or enroll an ADRC team and use outreach materials. Registration fee and ordering outreach material invoices. Action step: participate in the event to bring awareness of programs and gain community feedback. June 8th is Dairylicious days and a spot in the parade has been reserved.</p> <p>Focus area: Equity: Strategy 3: Staff will advocate for change. Action step: Develop a list of items (at least 3) that need to change Action step: Determine what governing body needs to make the change. Action step: Submit proposal for change. – The proposal was to support the larger department-wide Culturally and Linguistically Appropriate Services (CLAS) plan. Equity is incorporated in the CLAS plan and reviews the desired goals of the department. The committee has been formed and the assessment is complete. The committee is working on goal development. - This focus area is considered complete.</p> <p>Focus area: Advocacy.</p>

	<p>Strategy 3: Communication and advocacy through technology. Action step: Share information about email and websites connected to legislators. Action step: Demonstrate how to utilize technology to access a webpage and find topics the legislators are working on. - Marquette Adams Telephone Company presented at the Older American Celebration on accessing technology. They have offered to visit other dining sites as requested. Action step: Have tablets at the Dining Sites for seniors to research topics. Montello librarian has offered to help seniors access technology. Oxford and Westfield libraries have done this as well. The library system has computers/tablets available for use. There are 2 tablets for the sip-n-swipe program that are at the Oxford Library. These tablets are available for use when someone requests them. - This focus area is considered complete.</p>
8. 2025-2027 3-year plan & Survey	<p>Discussion on the survey and public hearing. Discussion on plan development timeline. Discussion on the topic areas and goal development.</p>
9. Events/topics (discussion only)	<ul style="list-style-type: none"> ❖ Discussion about the 2024 ADRC Change Project – QR code and flyer development for the Newsletter. Efforts to share the Newsletter with people electronically. Discussion on tracking the QR code and website connection. ❖ Discussion on Fish N Fun – outreach and Marquette County bags that were distributed. ❖ Nutrition Committee Meeting – presented by Marilyn – discussion on what is required to have in the Meal. Nutrition Coordinator will go to the dining sites and do a presentation on the new requirements.
Schedule the Next Meeting Date	September 5, 2024. 9 am
10. Motion to Adjourn	Upon completion of the agenda, Lynn called the meeting to adjournment at 10:12 A.M.

Minutes Submitted by: Jan Krueger
(Drafted 5/16/2024)