

**AGING AND DISABILITY RESOURCE CENTER (ADRC) ADVISORY  
AND TRANSPORTATION COMMITTEE MINUTES  
January 18, 2016**

**ADRC ADVISORY COMMITTEE MEMBERS PRESENT:** Linda Bark, Lois Fedderly, Cheryl Huenink, Madonna Hostetter, Sarah Kennedy, Liz Levaro, Jan Pejisa, Gary Stene, Jane Weber, and 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 January 18, 2016 Meeting:**

**MOVED BY HOSTETTER AND SECONDED BY STENE TO APPROVE THE MINUTES OF THE JANUARY 18, 2016 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. **March 21, 2016 ADRC Advisory Committee**

2. **May 16, 2016 ADRC Advisory Committee**

VI. **Staff Reports:**

A. **Aging Services**

1. **Nutrition Program Update:** Nutrition Program Coordinator, Bobbette Tunnyhill provided an update on nutrition programming.

2. **Update on Nutrition Revitalization Grant Activities:** Tunnyhill updated the committee on recent wellness fairs that the meal sites.

B. **ADRC Staff Report**

1. **Introduction of New ADRC Manager – Sara Olinger:** DHS Director, Kristin Korpela, introduced Sara Olinger as the new ADRC Manager following Vicki Holden's retirement in January.

3. **New County Business/Financial System Update:** Korpela informed the committee about the implementation of a new county-wide financial system on 1/1/16.

4. **Section Financial Reports:** Korpela provided the monthly GWAAR claiming updates.

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

Respectfully Submitted:

Sarah Kennedy, Chair  
ADRC Advisory Committee

KK