

**AGING AND DISABILITY RESOURCE CENTER (ADRC) ADVISORY COMMITTEE**  
**April 15, 2013**

**ADRC ADVISORY COMMITTEE MEMBERS PRESENT:** Sunanda Chhibbar, Lyn Collins, Francis Eiseth, June Grambo, Shelley Johnson, Gary Seipel, Juel Smith and Mary Solberg

I. **Call to Order:** Chair Seipel called the meeting to order at 12:30 pm. Members met at 11:00 am for lunch/meal site visit at the Colfax Merry Mixers Congregate Meal Site.

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

III. **Approval of the Minutes of the February 18, 2013 Meeting:**

**MOVED BY SOLBERG AND SECONDED BY GRAMBO TO APPROVE THE MINUTES OF THE FEBRUARY 18, 2013 MEETING. MOTION CARRIED BY VOICE VOTE.**

IV. **Public Comment:** None

V. **Items Placed At Request of the Chair:**

A. **Agenda Order Revisions:** None

B. **Review of Upcoming Meeting Dates, Times, and Places**

1. June 17, 2013 1-3:00 pm Room 122/124 - ADRC Advisory Committee
2. August 19, 2013 1-3:00 pm Room 122/124 - ADRC Advisory Committee

VI. **Staff Reports:**

A. **Aging Services**

1. **Nutrition & Prevention Programs - Stepping On:** ADRC Section Manager, Vicki Holden, reported that the ADRC has partnered with Mayo Health Systems - Menomonie to provide a falls prevention program called Stepping On which has been very well received. Mayo has agreed to do brochures and marketing for the program. In addition, the ADRC is offering two other prevention programs in the coming weeks, Exercise with Arthritis and Walk with Ease.
2. **Caregiver Programs - Relatives Raising Children:** Holden provided information regarding another partnership with Mayo Health Systems - Menomonie to provide a caregiver support group for persons providing care to relative children.
3. **Volunteer Driver Program - Beverly Foundation:** Holden has submitted a grant application to the Beverly Foundation for a \$5000 Star Award with the intent to use the funding, if received, for volunteer driver recognition.
4. **Volunteer Recognition - April 19, 2013 (Resolution):** Holden reminded members of the Volunteer Recognition Luncheon on April 19, 2013. Chair Seipel indicated that a Resolution recognizing volunteers is on the April 17, 2013 County Board Agenda as an action item.

B. **ADRC**

1. **Staff Changes - Half-Time I&A:** Holden reported that shifting work loads have resulted in transitioning a full-time Adult Protective Services (APS) staff person to half-time APS and half-time Information & Assistance.

**2. Update on Southwest Family Care Alliance:** The transition between managed care providers has gone relatively well with most glitches centering around logistics rather than member care.

**C. Section Financial Report:** DHS Director, Kris Korpela, indicated that there was nothing of significance to note in the financial report.

**MOVED BY SOLBERG AND SECONDED BY JOHNSON TO ACKNOWLEDGE REVIEW OF THE JANUARY/FEBRUARY FINANCIAL REPORT. MOTION CARRIED BY VOICE VOTE.**

VII. **Consideration of Actions to be Taken by the Committee:** None

VIII. **Consideration of Resolutions and Ordinances to Recommended to the Health and Human Services Board:** None

IX. **Adjournment:** The meeting was adjourned at 1:30 pm.

Respectfully Submitted:

Gary Seipel, Chair  
ADRC Advisory Committee

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