

**AGING AND DISABILITY RESOURCE CENTER (ADRC) ADVISORY COMMITTEE
AND TRANSPORTATION COORDINATING COMMITTEE MINUTES
October 22, 2012**

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

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

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

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

III. **Approval of the Minutes of the August 27, 2012 Meeting:**

MOVED BY GRAMBO AND SECONDED BY CREASER TO APPROVE THE MINUTES OF THE AUGUST 27, 2012 MEETING. MOTION CARRIED BY VOICE VOTE.

IV. **Agenda Order Revisions or Approval:** It was agreed that action agenda item regarding the Transportation Application would immediately follow the report regarding the Application.

V. **Public Comment:** None.

VI. **Staff Reports:**

A. Transit Commission Updates: Executive Director Kent Conklin provided updates regarding Dunn County Transit, including the status of developing bus routes in Menomonie and looking at transit options in rural Dunn County.

B. Aging Services

1. 2013 Section 85.21 Specialized Transportation Assistance Program Application: Feedback regarding the Application was provided to ADRC Manager Vicki Holden.

2. 2013-15 Aging Unit Draft Revisions: Holden, reported on changes made to the initial draft plan. Feedback was received.

3. Nutrition and Prevention Programs: Holden provided updates, including the critical illness of a Site Manager and reported on the success of the evidence-based prevention programs.

4. Caregiver Program Updates: Holden reported that she is co-participating at a "Powerful Tools for Caregivers" class on Friday mornings, which is co-sponsored by Mayo Health Systems – Red Cedar.

5. Other Program Updates: None.

C. ADRC

1. New Publicly Funded Long Term Care Provider Updates: Holden and Director Cheryl Huenink provided updates regarding the process of moving 2700 CHP consumers in 5 counties (approximately 400 in Dunn County) to the successful RFP bidder Southwest Family Care Alliance or to the IRIS Program, depending on the consumer's choice.

2. Benefit Specialist Updates: Holden reported that this is a particularly busy time of year because of Medicare-D open enrollment.

3. **Other Program Updates:** None.

D. **Section Financial Reports:** Huenink reported that the Section's expenditures are as expected.

E. **Miscellaneous Business for Discussion Only:** None.

VII. **Consideration and Action**

A. **2013 Section 85.21 Specialized Transportation Assistance Program Application**

MOVED BY KARNICK AND SECONDED BY MCCULLOUGH TO SUPPORT THE DRAFTED TRANSPORTATION APPLICATION. MOTION CARRIED BY VOICE VOTE.

B. **2013-2015 Aging Plan**

MOVED BY SOLBERG AND SECONDED BY EISETH TO SUPPORT THE DRAFTED THREE YEAR AGING PLAN. MOTION CARRIED BY VOICE VOTE.

VIII. **Next Meeting Date:** Monday, December 10, 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:

Gary Seipel, Chair
ADRC Advisory Committee

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