

Aging & Disability Advisory Committee
1:00 pm Thursday, August 1st, 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 1:00 PM.

Roll Call: Linda Vetterli, Joan Flood, Belinda Curless, Anita Huffman, Roy Thomas, John Bernstein, Sandy Horn, Linda Yates, Carolyn Hilliard,

Members Absent: Mike Furgal, Carol Mixdorf, Marilyn Bartlet, Russ Torkleson, Cindy Klein

Others Present: Morgan Kennison, Amber Russell, Linda Gallagher, Mary Velcich

2. Approval of June minutes. Motioned by Anita Huffman, seconded by Belinda Curless. All ayes. Motion carried.
3. ADRC of Southwest Regional Board Report: Joan reported minutes from meeting held on 7/25/19. ADRC looking at how to approach different cultures in the region, (Hispanic & Amish), updated bi-laws, changed meeting schedule and discussed county updates.
4. Elder Benefit Succession: Introduction of Mary Velcich, new Elder Benefit Specialist. Linda Gallagher's last day is 8/1/19. Mary has shadowed Linda for 2 ½ weeks for cross training.
5. Meet Ralph: Showed robotic companion dog that is used at the Adult Day Center. The participants at ADC really enjoyed Ralph and studies show the benefits of robotic companion animals.
6. Aging Programs Coordinator Report
 - a. Transportation Updates: ADRC is writing policy for the transportation usage and how they use their vehicles to assist other organizations so that they are not considered a "chartering" services. Morgan and Amber have meet with Human Services Director Dan and discussed different idea for the transportation program.
The ADRC recently had a driver resign after 19 years as he is pursuing other work with AARP. That position will not be rehired as there are currently 3 other drivers.
 - b. Volunteer policy: Morgan is working with Clint from Human Resources to help create a county wide volunteer policy.
7. ADRC Supervisor Report
 - a. GWAAR assessment: Every year during the GWAAR Aging Plan years, the counties are asked to complete a self-assessment of their achievements and completion of goals during that year and submit at the end of the year. GWAAR is changing approach and doing an in-person assessment for yearly review/update. Three-year nutrition assessment will be completed the same way.
 - b. Prevention update: Walk with Ease will be held at Human Services Building for arthritis prevention from September 9 -October 21, Powerful Tools for Caregivers from September

10-October 15, Boost Your Brain and Memory in New Glarus from October 23-December 8, Sip & Swipe in December, Regional Veterans Conference and Resource Fair November 19th, 2019.

- c. Budget update: Starting to work on and will present next month.
8. Other Business: Looking to turn part-time human services assistant to full-time which will be reflected into budgets. The change from part-time to full-time must go through HSB, County Board and Personnel Committees.
 9. Next Meeting: September 12th at 1:00 PM.
 10. Motion to adjourn meeting made by John Bernstein, Anita Huffman seconded. All ayes. Meeting adjourned at 1:48 PM.