

Aging and Disability Resource Center/Long Term Support

Advisory Committee Minutes June 6, 2022

Committee Members Present: Ann Calnin, Bruce Laughrin, Gerald Moehn, Ed Kleckner, Victoria Ramminger, Marjorie Thiel, Emily Voight, Dr. Helen Scieszka

Committee Members Excused: Joan Pagel-Holzschuh

Committee Members Absent: Gary Deiter

Staff: Joann Dewhurst and Kathy Groeschel

Staff Absent: Darlene Kramer and Nicole Ruh

Guests: Adam Bellcorelli

1. CALL TO ORDER: Dewhurst called the meeting to order at 9:00 a.m.
2. ROLL CALL: Each person present introduced themselves with brief introduction.
3. PLEDGE OF ALLEGIANCE: Dewhurst asked all present to join in reciting the Pledge of Allegiance to the Flag.
4. ELECTION OF CHAIR (has to be a county board member): Dewhurst asked for nominations for the Chair. Kleckner nominated Voight. Calnin nominated Laughrin. Laughrin declined at this time. Dewhurst asked two more times for nominations for Chair. Moehn motioned to unanimously approve Voight as Chair. MOTION CARRIED UNANIMOUSLY.
ELECTION OF VICE CHAIR (any member): Voight asked for nominations. Scieszka nominated Ramminger. Voight asked two more times for nominations. Moehn motioned to cast unanimous vote for Ramminger. Calnin seconded motion. MOTION CARRIED UNANIMOUSLY.
5. APPROVAL OF AGENDA: Motion to approve Agenda by Kleckner and seconded by Thiel. MOTION CARRIED UNANIMOUSLY.
6. APPROVAL OF MINUTES: Motion by Scieszka and seconded by Thiel to approve February 7, 2022 Aging and Disability Resource Center /Long Term Support Advisory Committee. MOTION CARRIED UNANIMOUSLY by members present at that meeting.
7. REPORT OF COMMITTEE MEMBERS: None.
8. COMMUNICATIONS: None.
9. ITEMS FOR DISCUSSION: None.
10. REPORT OF THE DEPARTMENT:
 - a. Overview of ADRC Programs
 - 1) Elder Nutrition Program – Groeschel provided brochure and description of the program

- 2) Transportation Program – Groeschel provided brochure and information about volunteer and van transportation
 - 3) Information and Assistance Specialist – Dewhurst provided brochure and overview of services offered in this area
 - 4) Benefits Specialists Programs – Groeschel provided brochure and description of Elder and Disability Benefit programs
 - 5) Friendly Visitor – Groeschel provided brochure and reviewed.
 - 6) Dementia Care Programs – Dewhurst provided informational sheet and dementia specific programs offered
 - 7) Health and Wellness Programs – Dewhurst provided informational sheet and description of programs offered in this area
- b. Elder Abuse Awareness Day – June 15th – Dewhurst referred to the ADRC Connection newsletter article on Elder Abuse Day. Groeschel provided information on event that day entitled Scam SINGO information.
 - c. Aging Advocacy Event – Attachments to the agenda reviewed and information about the even was provided by Groeschel.
11. REPORT OF REGIONAL AGING AND DISABILITY RESOURCE CENTER: Tabled.
 12. REPORT FROM EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION: Bellcorelli provided information on the Federal Infrastructure Bill and information about local biking/hiking trail that are in progress.
 13. The next regular meeting date will be August 15, 2022 at 8:30 a.m. in Room 025. Voight reminded members that usually meetings are the first Monday, every other month at 9:00 a.m. but the August 15th meeting is a joint meeting with the Department of Health and Human Services board.
 14. ADJOURNMENT: Meeting adjourned at 10:20 a.m.

Respectfully Submitted,

Kathy Groeschel
Recording Secretary

- This was declared a \$70 meeting.
- These are UNAPPROVED minutes.