

**AGING AND DISABILITY RESOURCE CENTER (ADRC) ADVISORY COMMITTEE**  
**December 10, 2012**

**ADRC ADVISORY COMMITTEE MEMBERS PRESENT:** Lyn Collins, Jewel Creaser, Francis Eiseth, June Grambo, Lynne Hausman, Shelley Johnson, 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. Health and Human Services Board Member, Ed LaVenture, was present. Judy Ogren and Carol Hafermann from Home Health Care attended.
- III. **Approval of the Minutes of the October 22, 2012 Meeting:**

**MOVED BY SOLBERG AND SECONDED BY JOHNSON TO APPROVE THE MINUTES OF THE OCTOBER 22, 2012 MEETING. MOTION CARRIED BY VOICE VOTE.**

- IV. **Agenda Order Revisions or Approval:** No changes.
- V. **Public Comment:** Chair Seipel invited the non-Committee Members in attendance to participate during the Southwest Family Care Alliance presentation if they had questions or issues to raise.
- VI. **Staff Reports:**

- A. **Southwest Family Care Alliance Presentation:** Chief Executive Officer, Teri Buros, provided background regarding SFCA and an overview of the processes that have been occurring during the transition of Publically Funded Long Term Care Services from Community Health Partnership (CHP) to SFCA. Buros also provided information/graphs/charts comparing Members currently served by CHP and Members served by SFCA.

**B. ADRC**

- 1. **Economic Support Programs Update:** Because of the illness of the Economic Support Services Manager, Director Cheryl Huenink provided brief updates and assurances that Ms Kistner would be invited to present early in 2013.
    - 2. **Preliminary Information Regarding Benefit Specialist Evaluation:** ADRC Manager, Vicki Holden, reported on the statewide evaluation of the Benefit Specialist Programs and provided a sampling of comment cards received regarding the Dunn County Benefit Specialists.
    - 3. **Other Program Updates:** None.

**C. Aging Services**

- 1. **Nutrition and Prevention Programs:** Holden provided updates, including issues of Site Manager coverage with a recent resignation and the critical illness of another Site Manager.
    - 2. **Other Program Updates:** None.

- D. **Section Financial Reports:** Huenink reported that the Section's projected within budget for the year.

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

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

VIII. **Next Meeting Date:** Monday, February 18, 2013 at 1:00 pm at the Government Center.

IX. **Adjournment:** The meeting was adjourned at 2:50pm.

Respectfully Submitted:

Gary Seipel, Chair  
ADRC Advisory Committee

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