

**Aging and Disability Resource Center/Long Term Support
Advisory Committee Minutes February 7, 2022**

Committee Members Present: Luedeke, Marx, Myers, Ramming, Scieszka, Stillman, Thiel Voight
Committee Members Excused: None
Committee Members Absent: Kleckner, Stoffel,
Staff: Dewhurst, Groeschel, Krueger, Kramer, Ruh
Guests: Bellcorelli- East Central Planning Commission

1. CALL TO ORDER: Stillman called the meeting to order at 9:06 a.m.
2. QUORUM: It was determined that the meeting was properly announced and a quorum was present.
3. PLEDGE OF ALLEGIANCE: Stillman asked all present to join in reciting the Pledge of Allegiance to the Flag.
4. APPROVAL OF AGENDA: Agenda was approved by Voight seconded by Thiel. MOTION CARRIED UNANIMOUSLY
5. APPROVAL OF MINUTES: Motion by Scieszka, seconded by Ramming to approve the minutes of the December 6, 2021 Aging and Disability Resource Center/Long Term Support Advisory Committee. MOTION CARRIED UNANIMOUSLY.
6. REPORT OF COMMITTEE MEMBERS: None.
7. COMMUNICATIONS: Dewhurst provided information that letter of approval was received from GWAAR for the 2022-2024 Aging Plan
8. ITEMS FOR ACTION OR DISCUSSION: None
9. REPORT OF THE DEPARTMENT:
 - a. Krueger reviewed health and wellness classes 2021 Summary and information on class offerings.
 - b. Handout of 2021 ADRC Activity report. ADRC staff will be presenting at Transition Fair at Chilton High School on March 16. Dewhurst will be providing a training on Adult Protective Services to 34 employees of a local credit union on Feb. 21.
 - c. Dewhurst updated committee on change in vendor for the Appleton area meals on wheels. Canteen became provider as of Jan. 3 , 2022 as Theda Cared of Appleton asked to end their contract.
 - d. Groeschel reviewed Elder Nutrition Program surveys.
 - e. Groeschel provided handout and review of 2021 transports and update on volunteers.
 - f. Information was provided to committee members about applying for another two-year term.
10. REPORT OF REGIONAL AGING AND DISABILITY RESOURCE CENTER: handout and review by Kramer of 2021 ADRC Satisfaction survey results.
11. REPORT FROM EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION:

Bellcorrelli provided information on American Rescue Plan grant funds and how the commission is collaborating with other agencies to use the funding.

12. The next meeting will be held April 4, 2022 at 9:00 a.m.

13. ADJOURNMENT: Motion to adjourn the meeting at 10:28 a.m. by Luedeke, second by Voight.
MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,

Joann Dewhurst
Recording Secretary

- This was declared a \$60 meeting.
- These are UNAPPROVED minutes.