

AGING AND DISABILITY RESOURCE CENTER (ADRC) ADVISORY
January 16, 2017

ADRC ADVISORY & TRANSPORTATION COMMITTEE MEMBERS PRESENT: Linda Bark, Lois Fedderly, Madonna Hostetter, Cheryl Huenink, Sarah Kennedy, Jan Pejisa, 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 November 21, 2016 Meeting:**

MOVED BY STENE AND SECONDED BY WEBER TO APPROVE THE MINUTES OF THE NOVEMBER 21, 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 20, 2017 ADRC Advisory Committee**
2. **May 15, 2017 ADRC Advisory Committee**

VI. **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 reviewed the results of the customer satisfaction survey shared in paper form at the last meeting.
2. **Staff Changes: Retirement of Margea Schultz** Senior Social Worker and Elder Benefit Specialist, Margea Schultz, will retire in early February after long term service to Dunn County.
3. **Adult Protective Services Review:** Olinger reviewed the adult protective services program and recent uptick in reports.
4. **Dementia Coalition Participation:** Olinger reported on the work of the Dementia Coalition and provided a copy of the Dementia Friendly Community brochures.

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

VIII. **Adjournment:** The meeting was adjourned at 2:45 pm.

Respectfully Submitted:

Sarah Kennedy, Chair
ADRC Advisory Committee

KK