

ADRC Advisory Committee

DATE 8/10/2023

Board Members: Mary Walters, Cathy Kampen, Donna Brossard,

Board Members Absent: Patty Pranke, Marilynn Merrill, Lynn Schwochert, Lance Achterberg, Barb Jordan, Mona McTier

Others Present: Jan Krueger, Mandy Stanley

1. Call to Order	Mary called the meeting to order at 9:12 Quorum was not met. However, there are no action items on the agenda. Lynn requested Mary to chair this meeting as she is unavailable. Proceeded with Agenda as information to the committee.
2. Pledge of Allegiance	
3. Review and Approve Agenda	Donna made the motion to approve the agenda. Cathy seconded the motion. Passed
4. Citizen Comments	None
5. Review and Approve Minutes of 4/27/23	Donna made the motion to approve the minutes from 4/27/23. Cathy Seconded the motion. Motion Passed
6. 2022-2024 Aging Plan A. Annual Review with GWAAR B. 2023 Review Plan Goals	<p>Annual Review with GWAAR Jayne Mullins is our GWAAR representative that reviews our 3-year Aging plan and does a yearly update. Jayne reviewed the current plan on 7/21/23. A few minor changes to some goals were discussed and approved by Jayne. Jayne did not have any major areas of concern or recommendations. A follow-up letter from Jayne will be sent to the board chair and ADRC director.</p> <p>2023 Aging Unit Plan review goals for the calendar year 2023 Focus area: Title IIIB Supportive Services/Person-Centered Services Strategy 3: Create a new route and publish additional opportunities for transportation. Looking at what days we drive the most to the Madison and Appleton areas. Gathering information. Keeping up with the shopping trip. <i>A modification was made to this goal. At this time, a new route has not been established. It isn't currently reasonable to make modifications that could negatively impact the budget. A data review did not show a significant usage for one day or time of the week. We will continue with ride-specific reservations.</i></p> <p>Focus area: Title IIIC Nutrition Program Strategy 2: Increase education by offering 3 nutrition education workshops "Stepping Up your Nutrition". Action step: Promote and offer the nutrition education workshop "Stepping Up your Nutrition". Promotional Materials Developed First class offered. COMPLETED</p> <p>Focus area: Title IIID Health Promotions Strategy 2: Training and offer Stand Up and Move More classes. Action step: establish at least two locations and dates to host the class. Dates and locations have been established. COMPLETED</p> <p>Focus area: Title IIIE Caregiver Support Strategy 3: Offer both online and in-person options for caregiver support group Action step: Determine if additional equipment is needed and secure it. List of supplies needed 6/2023 COMPLETED</p>

	<p>Focus area: Enhance Community Engagement</p> <p>Strategy 2: Use the ADRC-wrapped vans as outreach at the county fair. 2023 - checking into this to see if space is available.</p> <p>Action step: secure a spot for booth and outreach materials. Registration fee and ordering outreach material invoices. 5/2023 - booth space has been secured.</p> <p>Action step: participate in the event to bring awareness of programs and gain community feedback. Participation in the event. 7/2023 <i>Modification to this goal was made to eliminate the ADRC-Wrapped van at the fair. The fair has numerous vendors, and space became limited. This was a good thing for Marquette County Fair. However, it meant that there was no free space available for an inside and outside vendor booth. We still had the inside Booth to complete the goal. COMPLETED</i> We have now registered to have the van at the “Touch a Truck” event.</p> <p>Focus area: Equity:</p> <p>Strategy 2: Connect with community agencies/organizations that serve marginalized people. Action step: Make a list of local agencies/organizations that serve marginalized people. List developed 3/2023</p> <p>Action step: Connect with the community agencies by asking them to share with the ADRC what type of services they offer to community members. Add services offered to the resource list. 6/2023</p> <p>Action step: Update the website resource section to reflect the agencies and services they offer. Website updated 12/2023</p> <p>Progress has been made, but connections still need to happen.</p> <p>Focus area: Advocacy.</p> <p>Strategy 2: Invite legislators to attend the dining site/event.</p> <p>Action step: Invitation to legislators to establish a date. Email still needs to be sent inviting them for the summer of 2023.</p> <p>Action step: The date for connecting with legislators is established, put on the calendar, and advertised. Published date. 9/2023</p> <p>Action step: Meeting with legislators Legislator at the event by 12/2023</p>
7. Events/topics (discussion only)	<ul style="list-style-type: none"> ❖ Fair – Talked about the booth and the outreach. Having a Human Services Booth and focusing on all programs. A large booth for Education is important and really worked this year. Feedback on the booth was that it was “the best booth” so far. Mandy discussed the outreach for education to let everyone know about all kinds of services and try to decrease the stigma of accessing services. ❖ Picknick in the Park - This was moved to Westfield Village Hall as it was a very hot day, and the wildfire smog was impacting air quality. Discussion on the event. ❖ Senior Farmer’s Market – Reminder to call as we still has some vouchers.
Schedule the Next Meeting Date	November 2, 2023 @ 9 A.M.
8. Motion to Adjourn	On the completion of the Agenda, Mary calls the meeting to adjournment at 10:13 A.M.

Minutes Submitted by: Jan Krueger
(Drafted 8/10/2023)