

**AGING AND DISABILITY RESOURCE CENTER (ADRC)
ADVISORY COMMITTEE MINUTES
March 16, 2015**

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

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

II. **Call of the Roll**

III. **Approval of the Meeting Minutes for January 19, 2015:**

MOVED BY STENE AND SECONDED BY WEBER TO APPROVE THE MINUTES FROM THE JANUARY 19, 2015 MEETING. MOTION CARRIED BY VOICE VOTE.

IV. **Public Comment**

V. **Items Placed at the Request of the Chair**

a. **Agenda Order Revisions**

b. **Review Upcoming Meeting Dates, Times and Places**

i. **May 18, 2015 Meal Site Visit ADRC Advisory Committee:** Will meet at 11:30 am at Hosford Rich Congregate Mealsite.

ii. **July 20, 2015 ADRC Advisory Committee**

VI. **Staff Reports**

a. **Discussion Regarding Proposals in Governor's Biennial Budget for Long Term Care and ADRC's:** DHS Director, Kristin Korpela, and ADRC Manager, Vicki Holden, facilitated a discussion regarding changes proposed in the Governor's Biennial Budget Proposal for ADRC's, Family Care, IRIS and Senior Care.

b. **Aging Services**

iii. **Updates on Nutrition Program - Aviaand's Quality Issues:** Social Service Aide, Lori Turcotte, updated the committee on improvements and changes that have been implemented since the last committee meeting related to the home delivered and congregate meal provider, Aviaand's. The committee voiced support for a deadline of the May 18, 2015 ADRC Advisory Committee meeting for Aviaand's to address issues of concern.

iv. **Updates on Prevention Programs:** Turcotte provided an update on current and future prevention program offerings.

c. **Section Financial Reports:** Korpela provided a brief 2014 end-of-the-year budget summary.

VII. **Consideration of Actions to be Taken by the Committee: Approval of the 2014 GWAAR Self-Assessment**

MOVED BY STENE AND SECONDED BY HUENINK TO APPROVE THE 2014 GWAAR SELF-ASSESSMENT. MOTION CARRIED BY VOICE VOTE.

VIII. **Consideration of Resolutions and Ordinances to be Recommended to the Health and Human Services Board:** Consideration of Development of Resolution or Other Related to Biennial Budget Proposal.

MOVED BY HOSTETTER AND SECONDED BY STENE TO FORWARD TO THE HEALTH AND HUMAN SERVICES BOARD WITH A RECOMMENDATION TO FORWARD TO THE DUNN COUNTY BOARD OF SUPERVISORS A RESOLUTION OPPOSING ADOPTION OF PROPOSALS CONTAINED IN THE 2015-17 BIENNIAL BUDGET RELATED TO ADRC'S, FAMILY CARE AND IRIS. MOTION CARRIED BY VOICE VOTE.

IX. Adjournment: Meeting adjourned at 3:10 pm.

Respectfully Submitted:

Sarah Kennedy, Chair
ADRC Advisory Committee

**Our Vision Statement: We are the leadership that advocates
for the health, safety and welfare of Dunn County.**