

**AGING AND DISABILITY RESOURCE CENTER (ADRC) ADVISORY COMMITTEE
AND TRANSPORTATION COORDINATING COMMITTEE MINUTES
June 25, 2012**

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

TRANSPORTATION COORDINATING COMMITTEE MEMBERS PRESENT: Kent Conklin, Jan Gehring, Vicki Holden, Sarah Kennedy, Kris Korpela and Denise Larson

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

II. **Call of the Roll and Introductions:** Introductions were made.

III. **Approval of the Minutes of the April 19, 2012 Meeting:**

MOVED BY GRAMBO AND SECONDED BY EISETH TO APPROVE THE MINUTES OF THE APRIL 19, 2012 MEETING. MOTION CARRIED BY VOICE VOTE.

IV. **Agenda Order Revisions or Approval:** None needed.

V. **Public Comment:** None.

VI. **Staff Reports:**

A. Transportation Development Plan Report Status: Ann Schell, West Central Regional Planning Commission, presented regarding the 5 year Transit Development Plan which is being written for Dunn County. Developing the Plan will include several public and other meetings to seek input.

B. Regional Long Term Care Advisory Committee Meeting May 22nd Black River Falls Report: Members Eiseth, Seipel and Smith reported on the meeting.

C. Aging Services

1. **Nutrition and Prevention Program Updates:** ADRC Manager Vicki Holden provided updates regarding the continued development of evidence-based prevention programming.

2. **Volunteer Recognition Luncheon June 8th Report:** Holden provided information about the June 8th event.

3. **Aging Plan Development:** Holden provided information regarding the upcoming 2013-2015 Aging Plan.

4. **Regional Meetings with State Office on Aging Director:** Holden reported that Dunn County is hosting a regional input meeting with the retiring State Office on Aging Director on July 17th.

5. **Other Program Updates:** Holden reported that there will be a joint GWAAR and ADRC conference in Wisconsin Dells Sept 20-21.

D. ADRC

1. **Statewide ADRC Marketing Input:** Holden reported that the State has decided to initiate statewide marketing regarding ADRCs and is seeking input regarding a "tag" line.

- 2. **ADRC Highlights (3/1/12):** Holden briefly reviewed the Highlights information sent to Members regarding 2010 statewide ADRC data.
- 3. **Other Program Updates:** Holden reported that the ADRC Resource Room brochures will be on the County/ADRC website this year as part of the NIATX program improvement plan. Members requested that Holden provide refresher information regarding the IRIS Program at a future meeting.
- E. **Adult Protective Services Updates:** Holden reported that the Section has been working with a number of situations because people had not planned for a potential incapacity.
- F. **Section Financial Reports:** Department Director Cheryl Huenink reported regarding the ADRC Section expenditures.
- G. **Miscellaneous Business for Discussion Only:** None.

MOVED BY SMITH AND SECONDED BY JOHNSON TO ACCEPTED THE STAFF REPORTS. MOTION CARRIED BY VOICE VOTE.

VII. **Consideration and Action:** None.

VIII. **Next Meeting Date:** Monday, August 27, 2012 at 1:00 pm at the Government Center.

IX. **Adjournment:**

MOVED BY SOLBERG AND SECONDED BY EISETH TO ADJOURN THE MEETING AT 3:10PM. MOTION CARRIED BY VOICE VOTE.

Respectfully Submitted:

Gary Seipel, Chair
ADRC Advisory Committee

cah