

## ADRC Advisory Committee

*DATE 11/4/21*

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

Board Members Absent: Vacant member position

Others Present: Jan Krueger, Richell Kufahl, Ron Barger

1. Call to Order	Lynn called meeting to order at 9:01
2. Pledge of Allegiance	
3. Review and Approve Agenda	Judi made the motion to approve the agenda. Cathy seconded the motion. Passed
4. Citizen Comments	Barb reported that she talked to the chamber about the ADRC having a booth at Fish N Fun. They have approved the booth at no charge. Fish N Fun is the 1 <sup>st</sup> weekend in May.
5. Review and Approve Minutes of 1/14/2021	Mary made the motion to approve the minutes and Barb Seconded the motion. Passed
6. Review and Approve 2022-2024 Aging Plan	Full Draft Aging Plan disturbed in email with agenda for this meeting. Members reviewed the plan. Discussion about a few clerical items that were changed. Discussion about the public hearing attendance. Judi made a motion to approve the 2022-2024 Aging plan with correction to the HS Board Membership as noted by Mary and send it on to the Human Services Board. Mona seconded the motion. Passed.
7. Events/topics (discussion only)	<p>Dining sites – Discussion on dining site changes.</p> <ul style="list-style-type: none"> <li>• Meals on the Go remain T, Th at Montello and Tuesday for Endeavor</li> <li>• Westfield and Packwaukee are dining site locations on Tuesdays and Thursdays – people can also pick up a Meal on the Go.</li> <li>• Oxford has heating issues – looking into opening once heating issues are resolved.</li> </ul> <p>Discussion on number of meals for Home Delivered and Congregate. Discussion on availability of days and number of meals.</p> <p>An additional board member is needed. - ADRC Advisory Committee to have representation from community members who have an intellectual disability, or their family members, guardians, or advocates and who have either received services themselves or had a family member who has received services from the Aging and Disability Resource Center (ADRC).</p>
8. Schedule Next Meeting Date	February 3, 2022 @ 9am.
9. Motion to Adjourn	Marilynn made the motion to adjourn. Judi seconded the motion. Passed Adjourn

Minutes Submitted by: Jan Krueger

(Drafted 11/4/2021)