

**AGING AND DISABILITY RESOURCE CENTER (ADRC)
ADVISORY COMMITTEE MINUTES
May 18, 2015**

ADRC ADVISORY COMMITTEE MEMBERS PRESENT: Linda Bark, Lois Fedderly, Madonna Hostetter, Cheryl Huenink, Jan Pejsa, Sarah Kennedy, Gary Stene, and Jane Weber

I. Lunch at Nutrition Program Meal Site – Hosford-Rich Apartments

II. Call to Order: Chair Kennedy called the meeting to order.

III. Call of the Roll: Introduction of new member Jan Pejsa

IV. Approval of the Meeting Minutes for May 18, 2015:

MOVED BY HUENINK AND SECONDED BY BARK TO APPROVE THE MINUTES FROM THE MAY18, 2015 MEETING. MOTION CARRIED BY VOICE VOTE.

V. Public Comment: None

VI. Items Placed at the Request of the Chair

- a. Agenda Order Revisions**
- b. Review Upcoming Meeting Dates & Times**
 - 1. July 20, 2015 ADRC Advisory Committee**
 - 2. September 21, 2015 ADRC Advisory Committee**

VII. Staff Reports

- a. Update Regarding Proposals in Governor's Biennial Budget for Long Term Care and ADRC's:** DHS Director Kristin Korpela and ADRC Manager Vicki Holden updated the committee on action taken by the Joint Finance Committee to recommend modification of many of the budget provisions related to ADRC's, Family Care and IRIS.
- b. Aging Services - Updates on Nutrition and Prevention Programs:** Nutrition Program Manager, Bobbette Tunnyhill, provided updates on Nutrition and Prevention programming.
- c. Section Financial Reports:** Korpela provided the monthly financial report.
- d. Transitions – Todd Braun:** Social Worker Todd Braun provided information regarding services for youth transitioning to adult services including guardianship and Family Care.

VIII. Adjournment: Meeting adjourned at 1:00 pm.

Respectfully Submitted:

Sarah Kennedy, Chair
ADRC Advisory Committee