

**AGING AND DISABILITY RESOURCE CENTER (ADRC) ADVISORY COMMITTEE
AND DUNN COUNTY TRANSPORTATION COORDINATING COMMITTEE MINUTES
October 21, 2013**

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

TRANSPORTATION COORDINATING COMMITTEE MEMBERS PRESENT: Kent Conklin, Vicki Holden, and Kris Korpela

I. **Call to Order:** Chair Seipel called the meeting to order at 1:10 pm.

II. **Call of the Roll:** All members present.

III. **Approval of the Minutes of the August 19, 2013 Meeting:**

MOVED BY SOLBERG AND SECONDED BY CREASER TO APPROVE THE MINUTES OF THE AUGUST 19, 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. **December 16, 2013 1-3:00 pm Room 122/124 - ADRC Advisory Committee**
2. **February 17, 2014 1-3:00 pm Room 122/124 ADRC Advisory Committee**

VI. **Staff Reports:**

A. **Aging Services**

1. **2014 Section 85.21 Specialized Transportation Assistance Program Application:** ADRC Manager, Vicki Holden, reviewed the proposed 2014 85.21 program application which helps fund volunteer driver and door stop bus service.
2. **Aging Plan Revision Update:** Holden reported that there are no revisions anticipated to the three year aging plan.
3. **Time Bank Update:** Holden and two DHS interns did an update on the Chippewa Valley Time Bank project.

B. **ADRC**

1. **Impact of Affordable Care Act:** Holden and DHS Interim Director, Kris Korpela, provided updates regarding implementation of the Affordable Care Act and its impact on DHS.
2. **Program Updates:** Holden gathered input from committee members for a GWAAR survey regarding priority issues facing older Americans.

C. **Section Financial Report:** Korpela provided monthly financial updates.

- VII. **Consideration of Actions to be Taken by the Committee:** Approval of the 2014 Specialized Transportation Assistance Program Application

MOVED BY HAUSMAN AND SECONDED BY SOLBERG TO APPROVE THE 2014 SPECIALIZED TRANSPORTATION ASSISTANCE PROGRAM APPLICATION. MOTION CARRIED ON A VOICE VOTE.

- IX. **Consideration of Resolutions and Ordinances to Recommended to the Health and Human Services Board:** None

- X. **Adjournment:** The meeting was adjourned at 3:00 pm.

Respectfully Submitted:

KK

Gary Seipel, Chair
ADRC Advisory Committee