

****Note: Change of meeting Time AND Change of Location****

**Aging & Disability Advisory Committee
1:00 pm Thursday, November 8th, 2018
Lower Level Meeting Rooms-Room 2
Government Services Building
N3152 State Road 81
Monroe, WI 53586**

1. Call to Order. Meeting called to order at 1:01 PM

Roll Call: Roll call taken. Members present: John Bernstein, Russ Torkleson, Linda Vetterli, Sandy Horn, Roy Thomas, Cindy Klein, Joan Flood, Marilyn Bartelt, Mike Furgal, Anita Huffman, Carolyn Hillard, , Linda Yates, Carol Mixdorf, Belinda Curless

Members Absent: none

Others present: Amber Russell, Morgan Kennison,

2. Approval of October minutes: Motioned by Linda Vetterli, seconded by Sandy Horn. All ayes. Motion carried.
3. ADRC of Southwest Regional Board Report: Met on 10/25/18. Discussion regarding WAAN (Wisconsin Aging Advocacy Network) and hand out provided. Aging Advocacy is tentatively scheduled for 5/15/19. ADRC Conference. Fall Mental Health Summit held on 10/23/18 in Platteville. Lots of positive feedback. Presentation provided by Lafayette County Sherriff Reg Gill regarding Emergency Detentions. Four legislators came and heard information regarding county concerns regarding emergency detentions and them ask for support to find local centers for individuals that need emergency placement rather than having to go to Winnebago Mental Health Institute in Oshkosh, WI. Next meeting held in Green County in new Government Services Building.
4. 85.21 Application Approval: Morgan provided copies of the 2019 85.21 application and explained the Trust fund spending plan and the 3 projects that will be focused on in 2019. No questions were asked regarding the information provided. Motioned by Mike Furgal seconded by Anita Huffman. All ayes. Motion carried.
5. ADRC Outreach- ADRC staff is reviewing the marketing and outreach efforts that were done throughout 2018 and working on a plan for 2019. Both local and statewide focus has been put towards this effort. Discussion regarding putting focus towards the individuals that don't need our services yet, but may in the future has. ADRC of Green County has discussed multiple ideas such as making a spare office a "Dementia Live" room, offering CarFit classes, monthly blood pressure checks and other ideas. The ADRC is also looking to do more outreach speaking engagements regarding various topics.
6. Aging Programs Coordinator Report
 - a. Stats: Morgan provided update regarding nutrition program statistics. The nutrition program has served about 67% total budgeted meals for 2018. Monthly donations in both home-delivered and congregate are very close to the budgeted numbers and the program is in good standing.
7. ADRC Supervisor Report

- a. Prevention classes- Working of schedule for prevention classes for 2019 in order to make marketing easier and to try and market for a whole year. Marketing efforts are trying to be done as a region in order to show what all 4 counties are doing. Green county will have about 10 different classes in 2019, such as Boost Your Brain and Memory which currently has a class in Belmont and a second class has been scheduled due to large numbers interested. Sip and Swipe will also be taught again in 2019.
 - b. Conference update-Alzheimer's and Dementia Conference held 11/7/18. 87 registered, 83 attended. New approach with offering breakout sessions rather than all large group presentations which received positive feedback. Amber presented a breakout session regarding how to find community connections and resources. There were three that attended the respite and two of them may be potential Adult Day center participants.
8. Advocacy Issues/Updates-Amber provided a hand out regarding topics that are being discussed in legislation right now.
 9. Other Business-Blizzard boxes were packed 11/6/18 and will be distributed to home delivered meal participants over the next few weeks.
 10. Next Meeting: No meeting will be held in December 2018. Next meeting will be January 10th, 2019 at 1:00 PM.
 11. Adjourn- John Bernstein made a motion to adjourn. Sandy Horn second. All ayes. Motion carried.