

Aging & Disability Advisory Committee
1:00 pm Thursday, January 20, 2021
Government Services Building
Multipurpose Rooms 2 & 3

Call to Order Meeting called to order at 1:00 PM and quorum was met.

In Person—Joan Flood, Sandy Horn, Russ Torkelson, Mike Furgal, John Bernstein, Carolyn Hilliard, Linda Vetterli, Marilyn Bartelt

Via Zoom—Carol Mixdorf, Roy Thomas, Cindy Klein, Linda Yates

Members absent—Belinda Curless, Anita Huffman

Others present—Amber Russell, Morgan Kennison

1. Approval of November minutes—John Bernstein motioned to approve minutes from November, seconded by Mike Furgal. All ayes. Motion carried.
2. Southwest WI Regional Meeting—Met on 12/3/21. Mary Mezera gave updates on state reinvestment and county provided updates of current operations.
3. Aging Plan Updates—Provide timeline and draft survey. Discussed where and ways to get survey and information out.
4. New Bus/Transportation—Bus garage
5. Marketing/Outreach 2021—Working on marketing plan. Looking for input on where people are finding resources and information—Some of our plan of attacks are short videos on website, newspaper marketing, radio spots, Facebook
6. Unit Updates
 - a. Resignation of DCS—Pam Kul-Berg resigned and is now the DCS in Eagle Country (Sauk, Crawford, Juneau & Richland counties). She lives in Richland county. ADRC of Southwest Wisconsin is currently recruiting for new DCS.
 - b. Advisory Committee update—Reviewed term expirations for committee members. Three members who will end their two, 3-year term limits in 2021 are Marilyn, John Bernstein and Joan Flood.
 - c. Tasty Tuesday kick-off—First videos will be updated 2/2/21
 - d. Volunteer Guardianships—Working on strengthening volunteer guardianship application and vetting process. Updating brochure and marketing.
7. Other Business
 - a. COVID Update—Since March 2020, not all staff have been in building at same time. ADRC will be coming back to the office full time February 2021.
 - b. Staff who have direct contact with clients, volunteer drivers and paid drivers were considered Tier-1 be able to get COVID vaccine.
 - c. SSM—Monroe Clinic is offering vaccines to people 65 years and old starting 1/25/21.
8. Next Meeting—February 11, 1:00 PM.
9. Marilyn Bartelt to adjourn