**ADRC Advisory Committee**

*DATE 5/17/18*

Board Members: Mike Raddatz, Kathy Jo Locke, Marilynn Merrill, Cathy Kampen, Barb Jordan, Mona McTier, Jan Banicki, Lynn Schwochert, (Vacant spot)

Board Members Absent:

Others Present: Jan Krueger, Gary Sorensen

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| 1. Call to Order
 | 9:45 Gary called the meeting to order |
| 1. Pledge of Allegiance
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| 1. Review and Approve Agenda
 | Barb made the motion to approve the agenda and Mike seconded it. Motion passed.  |
| 1. Election of Committee Chair
 | Gary opened nominations. Mike was nominated by Jan B. and Mona seconded it. No other nominations were received. Rules suspended motion was made by Jan B. and Barb seconded it. Motion passed with a unanimous vote to elect Mike as chair.  |
| 1. Citizen Comments
 | None. |
| 1. Review and Approve Minutes of 2/8/18
 | Mona made motion to approve the minutes and Barb made the second. Motion passed. |
| 1. ADRC
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| 1. ADRC Advisory Committee – Members and term limits
2. Website Development
 | 1. Mike Raddatz – County Board and Human Services Board (2year term to 5/2020)
2. Kathy Jo Locke – County Board and Human Series Board (2year term to 5/2020)
3. Mona McTier 60+ (1year term to 5/2019)
4. Cathy Kampen    60+ (2year term to 5/2020)
5. Barbara Jordan 60+ (2Year term to 5/2020
6. Merilyn Merrill     60+ (1year term to 5/2019)
7. Vacant Seat 60+ (1year term to 5/2019)
8. Jan Banicki – represent developmental disability (3year term to 5/2021)
9. Lynn Schwochert – represent physical disability (3year term to 5/2021)

Dave Benson was on the previous ADRC Board. He was not present. Donna Fisher is interested in the position. She has already submitted her comments to the County Board Chair. Recommendations to proceed with having Donna Fished appointed to this Committee to fill the vacant seat. Website development has started and a lot of work has been done on the resource section and contact information. Suggestion was made to connect with Carrie Solis for planning and development to enhance the resources.  |
| 1. 2016-2018 Aging Plan
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| 1. Review 2018 plan goals
2. Self-Assessment
 | ***6-A. Involvement of Older People in Aging-Related Program Development and Planning***2018: Schedule safe use of technology training for ten (10) senior citizens at school computer lab by 12/31/18 to increase awareness of fraud and/or scams in order to avoid becoming a victim. ***Marilyn will discuss this need at the library board meeting. She will see if a librarian is willing to provide support.*** ***6-B. The Elder Nutrition Program***2018: Host training workshop by 12/31/18 through partnership with the GWAAR Nutrition Team for Nutrition Council Members to enhance their roles as ambassadors of the Elder Nutrition Program in Marquette County to promote the Add LIFE Senior Dining Sites. – ***Jean from GWAAR is coming to the nutrition council in September.*** ***6-C. Services in Support of Caregivers***2018: By 12/31/18, collaborate with Marquette County Caregiver Support Group, local CBRFs and nursing home to compile list of available adult day services for Marquette County residents in order to increase respite options for caregivers. -***The ADRC is working on updating the entire directory of services to be made available on the website.*** ***6-D. Services to People With Dementia***2018: By 12/31/18, to increase awareness of the benefit of a business-friendly community, hold educational presentation coordinated through Marquette County Caregiver Support Coalition, Alzheimer’s and Dementia Alliance of Wisconsin and GWAAR Caregiver Team to ten (10) local business owners. ***-Alzheimer’s and dementia presentation was given at the Montello Chamber of commerce.*** ***6-E. Healthy Aging***2018: Work with multi-county ADRC Prevention Coordinator to provide Living Well program in Marquette County by 12/31/18 to ten (10) elderly and/or disabled residents in order to learn how to take control of their lives through action plans, relaxation, communication and other self-management tools. ***-First living well program was just completed on 5/16/18 6 successfully participants. Another class is being planned for the fall.*** ***6-F. Local Priorities*** 2018: To increase awareness of Elder Benefit Specialist Program, host Welcome to Medicare workshop presentation at one (1) local business in Marquette County by 12/31/18. ***-Welcome to Medicare presentation was completed on 5/16/18.***Self-Assessment approval letter was shared.  |
| 1. 2019-2021 Aging Plan Development
 | Discussion of the process for the plan development. Survey review, written comment request for public impute, committee review, public hearing.  |
| 1. Nutrition – Meal Van update
 | The new van is here and in rotation. Working on establishing a time to get it wrapped.  |
| 1. Transportation
 | We were awarded the 53.10 grant for a wheelchair accessible van. Van is expected to arrive this fall.  |
| 1. Health Promotions Grant
 | Amelia has been trained in Living Well with Chronic Conditions. The first class just finished yesterday. Lauren is being trained this summer. Another class is planned for this fall. Additionally, there is a grant for Walk with Ease. Will apply for the grant to have 2 people trained.  |
| 1. Schedule Next Meeting Date
 | July 19th @ 9:30am – Health and Human Services Building |
| 1. Motion to Adjourn
 | Barb made the motion to adjourn.  |

Minutes Submitted by Jan Krueger

(Drafted 5/17/18)