

**Aging & Disability Advisory Committee**  
**1:00 pm, Thursday, September 9, 2021**  
**Government Services Building-Lower Level Multipurpose Rooms**

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1. Call to Order- Meeting called to order at 1:04.
  - In Person- Sandy Horn, Russ Torkleson, Mike Furgal, Anita Huffman, Linda Vetterli, Rita Vickers, Cindy Klein
  - Via Zoom- Belinda Curless, Carol Mixdorf
  - Members Absent- Linda Yates, Joyce Hummel, Carolyn Hillard, Roy Thomas,
  - Others present- Amber Russell, Morgan Kennison
2. Approval of July minutes- Moved to next month.
3. Southwest WI Regional Meeting - Discussed minutes from meeting held on 8/26/21. Minutes included Grant County's assistance with tornado relief in Boscobel, DHS Regional Quality Assurance attended, reviewed 2018 Customer Satisfaction Report and preparation for another survey coming soon, and county updates.
4. 2022 Budget - Morgan and Amber presented 2022 Budget overview hand out and discussed the changes for 2022. Budgets were approved at HSB on 9/7/21. Budget include wage scale increase and will go to Personal Committee and County Board on 9/20/21.
5. 2022-2024 Draft Aging Plan - Reviewed Aging Plan and its contents. Public hearing scheduled for 10/7/21 at 9:00 AM. Once public hearing held, revisions will be made and presented to Human Services Board on 10/19/21. Motion to approve plan made by Mike Furgal, with needed suggestions after public hearing and then presented to HSB, seconded by Cindy Klein.
6. Unit Updates
  - a. Outreach updates-EBS Medicare 101 classes being held every 4<sup>th</sup> Thursday of the month and August session had 10 attendees and starting to see increased interest. Looking at having EBS do community visits in spring 2022. Staff recently attended Brodhead Police Night Out and will be attending Kuhn Knight Employee Fair. Health & Wellness Fair being held 10/23/21 from 9:00 AM-12:00 noon at Government Services Building. This even will be smaller than years prior. Annual Caregiver Conference being held virtually 11/7/21 starting at 9:00 AM.
  - b. Upcoming prevention classes- Savvy Caregiver Workshop hosted by Dementia Care Specialist starting 10/18/21 from 3-5 PM, Boost Your Brain and Memory class held virtually starting 10/13/21 from 4:30-6 PM, Healthy Living with Diabetes 10/15/21, Stepping On starting 10/19/21 from 9-11 AM, Mind Over Matter starting mid-November. All classes are published in newsletter and ADRC website.
  - c. Need for volunteer drivers-We are seeing an increased need for rides but limited on our number of available drivers.
7. Other Business - 85.21 Public Hearing will be held on 10/7/21 at 10:00 AM. Affordable housing complex being built by Wal-Mart. Red Cross, Catholic Charities out of LaCrosse and Team Rubicon
8. Next Meeting -10/14/21 at 1:00 PM. Motion made by Mike Furgal to adjourn at 2:32 PM.