**Aging and Disability Resource Center**

**Advisory Committee (local)**

*DATE 2/8/18*

Board Members Present: Shirley Floeter, Merna Frozene, Barb Jordan, Lynn Schwochert, Mona McTier, Cathy Kampen, Gary Thalacker Dave Krentz, Mike Raddatz, Jan Banicki, Dave Benson

Board Members Absent: Lyle Snyder

Others Present: Jan Krueger, Gary Sorensen

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| 1. Call to Order | Shirley called the meeting to order at 9.32am |
| 1. Pledge of Allegiance |  |
| 1. Review and Approve Agenda | Mike made the motion to approve the agenda and Gary made the second. Motion passed |
| 1. Citizen Comments |  |
| 1. Review and Approve Minutes of 11/9/17 | Mike made the motion to approve the minutes. Barb made the second to the motion. Motion passed. |
| 1. ADRC single county application |  |
| 1. Marquette County started the single county ADRC 1/1/18 2. Policy and Procedure | Discussion on starting the ADRC of Marquette County. New number and email were given out.  The only change to policy and procedure is the name change. Operating under the same policy and procedures as the past. Policy and Procedures will be review this year. Any changes to operation will be present to the ADRC Advisory Committee. |
| 1. 2016-2018 Plan |  |
| 1. Review 2018 plan goals 2. Distribution of Survey in preparation for 2019-2021 Plan development 3. Nutrition Meal Van update | a)6-A. no progress yet. 6-B no progress yet. 6-C. Working on revamping the entire ADRC resource Directory – not complete yet.  6-D. Alzheimer’s and Dementia Alliance is gong present on Dementia to Montello Chamber in April. Then Powerful tools for caregivers training is coming in June.  6-E. Living Well program. Flyer handed out Coming in April. Also having local staff training in Living Well with Chronic Conditions.  6-F. Have not scheduled yet.  Survey was presented and reviewed. Handed out and asked to complete.  One of the meal vans was in an accident. Working with administration on insurance and process for replacement. We pulled the old meal van that was transferred to transportation back into Nutrition for the meal routs. |
| 1. Transportation | Wrote for 53.10 grant and was awarded a wheelchair accessible van. Delivery will not be until summer/fall. |
| 1. Health Promotions Grant 2. Application 3. Board Involvement | Application for a health promotion grant was submitted and awarded to the ADRC. We are partnering with the Health Department in getting two staff members trained in Living Well with Chronic Conditions.  Part of the grant is to have and oversite committee. This committee is already established and overseas other health promotions under the aging plan. Process for this grant will go through the ADRC Advisory Committee. |
| 1. Establishing the ADRC Advisory Committee. 2. Dissolving current structure 3. Establishing ADRC Advisory Committee 4. Recommendation to Human Service Board for member appointment. | Last meeting of the current ADRC Advisory Committee. Need to dissolve current structure of the committee and reappoint a joint Aging/ADRC Advisory Committee. Marquette County’s participation in the multi-county ADRC has terminated.  a) Recommendation to Human Service Board for dissolving the current structure, membership and term limits.  b) Recommendation to Human Service Board to establish the ADRC Advisory Committee with the following structure: 1- Developmental Disabilities Representation, 1-Physical Disabilities Representation, 5- Age 60 or over, (1-2) County Board/DHS Board Representation. Total board equals 9 with at least 50% 60 or over. Elected County/DHS board members can not count in the target group. 3-year term no more than 2 consecutive terms.  Review of the draft resolution. Recommendation to stager the terms for the appointment period. (3=1year, 3= 2year, 3=3years).  C)Recommendation to Human Service Board and County Board Chair for member appointments.  Lynn Schwochert – recommended to represent Physical Disabilities  Dave Benson, Cathy Kampen, Merna Frozene, Barb Jordan, Mona McTier - to represent age 60 and over.  Board/DHS members will be determined with April elections.  Depending on elections – Jan Banicki could represent Developmental Disabilities. |
| 1. Schedule Next Meeting Date | May 17th at 9:30am. |
| 1. Motion to Adjourn | Shirley Adjourn the meeting 10:55am. |

Minutes Submitted by Jan Krueger

(Drafted 2/8/18)