

Aging & Disability Advisory Committee
1:00 pm Thursday, June 10, 2021
Government Services Building-Lower Level Multipurpose Rooms
***** NOTE CHANGE OF LOCATION *****

1. Call to Order Meeting called to order at 1:01 PM and quorum was met.

In person- Sandy Horn, Russ Torkelson, Mike Furgal, Anita Huffman, Carolyn Hillard, Linda Vetterli

Via Zoom - Carol Mixdorf, Roy Thomas

Members Absent - Linda Yates, Cindy Klein, Belinda Curless

Others present - Amber Russell, Morgan Kennison, Mary Mezera

2. Introduction of new member-Strike from agenda
3. Approval of May minutes- Motion made to approve May minutes made by Mike Furgal, seconded by Sandy Horn. All ayes. Motion carried.
4. Southwest WI Regional Meeting- Mary provided update from meeting held on 5/27/21. Discussed Reinvestment Calculator and advocating with Legislators, recent advocacy days & local county updates.
5. Reinvestment/ROI Calculator Presentations by Mary Mezera, Regional Manager, provided handout and demonstration of the calculator that will be used to re-evaluate how ADRC's are funded. Group involved with ROI program is advocating with Legislators to include this into the next budget cycle.
6. Aging Plan Goal Ideas- Handout provided with proposed goals for the 2022-2024 Aging Plan. Final plan will have different format than years prior which requires different information than years prior. Plan will be presented to Aging Advisory and Human Services board when completed and before being submitted to state.
7. Unit Updates
 - a. New staff- Two new staff members recently started, Dennis Peterson, part-time driver and contracted ADC Personal Care Worker Laura Short.
 - b. Transportation garage- Bids were received and opened at the Property, Parks and Insurance Committee. The bids came in much higher than ADRC DOT Trust Funds can support. Discussion at next Property, Parks and Insurance meeting about using DOT Trust Fund money to install an overhead garage door and opener on one entrance of the existing vehicle storage building, and to reconsider building a garage closer to the Government Services Building in the future when lumber prices come down.
 - c. Reopening Updates- Morgan provided updated of programs that reopened in May which included 2 congregate meal sites, shuttle bus services and Adult Day Center.

- d. 1st Quarter Stats-Handout provided of 2021 1st quarter stats in comparison to 2020.
- 8. Other Business- Elder Abuse Awareness Booth at Monroe Farmer's Market will be held on 6/12/21.
- 9. Next Meeting Next meeting will be 7/8/21 at 1:00 PM. Motion to adjourn made by Sandy Horn, All ayes. Meeting adjourned.