

AGING AND DISABILITY RESOURCE CENTER (ADRC) ADVISORY COMMITTEE
April 28, 2014

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

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

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

III. **Approval of the Minutes of the February 24, 2014 Meeting:**

MOVED BY GRAMBO AND SECONDED BY STENE TO APPROVE THE MINUTES OF THE FEBRUARY 24, 2014 MEETING. MOTION CARRIED BY A VOICE VOTE.

IV. **Public Comment:** Stan Hensley - visiting member of the GWAAR Advisory Council

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

A. **Agenda Order Revisions:** None

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

1. **May 19, 2014 1-3:00 pm Room 122/124 ADRC Advisory Committee**
2. **July 21, 2014 1-3:00 pm Room 122/124 ADRC Advisory Committee**

Discussion regarding moving meeting dates to opposite alternating months to lessen conflict with April new committee appointments. The committee decided to change alternating months with the next meeting to occur in May 2014 and every other month thereafter.

VI. **Staff Reports:**

A. **ADRC New Member Orientation:** Kristin Korpela, Director of the Dunn County Department of Human Services and Vicki Holden, Manager of the Dunn County Aging and Disability Resources Section provided new committee member orientation. The orientation will continue at the May 19th meeting.

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

VII. **Consideration of Actions to be Taken by the Committee:** None

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

IX. **Adjournment:** The meeting was adjourned at 3:10 pm.

Respectfully Submitted:

Sarah Kennedy, Chair
ADRC Advisory Committee

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