

**AGING AND DISABILITY RESOURCE CENTER (ADRC) ADVISORY
AND TRANSPORTATION COMMITTEE MINUTES
November 21, 2016**

ADRC ADVISORY & TRANSPORTATION COMMITTEE MEMBERS PRESENT: Linda Bark, Dolly Catlin, Lois Fedderly, Jan Gehring, Cheryl Huenink, Liz Levaro, Sarah Kennedy, Kris Korpela, 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 29, 2016 Meeting:**

MOVED BY STENE AND SECONDED BY WEBER TO APPROVE THE MINUTES OF THE SEPTEMBER 29, 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. **January 16, 2017 ADRC Advisory Committee**

2. **March 20, 2017 ADRC Advisory Committee**

VI. **Consideration of Action to be Taken by the Board:** 2017 Section 85.21 Specialized Transportation Assistance Program Application

MOVED BY LEVARO AND SECONDED BY MCCULLOUGH TO APPROVE SUBMISSION OF THE 2017 S. 85.21 TRANSPORTATION ASSISTANCE PROGRAM APPLICATION. MOTION CARRIED BY VOICE VOTE.

VII. **Presentation by ContinuUs Regarding Upcoming Managed Care Organization Merger – Barb McRae**

Barb McRae provided information regarding the consolidation of three managed care organizations into one January 1, 2017 to be called Community Link Inc.

VIII. **Staff Reports:**

A. **Aging Services**

1. **Nutrition Program Update** – Nutrition Program Coordinator Bobbette Tunnyhill provided an update the nutrition program and an uptick in participation.

B. **ADRC:**

1. **Dunn County Consumer Satisfaction Survey Results:** ADRC Manager Sara Olinger was unable to attend the meeting so this item will be discussed at the next meeting. However, a copy of the customer service survey results was distributed for review.

2. **Planning Regarding Marketing/Customer Satisfaction:** Discussion tabled until next meeting.

C. **Section Financial Reports:** DHS Director Kris Korpela provided a review of year-to-date financial data.

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

Respectfully Submitted:

Sarah Kennedy, Chair
ADRC Advisory Committee

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