

**AGING AND DISABILITY RESOURCE CENTER (ADRC)
ADVISORY COMMITTEE MINUTES
July 20, 2015**

ADRC ADVISORY COMMITTEE MEMBERS PRESENT: Linda Bark, Lois Fedderly, Madonna Hostetter, Cheryl Huenink, Sarah Kennedy, Liz Levaro, Jan Pajsa, Gary Stene, Jane Weber, Betty Ziehme

- I. **Call to Order:** Chair Kennedy called the meeting to order at 1:00 pm.
- II. **Call of the Roll:** Introduction of members.
- III. **Approval of the Minutes of the May 18, 2015 Meeting:**

MOVED BY STENE AND SECONDED BY HOSTETTER TO APPROVE THE MINUTES OF THE MAY 18, 2015 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**
 - 1. **September 21, 2015 1:00 pm ADRC Advisory Committee**
 - 2. **November 16, 2015 1:00 pm ADRC Advisory Committee**

VI. **Staff Reports:**

- A. **Review of County Budget Process & Financial Oversight:** Tonya Kusmerik, Dunn County Chief Financial Officer, did a presentation on the county budget process and basics about use of county tax levy.
- B. **Review of Draft Aging Plan:** ADRC Manager, Vicki Holden, discussed the process of preparation of the three year aging plan.
- C. **Updates on Nutrition and Prevention Programming:** Nutrition Coordinator Bobbette Tunnyhill was unable to attend the meeting and will report in September.
- D. **Section Financial Report:** Department of Human Services Director Kristin Korpela referenced the GWAAR financial claim and will provide additional explanation in September.

VII. **Adjournment:** The meeting was adjourned at 3:05 pm.

Respectfully Submitted:

Sarah Kennedy, Chair
ADRC Advisory Committee

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