

**AGING AND DISABILITY RESOURCE CENTER (ADRC) ADVISORY COMMITTEE
AND DUNN COUNTY TRANSPORTATION COORDINATING COMMITTEE MINUTES
February 24, 2014**

ADRC ADVISORY COMMITTEE MEMBERS PRESENT: Lyn Collins, Francis Eiseth, June Grambo, Lois Fedderly, Jewel Creaser, Gary Seipel, Mary Solberg, and Jane Weber.

I. **Call to Order:** Chair Seipel called the meeting to order at 1:05 pm.

II. **Call of the Roll**

III. **Approval of the Minutes of the December 16, 2013 Meeting:**

MOVED BY SOLBERG AND SECONDED BY CREASER TO APPROVE THE MINUTES OF THE DECEMBER 16, 2013 MEETING. MOTION CARRIED BY A VOICE VOTE.

IV. **Public Comment:** None

V. **Items Placed At Request of the Chair:**

A. **Agenda Order Revisions:** None

B. **Review of Upcoming Meeting Dates, Times, and Places**

1. **April 21, 2014 1-3:00 Room 122/124 ADRC Advisory Committee**
2. **June 16, 2014 Room 122/124 ADRC Advisory Committee**

VI. **Staff Reports:**

A. **Aging Services**

1. **Relatives Raising Children**

DHS staff Lori Radcliffe and Lisa Larson reported on the newly formed support group for relatives over the age of 55 who are raising a family member's child. This group is co-facilitated by Lynne Shaffer, Caregiver Coordinator.

2. **National Family Caregiver Support Program:** Guest speaker Tim Broetzman described his participation in the National Family Caregiver Support Program and Alzheimer Family Caregiver Support Program groups facilitated by Lynne Shaffer.

3. **Updates on Nutrition Program:** ADRC Manager, Vicki Holden, described plans for a Norwegian Fun Day planned for the Boyceville meal site. The day was cancelled due to the weather but had 25 people pre-registered. The event will be rescheduled.

4. **Updates on Prevention Programs:** Two evidence based prevention programs are being planned for the spring in collaboration with Mayo Health Systems – Menomonie. They are Stepping On and Powerful Tools for Caregivers. Continuing programs offered include the Arthritis Foundation exercise class and Walk With Ease.

B. **ADRC**

1. **Program Updates:** Holden described the recertification process for those who complete the Long Term Care Functional Screen.

2. Pilot program: Holden described Dunn County's participation as the first county to allow ADRC staff access to Forward Health to correct discrepancies in eligibility and to eventually streamline enrollment.

C. Section Financial Report: Holden provided monthly financial updates.

VII. Consideration of Actions to be Taken by the Committee: Approval of the 2013 –15 Aging Plan Self-Assessment.

MOVED BY CREASER AND SECONDED BY WEBER TO APPROVE THE 2013-2015 AGING PLAN SELF ASSESSMENT . MOTION CARRIED ON A VOICE VOTE.

VIII. Consideration of Resolutions and Ordinances to Recommended to the Health and Human Services Board: None

IX. Adjournment: The meeting was adjourned at 2:45 pm.

Respectfully Submitted:

Gary Seipel, Chair
ADRC Advisory Committee

VH