

Aging & Disability Advisory Committee
1:00 pm Thursday, May 9th, 2019
Lower Level Meeting Rooms-Room 2
Government Services Building
N3152 State Road 81
Monroe, WI 53566

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

Roll Call: John Bernstein, Roy Thomas, Linda Vetterli, Sandy Horn, Joan Flood, Anita Huffman, Marilyn Bartlet, Carol Mixdorf, Carolyn Hillard

Members Absent: Belinda Curless, Russ Torkleson, Linda Yates, Cindy Klein, Mike Furgal

Others Present: Morgan Kennison, Amber Russell, Maria Johnson

2. Approval of January minutes. Motioned by John Bernstein, seconded by Anita Huffman. All ayes. Motion carried.
3. Approval of April minutes Motioned by Roy Thomas, seconded by Sandy Horn All ayes. Motion carried.
4. ADRC of Southwest Regional Board Report-Report given by Carol.
5. Crisis Stabilization Grant- Maria presented about the Crisis Stabilization Grant that she applied for and was awarded \$271,821.06.
6. Adaptive Aids -Morgan and Amber presented some available adaptive aids that the ADRC has to offer consumers.
7. Aging Programs Coordinator Report
 - a. Transportation Update- Morgan discussed the 85.21 Trust Fund Spending Plan.
 - b. Diabetes Program-Morgan is working with Second Harvest Food Bank for their Diabetes Wellness Program.
8. ADRC Supervisor Report
 - a. May is ADRC month- ADRC Day at office May 16th.
 - b. Aging Reallocation-Amber provided hand out and explanation of reallocation proposal. Waiting to hear if these will be 2020 numbers.
 - c. ADRC Reallocation-Discussion regarding the ADRC Reallocation that has been happening at the state level. County allocations have not been adjusted since 2011.
 - d. Staffing changes-I&A Specialist LA Klug has put in her 2-week notice. Will be advertising soon for EBS position as Linda Gallagher will retire in August.
 - e. Prevention update-Stepping On in Brodhead was cancelled due to not enough people being signed up, 3 staff members will be trained to be able to provide Dementia Live, Powerful Tools for caregivers will be in Darlington in May/June.
 - f. Meeting minutes/summary-After information received from the County, our minutes do not need to be as detailed as they are. We will now be shortening our minutes but also having a meeting summary available for those who were not in attendance and want more information. Summary will be available upon request.

9. Advocacy Issues/Updates- Amber provided handout about Governor Evers' Budget that is broken out by county.
10. Combined July/August meeting- Discussion of cancelling July and August meeting because we do not anticipate action items. Action to be taken at June meeting.
11. Other Business-None
12. Next scheduled meeting will be June13th, 1:00 PM.
13. Adjourn- Sandy Horn motioned to adjourn the meeting, Carolyn Hillard seconded. All ayes. Meeting adjourned at 2:22 PM.