

## ADRC Advisory Committee

*DATE 9/5/24*

Board Members: Mary Walters, Lynn Schwochert, Barb Jordan (online), Kathy Grant, Peggy Krause, Donna Brossard, Marilynn Merrill,

Board Members Absent: Cathy Kampen, Mona McTier

Others Present: Jan Krueger, Mandy Stanley

1. Call to Order	Lynn called the meeting to order at 9:04
2. Pledge of Allegiance	
3. Review and Approve the Agenda	Mary made the motion to approve the agenda. Marilynn seconded the motion. Motion Passed
4. Citizen Comments	None
5. Review and Approve Minutes of last meeting	Barb made the motion to approve the minutes. Peggy seconded the motion. Motion Passed
6. Committee Members – Review and Introduction	Introduction of all members and experience related to the ADRC.
7. 2025-2027 Aging Plan A. Survey and Public Comment B. Goal Development C. Review and Approve	<p>A. Discussion on the survey and public comment sessions. Discussion on online vs public events in the park. Review of public notice advertisement. Discussion on locations for public awareness. Discussion on public comments and development of goal areas.</p> <p>B. Reviewed 4 areas of goal development. Discovered an issue with Title III B goal – will need to redraft and send out revised plan. Title III B Supportive Services. This goal was developed around transportation based on customer feedback in all areas of public comment. The Transportation Goal is related to accessible transportation and social isolation. Title III C is the Nutrition Programs Goal. Discussion on Congregate and Home Delivered Meals. Review of routes, time and temperature control, capacity, service delivery areas, and eligibility. Reviewed the goal as presented. Title III D Evidence-Based Health Promotions. Discussion on Health promotion programs related to nutrition and activity. Reviewed Health Promotions related to caregivers and dementia programs. Discussion on programs and the requirement of Highest Level Evidenced-Based Health Promotions. Requirements for having staff trained in offering these programs. Review the Health Promotion goal as presented. Title III E Caregiver Support. Discussion of past caregiver support program goals and enhancing what we were doing in the last 3-year cycle. Review of AFCSP &amp; NFCSP and discuss the evolution of the support group. Reviewed the goal as presented.</p> <p>C. Reviewed the Plan – noticed edits need to be made to the Title III B Supportive Services goal area. The updated Goal will be sent to the committee for review. The committee will reconvene in October to Review the entire plan and take action for approval.</p>
8. Events/topics (discussion only)	<ul style="list-style-type: none"> <li>❖ Touch A Truck – outreach or the ADRC with 2 wheelchair-accessible vans.</li> <li>❖ Rebranding the ADRC Logo. The state is rebranding the Logo, and we have applied for a grant to cover some of the costs for the rebranded Logo.</li> </ul>
9. Schedule the Next Meeting Date	October 17, 2024, at 9 am
10. Motion to Adjourn	Upon completion of the agenda, Lynn adjourned the meeting at 10:55 A.M.

Minutes Submitted by: Jan Krueger

(Drafted 9/5/2024)