

**AGING AND DISABILITY RESOURCE CENTER (ADRC) ADVISORY COMMITTEE
May 16, 2014**

ADRC ADVISORY COMMITTEE MEMBERS PRESENT: Jewel Creaser, June Grambo, Madonna Hostetter, Cheryl Huenink, Sarah Kennedy, June Knudtson, Gary Stene, Jane Weber.

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

II. **Call of the Roll**

III. **Approval of the Minutes of the April 28, 2014 Meeting:**

MOVED BY STENE AND SECONDED BY HUENINK TO APPROVE THE MINUTES OF THE APRIL 28, 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. July 21, 2014 1-3:00 pm Room 122/124 ADRC Advisory Committee
2. September 15, 2014, 1:00-3:00 pm Room 122/124 ADRC Advisory Committee

VI. **Staff Reports:**

A. **Continued 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 continued new committee member orientation started in April. Program presenters included Todd Braun, Ruth Huske, Lori Turcotte and Bobette Tunnyhill.

B. **Dementia Friendly Communities and Local Network:** Holden spoke regarding a state-wide initiative to create/enhance dementia friendly resources in communities and ADRC efforts to revive a local aging network.

C. **Section Financial Reports:** 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 3:00 pm.

Respectfully Submitted:

Sarah Kennedy, Chair
ADRC Advisory Committee

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