

**AGING AND DISABILITY RESOURCE CENTER (ADRC) ADVISORY
COMMITTEE MEETING MINUTES
September 19, 2016**

ADRC ADVISORY COMMITTEE MEMBERS PRESENT: Linda Bark, Lois Fedderly, Sarah Kennedy, Nancy Platz, Jane Webber, Jan Pejsa, Gary Stene, Liz Levaro, Madonna Hostetter, and Cheryl Huenink.

- I. **Call to Order:** Chair Kennedy called the meeting to order at 1:00 p.m.
- II. **Approval of the Meeting Minutes from 7/18/2016:** Motion carried by voice vote.
- III. **Public Comment:** None
- IV. **Items Placed at Request of the Chair:**
 - a. Agenda Order Revisions: None
 - b. Review of Upcoming Meeting Dates & Times
 - i. November 21, 2016 ADRC Advisory Committee
- V. **Staff Reports**
 - a. **Aging Services**
 - i. **Nutrition Program update:** Nutrition Coordinator Bobbette Tunnyhill shared information on the Nutrition Program Revitalization Grant and the strong success of the wellness fairs. Bobbette also shared information about the pet assistance grant, Farmer's Market vouchers, and the Stepping Stone initiative of food boxes being distributed at Human Services.
 - b. **ADRC Services**
 - i. **2017 ADRC State/County Contract Update:** ADRC Manager, Sara Olinger, provided information about ADRC contract compliance including the ADRC section moving wings in the Community Services Building. Cheryl Huenink shared the historical perspective and the importance of integration of the ADRC amongst the array of human services.
 - ii. **Customer Satisfaction Survey Results:** Olinger shared information about the statewide ADRC satisfaction surveys.
 - c. **Section Financial Reports:** Olinger reviewed the monthly financial reports.
- VI. **Adjournment:** Linda Bark motioned for the meeting to be adjourned and Liz Levaro seconded the motion. The meeting was adjourned at 1:50 p.m.

Respectfully Submitted:

Sarah Kennedy, Chair

ADRC Advisory Committee