

**AGING AND DISABILITY RESOURCE CENTER (ADRC)  
ADVISORY COMMITTEE MINUTES  
November 17, 2014**

**ADRC ADVISORY COMMITTEE MEMBERS PRESENT:** Linda Bark, Lois Fedderly, June Grambo, Cheryl Huenink, Sarah Kennedy, Gary Stene, Betty Ziehme, Jewel Creaser, Jane Weber, June Knudtson

**TRANSPORTATION COMMITTEE MEMBERS PRESENT:** Kent Conklin, Jan Gehring, Kelly McCulloch, Vicki Holden, Kris Korpela

I. **Call to Order:** Chair Kennedy called the meeting to order at 1:00 pm.

II. **Call of the Roll :** Introduction of members.

III. **Approval of the Minutes of the September 15, 2014 Meeting:**

**MOVED BY HUENINK AND SECONDED BY McCULLOCH TO APPROVE THE MINUTES OF THE SEPTEMBER 15, 2014 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. **January 19, 2015 1-3:00 pm Room 58 ADRC Advisory Committee**

Agreement that if Menomonie schools are closed due to weather committee will not meet.

Note: Meal sites are also closed when the schools close.

2. **March 16, 2015 1-3:00 pm Room 122/124 ADRC Advisory Committee – will consider meeting at a meal site for this meeting**

VI. **Staff Reports:**

A. **Aging Services** Nutrition Coordinator Bobbette Tunnyhill reported the results of the consumer surveys for Congregate and Home Delivered meals.

ADRC Manager, Vicki Holden, presented the 85.21 application in the new Black Cat Grant Application system.

B. **ADRC staff report** Holden presented state initiative for merger/integration of Aging and ADRCs in every county.

C. **Section Financial Report:** Department of Human Services Director, Kris Korpela, provided monthly financial update.

VII. **Consideration of Actions to be Taken by the Committee:** 2015 Section 85.21 Specialized Transportation Assistance Program Application.

**MOVED BY STENE AND SECONDED BY FEDDERLY TO APPROVE THE 2015 SECTION 85.21 SPECIALIZED TRANSPORTATION ASSISTANCE PROGRAM APPLICATION. MOTION CARRIED BY 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 3:00 pm.

Respectfully Submitted:

Sarah Kennedy, Chair  
ADRC Advisory Committee

KK