

AGING AND DISABILITY RESOURCE CENTER (ADRC) ADVISORY COMMITTEE MINUTES
August 27, 2012

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

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

II. **Call of the Roll and Introductions:** None.

III. **Approval of the Minutes of the June 25, 2012 Meeting:**

MOVED BY CREASER AND SECONDED BY JOHNSON TO APPROVE THE MINUTES OF THE JUNE 25, 2012 MEETING. MOTION CARRIED BY VOICE VOTE.

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

V. **Public Comment:** None.

VI. **Staff Reports:**

A. Aging Services

1. **2013-15 Aging Unit Plan Draft:** ADRC Manager, Vicki Holden, reported that no public or other input has been received regarding the draft Plan. Copies of the Plan have been available at the Congregate Nutrition Program Sites and the Department and public notice was provided in the Dunn County News. Holden briefly reviewed the plan and described the local focus issue regarding Time Banking.
2. **Nutrition Program Updates:** Holden provided updates regarding the Nutrition Program and specifically concerns regarding decreased donations and the sustainability of the congregate program at 10 sites in Dunn County.
3. **Caregiver Regional Conference:** Holden invited any interested Members to attend the Conference on September 14th in New Richmond.
4. **Other Program Updates:** None.

B. ADRC

1. **2012 Contact Statistics:** Holden reported that anecdotally it has been a busy summer in the ADRC, in part, driven by the changes in the administration of Income Maintenance and the need for more assistance through the ADRC to access Medicaid.
2. **Benefit Specialist Updates:** Holden reported that the one EBS will be on medical leave sometime this winter and discussed the difficulty in covering these single specialist positions.
3. **IRIS as a Long Term Care Option:** Per the request of Members at the June meeting, Holden provided an overview of the IRIS Program.
4. **Nursing Home Relocation Funding:** Holden reported on "new" funding available to ADRCs aimed at assisting people to consider their options to leave a nursing home.
5. **Other Program Updates:** None.

C. **Section Financial Reports:** Department Director Cheryl Huenink planned to talk about the issue of decreased donations which was discussed in more depth under the Nutrition Program Updates.

D. Supporting People at Home Through Technology: Holden showed an 8 minutes video showing technology options that may become available to assist people to stay more safely in their homes.

E. Miscellaneous Business for Discussion Only: None.

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

VII. Consideration and Action: None.

VIII. Next Meeting Date: Monday, October 22, 2012 at 1:00 pm at the Government Center.

IX. Adjournment:

MOVED BY CREASER AND SECONDED BY SMITH TO ADJOURN THE MEETING AT 2:55PM. MOTION CARRIED BY VOICE VOTE.

Respectfully Submitted:

Mary Solberg, Vice-Chair
ADRC Advisory Committee

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