

Aging & Disability Advisory Committee
1:00 pm Thursday, September 8, 2022
Government Services Building
Multipurpose Rooms 2 & 3

1. Call to Order-Meeting called to order at 1:01 PM
 - In Person- Sandy Horn, Rita Vickers, Mike Furgal, Dick Pratesi, Joyce Hummel,
 - Via Zoom- Belinda Curless Sharon Norton-Bauman, Roy Thomas, Isaiah Carlson
 - Members Absent- Cindy Klein, Carolyn Hillard, Linda Yates
 - Others Present: Amber Russell, Morgan Kennison
2. Approval of July minutes – Motion made by Isaiah Carlson to approve July minutes, seconded by Rita Vickers. All ayes. Motion approved.
3. Southwest WI Regional Meeting – Update provided from meeting held and discussion of Regional Office discussing Scope of Service and how ADRC works with DHS Dept. of Public Health, approved expenses, and regional manager reports.
4. Board Orientation-Financial Overview – Discussed handout that was provided regarding how the ADRC and Aging Programs are funded.
5. 2022-2023 Budgets – Handout provided regarding 2022 and 2023 budget.
6. Unit Updates
 - a. Staff update- Monroe Meal Site Manager's last day is 9/16 and we are currently recruiting. Aging Programs Assistant-Substitute position was created and going through Southwest Workforce Development Board and was hired to fill in at Adult Day center and help occasionally at meal site.
 - b. Upcoming Prevention Programs- Handout provided of upcoming Prevention classes for remainder of 2022. 2023 updates coming at beginning of the year.
 - c. MCO Updates-Handout provided in regard to MCO's being purchased by private organizations.
 - d. Caregiving Conference-November 3 – Handout provided for annual conference that ADRC partners with SSM Health-Monroe Clinic and Alzheimer's and Dementia Alliance.
7. Other Business – None.
8. Next Meeting: October 13 at 1:00 PM.

Meeting adjourned at 2:29 PM.