

AGING AND DISABILITY RESOURCE CENTER (ADRC) ADVISORY COMMITTEE
February 18, 2013

ADRC ADVISORY COMMITTEE MEMBERS PRESENT: Lyn Collins, Jewel Creaser, Francis Eiseth, June Grambo, Lynne Hausman, Gary Seipel, Juel Smith and Mary Solberg

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

II. **Call of the Roll and Introductions:** None Needed

III. **Approval of the Minutes of the December 10, 2012 Meeting:**

MOVED BY COLLINS AND SECONDED BY GRAMBO TO APPROVE THE MINUTES OF THE DECEMBER 10, 2012 MEETING. MOTION CARRIED BY VOICE VOTE.

IV. **Public Comment:** None

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

A. **Agenda Order Revisions:** Agenda Item VII. moved to 6.a.

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

1. **April 15, 2013 1-3:00 pm Room 122/124 - ADRC Advisory Committee:** Meeting will be held in conjunction with a meal site visit to Colfax. Meeting time will move to 11:00 am for attendees to ride together on a bus arranged by Vicki Holden.

2. **June 17, 2013 1-3:00 pm Room 122/124 - ADRC Advisory Committee:** No change

VI. **Staff Reports:**

A. **Aging Services**

1. **Nutrition & Prevention Programs - Intern:** ADRC Manager, Vicki Holden, reported that a UW Stout intern will be conducting a community needs assessment in Rock Falls and Boyceville to look for reasons and remedies to declining participation at the congregate meal sites in those communities.

2. **2012 Self Assessment Report:** Holden reviewed the 2012 Self Assessment report required by GWARR. Action Item VII. was taken at the conclusion of Holden's review.

3. **Prevention: GWAAR Mini-Grants:** Holden reported on availability of a GWARR Mini-Grant for implementation of a prevention program; however, after initial application, the amount of the grant award was significantly decreased calling into question going forward with accepting the grant award. After discussion, Holden was advised to decline the grant.

4. **Other Program Updates:** None

B. **ADRC**

1. **Economic Support Programs Update - Christine Kistner, Economic Support Services Manager:** Economic Support Services Manager, Christine Kistner, provided an update on changes in Economic Support as they relate to long term care and regional Income Maintenance Consortiums. She also provided information regarding the Wisconsin Heating and Energy Assistance Program.

2. Transition Conference - March 21, 2013 in Eau Claire: The transition conference is on March 21 rather than March 1. Holden provided copies of conference brochure and indicated conference is very well done and aimed at youth transitioning from children's services to adult services.

3. Update on Transition from Community Health Partnership to Southwest Family Care Alliance: Holden reported less complication than was anticipated in the transition of MCO providers and generally positive experiences with Southwest Family Care Alliance.

C. Miscellaneous Business: None

VII. Consideration of Actions to be Taken by the Committee: Review and approval of 2012 Self Assessment Report

MOVED BY SOLBERG AND SECONDED BY SMITH TO APPROVE THE 2012 SELF ASSESSMENT REPORT. MOTION CARRIED BY 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:

Gary Seipel, Chair
ADRC Advisory Committee

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