

ADRC Advisory Committee

DATE 7/19/18

Board Members: Mike Raddatz, Kathy Jo Locke, Marilynn Merrill, Cathy Kampen, Mona McTier, Jan Banicki, Lynn Schwochert, Donna Fisher.

Board Members Absent: Barb Jordan

Others Present: Jan Krueger

1. Call to Order	Mike called the meeting to order at 9:30am.
2. Pledge of Allegiance	
3. Review and Approve Agenda	Jan made the motion to approve the agenda as presented. Mona seconded the motion. Motion passed.
4. Citizen Comments	Introduction of all members
5. Review and Approve Minutes of 5/17/18	Kathy Jo made the motion to approve the agenda as presented. Lynn seconded the motion. Motion passed.
6. 2016-2018 Aging Plan Review of Goals	<p>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. First set of classes are being offered at the Montello Library in August and September.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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</p>

	<p>through action plans, relaxation, communication and other self-management tools. <i>-First living well program was just completed on 5/16/18 6 successfully participants. Another class is being planned for the fall.</i></p> <p><i>6-F. Local Priorities</i> 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. <i>-Welcome to Medicare presentation was completed on 5/16/18.</i></p> <p>Discussion on continued outreach to community residents. Possible article in the newspaper "ADRC Corner".</p>
7. 2019-2021 Aging Plan Development and Approval to submit rough draft to state	Discussion on the plan that was handed out. Lynn made the motion to approve the draft plan and send it on to the State/GWARR. Cathy seconded the motion. The motion passed.
8. Nutrition – Meal Van update	The third meal van has been wrapped. We now have three matching meal vans.
9. Transportation	Awarded wheelchair accessible van. Still no news on when it is going to arrive.
10. Health Promotions Grant	Walk with Ease grant was awarded. Leaders are being trained. Dates and locations to be determined.
11. Schedule Next Meeting Date	October 25 th @ 9:30
12. Motion to Adjourn	Lynn made the motion to adjourn and Marilyn seconded it.

Minutes Submitted by Jan Krueger
(Drafted 7/19/18)