

**AGING AND DISABILITY RESOURCE CENTER (ADRC) ADVISORY COMMITTEE
AND DUNN COUNTY TRANSPORTATION COORDINATING COMMITTEE MINUTES
December 16, 2013**

ADRC ADVISORY COMMITTEE MEMBERS PRESENT: Lyn Collins, Francis Eiseth, June Grambo, Lynne Hausman, June Knudtson, Gary Seipel, Mary Solberg, and Jane Weber.

TRANSPORTATION COORDINATING COMMITTEE MEMBERS PRESENT: Vicki Holden and Kris Korpela

I. **Call to Order:** Chair Seipel called the meeting to order at 1:05 pm.

II. **Call of the Roll**

III. **Approval of the Minutes of the October 21, 2013 Meeting:**

MOVED BY GRAMBO AND SECONDED BY SOLBERG TO APPROVE THE MINUTES OF THE OCTOBER 21, 2013 MEETING. MOTION CARRIED BY A 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. **February 17, 2014 1-3:00 pm Room 58 ADRC Advisory Committee**
2. **April 21, 2014 1-3:00 pm Room 122/124 ADRC Advisory Committee**

VI. **Staff Reports:**

A. **Aging Services**

1. **2013 Regional Transportation Plan Review:**

ADRC Manager, Vicki Holden, reviewed the proposed 2013 Dunn County Locally Developed Transportation Coordination Plan emphasizing the positive collaboration which occurs regionally related to transportation services.

2. **Boyceville Meal Site Temporary Closing:** Holden reported that due to very low participation numbers the Boyceville meal site will be temporarily closed. However, bi-monthly special meal activities will continue to be held.

3. **Aging Funding Formula Basics Presentation:** Holden reviewed a PowerPoint presentation which detailed the manner in which funding is distributed from the federal government down to the local level as it relates to aging programs.

B. **ADRC**

1. **Program Updates:** Holden updated the committee on 2013 Medicare Part D enrollment activities.

C. **Section Financial Report:** Korpela provided monthly financial updates.

VII. **Consideration of Actions to be Taken by the Committee:** Approval of the 2013 Regional Transportation Plan.

MOVED BY SOLBERG AND SECONDED BY EISETH TO APPROVE THE 2013 REGIONAL TRANSPORTATION PLAN PRESENTED UNDER THE TITLE OF DUNN COUNTY LOCALLY DEVELOPED TRANSPORTATION COORDINATION PLAN. MOTION CARRIED ON A VOICE VOTE.

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

X. **Adjournment:** The meeting was adjourned at 2:30 pm.

Respectfully Submitted:

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Gary Seipel, Chair
ADRC Advisory Committee