

**AGING AND DISABILITY RESOURCE CENTER (ADRC)  
ADVISORY COMMITTEE MINUTES  
September 21, 2015**

**ADRC ADVISORY COMMITTEE MEMBERS PRESENT:** Linda Bark, Lois Fedderly, Madonna Hostetter, Jan Pajsa, Gary Stene, Jane Weber, Betty Ziehme

- I. **Call to Order:** Vice-Chair Stene called the meeting to order at 1:00 pm.
- II. **Call of the Roll:** Introduction of members.
- III. **Approval of the Minutes of the July 20, 2015 Meeting:**

**MOVED BY HOSTETTER AND SECONDED BY WEBER TO APPROVE THE MINUTES OF THE JULY 20, 2015 MEETING. MOTION CARRIED BY A VOICE VOTE.**

- IV. **Public Hearing:** Three Year Aging Plan

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

- A. **Agenda Order Revisions:** None
- B. **Review of Upcoming Meeting Dates & Times**
  - 1. **November 16, 2015 1:00 pm ADRC Advisory Committee**
  - 2. **January 18, 2016 1:00 pm ADRC Advisory Committee**

- VI. **Staff Reports:**

- A. **Updates on Outcome of State Biennial Budget Process:** ADRC Manager Vicki Holden and DHS Director, Kristin Korpela provided updates on the outcome of the State biennial budget process as related to the ADRC's, IRIS and Family Care.
- B. **Updates on Nutrition and Prevention Programming:** Bobbette Tunnyhill provided a summary of activities planned as a result of receipt of a \$20,000 Nutrition Revitalization Grant.
- C. **Section Financial Report:** Korpela provided a review of the year to date financial report.

- VII. **Consideration of Actions to be Taken by the Committee:** Approval of the Three Year Aging Plan

**MOVED BY FEDDERLY AND SECONDED BY ZIEHME TO APPROVE SUBMISSION OF THE THREE YEAR AGING PLAN. MOTION CARRIED BY VOICE VOTE.**

- VII. **Adjournment:** The meeting was adjourned at 3:00 pm.

Respectfully Submitted:

Sarah Kennedy, Chair  
ADRC Advisory Committee

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