

**AGING AND DISABILITY RESOURCE CENTER (ADRC) ADVISORY  
AND TRANSPORTATION COMMITTEE MINUTES  
November 16, 2015**

**ADRC ADVISORY COMMITTEE MEMBERS PRESENT:** Linda Bark, Kent Conklin, Jan Gehring, Vicki Holden, Cheryl Huenink, Madonna Hostetter, Sarah Kennedy, Kristin Korpela, Liz Levaro, Kelly McCullough, Jan Pejsa, Nancy Platz, 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 September 21, 2015 Meeting:**

**MOVED BY STENE AND SECONDED BY BARK TO APPROVE THE MINUTES OF THE SEPTEMBER 21, 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. **January 18, 2016 ADRC Advisory Committee**

2. **March 21, 2016 ADRC Advisory Committee**

VI. **Staff Reports:**

A. **Aging Services**

1. **Nutrition Program Update:** ADRC Manager, Vicki Holden, provided an update on nutrition programming including the Nutrition Revitalization Grant activities.

2. **2015 85.21 Specialized Transportation Assistance Program Application:** Holden reviewed the 2016 85.21 Application and budget.

B. **ADRC: Staff Report**

1. **ADRC Contract Changes 2016:** DHS Director, Kristin Korpela, highlighted some of the key proposed changes for the 2016 ADRC State/County contract.

2. **Care Solutions Network Update:** Holden provided an overview of the development of the Care Solutions Network.

3. **ADRC Manager Hire Process and Timeline:** Vicki Holden will retire effective 1/8/2016. A recruitment is in process for her position with applications due by 11.30.15.

C. **Section Financial Reports:** Korpela provided the monthly financial update.

VII. **Consideration of Actions to be Taken by the Committee:** 2015 85.21 Specialized Transportation Assistance Program Application

**MOVED BY STENE AND SECONDED BY McCULLOUGH TO APPROVE SUBMISSION OF THE 85.21 SPECIALIZED TRANSPORTATION ASSISTANCE PROGRAM APPLICATION. MOTION CARRIED BY VOICE VOTE.**

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

Respectfully Submitted:

Sarah Kennedy, Chair  
ADRC Advisory Committee

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