

AGING AND DISABILITY RESOURCE CENTER (ADRC) ADVISORY COMMITTEE MINUTES
February 20, 2012

ADRC ADVISORY COMMITTEE MEMBERS PRESENT: Sunanda Chhibbar, Lyn Collins, Jewel Creaser, Francis Eiseth, June Grambo, Lynne Hausman, Frank Karnick, Gary Seipel, Juel Smith and Mary Solberg

- I. **Call to Order:** Chair Seipel called the meeting to order at 1:00pm.
- II. **Call of the Roll and Introductions:** Introductions were made including State DHS ADRC Regional Quality Specialist Diana Adamski and new I&A Social Worker Laura Tiffany-Draeger.
- III. **Approval of the Minutes of the December 12, 2011 Meeting:**

MOVED BY GRAMBO AND SECONDED BY COLLINS TO APPROVE THE MINUTES OF THE DECEMBER 12, 2011 MEETING. MOTION CARRIED BY VOICE VOTE.

- IV. **Agenda Order Revisions or Approval:** None.
- V. **Public Comment:** None.
- VI. **Staff Reports:**
 - A. **Regional Long Term Care Advisory Committees:** Presentation and handouts were provided by Diana Adamski, including information about 2011 public forums, the Committees' charge, regional areas and representation and questions that Committee Members might use when gathering information for the meetings. The meeting for this Region is scheduled for 10am – 3pm Tuesday, May 22nd at the Skyline Golf Club in Black River Falls with lunch included. Members who expressed an interest in attending are: Fran Karnick, Gary Seipel and Juel Smith.
 - B. **Aging Services**
 - 1. **Meal Site Evaluations Completed by Committee Members:** Collins and Grambo provided comments regarding their visits to Hosford-Rich and Colfax. Other Members still plan to make visits.
 - 2. **Nutrition Program Updates:** ADRC Manager Vicki Holden provided updates regarding prevention programming at the Nutrition Sites, including the "Add Life Conference" on February 21st at the Shirley Doane Center.
 - 3. **Other Program Updates:** None.
 - C. **ADRC**
 - 1. **Status of Publicly Funded Long Term Care Slots:** Holden reported that Dunn County will see little immediate impact if the Long Term Care caps are lifted by the Legislature because there continue to be attrition slots available.
 - 2. **Benefit Specialist Updates:** Holden reported that the EBS contacts doubled from 2010 – 2011. She also reported that office improvements and moves have put the EBS in a larger, very accessible office.
 - 3. **ADRC Staffing Updates:** Holden had introduced the new I&A Social Worker earlier and reported that the new part-time Caregiver Coordinator Jo Gust started this month.
 - 4. **Other Program Updates:** None.

D. Section Financial Reports: Department Director Cheryl Huenink reported that 2012 reports are not available until the 2011 County books can be closed, which is in process.

E. Miscellaneous Business for Discussion Only: None.

MOVED BY SOLBERG AND SECONDED BY KARNICK TO ACCEPTED THE STAFF REPORTS. MOTION CARRIED BY VOICE VOTE.

VII. Consideration and Action Regarding the 2010-12 Aging Plan Self-Assessment of 2011 Goals:
Holden reviewed the drafted self-assessment.

MOVED BY HAUSMAN AND SECONDED BY SMITH TO ACCEPT THE DRAFT 2010-2012 AGING PLAN SELF-ASSESSMENT. MOTION CARRIED BY VOICE VOTE.

VIII. Next Meeting Date: Monday, April 16, at 1:00 pm at the Government Center or at a meal site with the potential for changing the date to Thursday, April 19th.

IX. Adjournment:

MOVED BY EISETH AND SECONDED BY SOLBERG TO ADJOURN THE MEETING AT 2:30PM. MOTION CARRIED BY VOICE VOTE.

Respectfully Submitted:

Gary Seipel, Chair
ADRC Advisory Committee

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