

**AGING AND DISABILITY RESOURCE CENTER (ADRC) ADVISORY COMMITTEE  
AND DUNN COUNTY TRANSPORTATION COORDINATING COMMITTEE MINUTES  
August 19, 2013**

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

**TRANSPORTATION COORDINATING COMMITTEE MEMBERS PRESENT:** Kent Conklin, Jan Gehring, Vicki Holden, and Sarah Kennedy

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

II. **Call of the Roll and Introductions:** Roll called and Committee members introduced.

III. **Approval of the Minutes of the June 17, 2013 Meeting:**

**MOVED BY EISETH AND SECONDED BY WEBER TO APPROVE THE MINUTES OF THE JUNE 17, 2013 MEETING. MOTION CARRIED BY 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. **October 21, 2013 1-3:00 pm Room 58 - ADRC Advisory Committee**

2. **December 16, 2013 1-3:00 pm Room 122/124 ADRC Advisory Committee**

VI. **Staff Reports:**

A. **Transit Commission Updates and Discussion Regarding Potential Funding Decreases -**

**Kent Conklin:** Dunn County Transit Commission Executive Director Kent Conklin provided updates on Eau Claire expansion routes, an overview of services provided and information regarding budgeting/funding and continued stress on funding systems balancing multiple initiatives and funding requests such as the City of Menomonie.

B. **Aging Services**

1. **Coordinated Transportation Plan Updating:** ADRC Manager, Vicki Holden, provided information regarding local and regional coordinated transportation planning. There is a meeting of Dunn County partners on August 20, 2013.

2. **Request to Close Rock Falls and Shirley Doane Congregate Meal Sites:** Nutrition Coordinator, Bobette Tunnyhill updated the Committee on changes in meal site programming. In spite of surveying community members and exploration of ways to make the Rock Falls congregate site sustainable, there was no community interest in keeping the site open and a request was made for support by the Committee to close the meal site permanently. Additionally, an expansion to Shirley Doane Senior Center in Menomonie was poorly attended. There are three other meal sites in Menomonie and a request was made to support closure of the expansion project as well. The ADRC Advisory Committee indicated support for both closure requests effective November 1, 2013.

3. **Elder Tree Pilot Application:** Holden has submitted an application to be a part of a technology pilot program which was previewed last year by the Committee.

**C. ADRC**

1. **Staff Changes - Sharing Adult Protective Service Responsibility:** Holden indicated that duties have shifted in the ADRC to include having all Information & Assistance staff share adult protective service investigation responsibilities which may have a side benefit of increased Medicaid claiming.
2. **Update on Southwest Family Care Alliance Becoming ContinuUs Effective 8/1/13:** SFCA changed their name effective August 1 to become ContinuUs which encompasses their provision of service in eight original counties, five western Wisconsin expansion counties and the new expansion counties in south central Wisconsin.
3. **Affordable Care Act Anticipated Implications for ADRC:** Acting Human Service Director, Kris Korpela, provided a brief overview of anticipated changes with the implementation of the Affordable Care Act.

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

**MOTION BY COLLINS AND SECOND BY GRAMBO TO ACKNOWLEDGE REVIEW OF THE MONTHLY FINANCIAL REPORT. MOTION PASSED BY VOICE VOTE.**

**E. Miscellaneous Business:** None

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

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

**X. Adjournment:** The meeting was adjourned at 3:05 pm.

Respectfully Submitted:

Gary Seipel, Chair  
ADRC Advisory Committee

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