

Dunn County
ADRC Advisory Committee Meeting Minutes
Held via Zoom on 7/20/2020

1. Call to Order: Chair Kennedy called the meeting to order.
2. Call of the roll: Members Appearing Via Zoom: Larry Bjork, Charlotte Lee, Gary Stene, David Bartlett, Maria Butkowski, Suzanne Gaines, Carol Kadinger, Jan Pejsa
3. Approval of Minutes from January 20, 2020 meeting: Motion was made by Stene and seconded by Pejsa to approve the minutes of the January 20, 2020 meeting. Motion carried by voice vote.
4. ADRC Advisory Committee Will Join the Nutrition Advisory Council in receiving an update on Senior Nutrition Program status related to COVID-19: Bernie Allen, Nutrition Program Coordinator, provided both the ADRC Advisory Committee and the Nutrition Advisory Council with an overview of the nutrition program and information regarding COVID-19 specific changes which have been made.
5. Staff Report – ADRC
 - A. DHS Recommendations for ADRC Reopening: The Wisconsin Department of Health Services does not recommend the opening of ADRC's to the public at this time. Services remain available by appointment.
 - B. Financial Report: Kris Korpela, DHS Director, provided a financial update for the ADRC.
 - C. Additional Committee Member Needed: The ADRC Advisory Committee is in need of two additional committee members who are either 60 years of age or older or has a disability or the family member of someone with a disability.
 - D. Volunteer Drivers Needed: A request was made to spread the word of the need for volunteer drivers for volunteer transportation. Drivers are paid the IRS reimbursement rate for all miles driven and are in short supply, especially during COVID while people are more susceptible to exposure.
6. Adjournment: There being no additional business to conduct, the meeting was adjourned.

Respectfully Submitted:

Sarah Kennedy, Chair

Dunn County Nutrition Advisory Council Meeting Minutes
Held via Zoom on July 20, 2020

1. Call to Order: Chair Bjork called the meeting to order.
2. Call of the Roll: Appearing via Zoom - Larry Bjork, Charlotte Lee, Gary Stene, David Bartlett, Maria Butkowski, Suzanne Gaines, Carol Kadinger, Jan Pejsa
3. Approval of Minutes from the July 20, 2020 Meeting: Moved by Pejsa and seconded by Stene to approve the minutes from the July 20, 2020 meeting. Motion carried by voice vote.
4. Grant Funding Received for COVID-19 Related Expenses: DHS Director Kris Korpela provided information regarding a number of grants which had been received, primarily in the nutrition program to address increased costs related to COVID-19.
5. ADRC and Nutrition Advisory Council Presentation on Senior Nutrition Program COVID-19 Response: Bernie Allen, Nutrition Program Coordinator, provided both the ADRC Advisory Committee and the Nutrition Advisory Council with an overview of the nutrition program and information regarding COVID-19 specific changes which have been made.
6. Adjournment: There being no additional business to conduct, the meeting was adjourned.

Respectfully Submitted:

Larry Bjork, Chair

ADRC Advisory Committee