

**Aging & Disability Advisory Committee**  
**1:00 pm Thursday, September 12<sup>th</sup>, 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 1:02 PM.

Roll Call: Russ Torkleson, Linda Vetterli, Anita Huffman, Roy Thomas, John Bernstein, Linda Yates, Marilyn Bartlet, Mike Fungal, Cindy Klein

Members Absent: Carol Mixdorf, Joan Flood, Sandy Horn, Carolyn Hillard, Belinda Curless,

Others Present: Morgan Kennison, Amber Russell

2. Approval of August minutes. Motioned to approve the minutes as presented made by John Bernstein, seconded by Linda Vetterli. All ayes. Motion carried.
3. ADRC of Southwest Regional Board Report. Darlington Police Department Officer Ruesga presented and is an advocate in Darlington for the Hispanic community and discussion about how to better serve Hispanic population.
4. 2020 Budgets. Morgan and Amber presented copies and discussed the 2020 ADRC Unit Budget Summary. Motioned to accept the budgets as presented made by Cindy Klein, seconded by Roy Thomas. All ayes. Motion carried.
5. Aging Programs Coordinator Report
  - a. Transportation Updates-Morgan discussed about the DOT Compliance Site Review that Iowa and Grant County have been scheduled to complete through DOT. Morgan is working on updating transportation policies in preparation for a site review in Green County.
6. ADRC Supervisor Report
  - a. Staff update-Human Services Assistant position was approved for full time. Posted internally and one applicant.
  - b. Prevention update- Amber handed out upcoming prevention classes coming up.
  - c. Medicare Part D update- Open Enrollment time coming up. Regional EBS's getting together to prepare. Changes at federal level which may affect how EBS run the medication plans for consumers.
7. Other Business- Brochures will be available soon for annual Alzheimer's and Dementia Conference on November 6<sup>th</sup> at United Methodist Church in Monroe, WI. Veteran's Fair at Alliant Energy Center on November 19<sup>th</sup>, 13 counties involved and 45 other vendors. ADRC had a booth at Brodhead Police Night Out and John Bernstein and Mandy Johnsen helped at the ADRC booth.
8. Next Meeting: October 10th at 1:00 PM.
9. Motion to adjourn meeting made by Anita Huffman. All ayes. Meeting adjourned at 2:24 PM.

