

Aging & Disability Advisory Committee
1:00 pm, Thursday, July 8, 2021
Government Services Building-Lower Level Multipurpose Rooms

1. Call to Order. Meeting called to order at 1:00 PM and quorum was met.
 - In Person- Sandy Horn, Russ Torkelson, Mike Furgal, Anita Huffman, Carolyn Hilliard, Linda Vetterli, Rita Vickers, Carol Mixdorf
 - Via Zoom- Roy Thomas, Belinda Curless
 - Members Absent- Linda Yates, Cindy Klein
 - Others present- Amber Russell, Morgan Kennison, Bonnie Beam-Stratz
2. Approval of June minutes-Motion made to approve June minutes made by Mike Furgal, seconded by Anita Huffman. All ayes. Minutes approved.
3. Southwest WI Regional Meeting-Meeting held on 6/24/21 in Darlington. Discussion around Reinvestment Calculator, regional and county office updates.
4. Approval of new committee member-Presentation of Joyce Hummel's application. She is from Monticello with lots of experience volunteering in health care field and locally in Monticello. Mike Furgal made motion to approve Joyce's application, Carolyn Hilliard seconded. All Ayes. Joyce's application will now be provided to County Clerk to complete process.
5. Introduction of Dementia Care Specialist-Bonnie presented overview of herself, work experience and her plan for the position over the next year.
6. Board education ideas Discussion regarding education topics that committee would like to have on the month's when the agenda is light. Ideas included scams, employee role spotlight, human service unit tour again and overview of other units, dementia live event.
7. Unit Updates
 - a. World Elder Abuse Awareness Day update-APS I-Team did coloring contest with local elementary schools, increased paid marketing and held booth at 6/12/21 Monroe Farmer's Market to promote awareness of elder abuse awareness. Event was successful and plans to continue in years to come.
 - b. Telecommuting update-County recently approved Telecommuting policy post-COVID. Policy now allows for staff to utilize telecommuting to increase work performance. In ADRC, four staff telecommute one day a week. This allows them to catch up on notes, paperwork and other office work without distractions of phone call and office visits. In the month ADRC has been doing, staff feel it is beneficial and increases their performance.
 - c. Upcoming prevention classes-Recruiting for Mind of Matter starting in August, Powerful Tools for Caregiver starting in September and self-directed Walk with Ease class.
 - d. New shuttle schedule-Updated shuttle schedule to include all in county shuttles to Wednesdays, out of county shuttles on Thursdays. Schedule is up to date on website and in The Bridge.
8. Other Business-Amber and Morgan are getting prepared for 2022 Budget cycle. ADRC Received \$9,400 for APS from a COVID grant and \$5,000 from Monroe Fund for home-delivered meal program.
9. Next Meeting-Cancel August meeting due to budget preparation. Next meeting is September 9.

Motion to adjourn made by Carolyn Hilliard.