

ADRC Advisory Committee

DATE 5/5/2022

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

Board Members Absent:

Others Present: Jan Krueger, Richell Kufahl

1. Call to Order	Lynn called meeting to order at 9:05
2. Pledge of Allegiance	
3. Review and Approve Agenda	Judi made the motion to approve the agenda. Mary seconded the motion. Passed
4. Citizen Comments	
5. Review and Approve Minutes of 2/3/22	Mary made the motion to approve the minutes from 2/3/22. Judi Seconded the motion. Motion Passed
6. 2022-2024 Aging Plan	<p>Review Goals: Each Focus area.</p> <ul style="list-style-type: none"> • Title IIIB Supportive Services: <i>Work with Transportation Coordinator to ensure adequate vehicles are available.</i> – Application was submitted for a bariatric wheelchair van and approved by the transportation grant. By June to start offering multiple rider trips. This has started already. The mask and distance mandate has expired so we can take multiple riders. Questions about Rider numbers with discussed on the specific numbers from 2018-2021. Discussion on transportation needs and the current policy of limiting the rides to 3 per person per week. This often helps people with dialysis, but limits people who need radiation 5 days a week. Discussion on capacity of vehicles and staff. Handed out the Central Wisconsin Health Partnership Transportation Survey. This is to gain feedback on a multi county project. • Title IIIC Nutrition Program: <i>Incorporate more fresh, nutrient dense foods into the meals.</i> Menus were reviewed by Dietitian and meet state requirements. Include local produce from the community garden. Working on the development of the garden and what items to include for the Food Bank and Nutrition Program. Cathy reported that the meals have been great. She has really been enjoying the meals. She reported that she has notice the improvements. • Title IIID Health Promotions: Evaluate the current evidenced-based Health Promotions Classes. Review the classes offered and locations that have had classes. Develop a priority of what classes to offer where. Classes offered: Stand Up Move More, Walk with Ease, Living Well. • Title IIIE Caregiver Support: Return to in-person support group. This has been met. We worked on having a location that could offer

	<p>online and in-person meetings. The county has the service center room, so this was made possible. Offering the support group in different formats is ideal to reach more people. Marilyn reported that the support is going well, and more people have been using it.</p> <ul style="list-style-type: none"> • Enhance Community Engagement: Have a booth at Fish N Fun. Fish N Fun is this weekend. Passed around a sign-up for committee members to volunteer time to manage the booth. Discussed the booth set-up and resources offered. • Equity: Staff will increase Knowledge/awareness of inclusivity issues. The state nutrition team has offered an online training on Equity within the Nutrition Program. All Nutrition staff have gone through the online training offered. • Advocacy: Training/Education on the legislative Process. Information will be provided to dining sites on “who are our legislators and what role do they play. – Planning on a June distribution since the dining sites will be open by then.
7. Nutrition Program updates and plan approval	Reviewed the survey and plan that was sent to the state. Meal Routes and Dining Site adjustments. Review notice printed in the newsletter. Marilyn made a motion to approve the changes as presented. Judi seconded the motion. Motion passed.
8. Events/topics (discussion only)	<ul style="list-style-type: none"> ❖ Staffing Needs – still seeking a Client Transporter. However, we gave a short break in advertising. Currently filling in the position with Fill-in staff. ❖ Dementia Care Specialist – Discussion about the position and referral process. ❖ Fish N Fun outreach - discussion about the booth. Tally for how many come to the booth. ❖ Caregiver discussion on services available through Caregiver Support Programs and how to access. Discussion on differences between Family Care and Caregiver Support. ❖ ADRC discussion on services offered and community connections made. Discussion on the evolution of Marquette County’s ADRC. Positive remarks made for the entire unit at the ADRC including all programs and services.
9. Schedule Next Meeting Date	August 4 th , 2022 @ 9am.
10. Motion to Adjourn	On the completion of the Agenda Lynn calls the meeting to adjournment. 9:59am.

Minutes Submitted by: Jan Krueger
(Drafted 5/5/22)