

**AGING AND DISABILITY RESOURCE CENTER OF
DOUGLAS COUNTY - ADVISORY COMMITTEE**
Wednesday, March 23, 2016, 4:15 p.m.,
Public Health Conference Room, Government Center Suite 327
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Jan Stevens.

ROLL CALL: Present – Jan Stevens, Diane Arnold, Rosemary Lear, Jo Dunaiski, Carol Jones. Absent – Kathy Lisdahl, Bill Gallik, Doreen Peterson. Others present – Erika Leif, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Lear, second Jones, to approve the minutes from the December 2, 2015, meeting. Motion carried.

ACTION ITEMS: Elect 2016 Officers: One-year term for officers.

ACTION: Motion by Dunaiski, second Arnold, to retain current officers and cast unanimous ballot. Motion carried.

Meeting Dates/Times: Schedule to be revisited after County Board Supervisor election.

ACTION: Motion by Dunaiski, second Arnold, to hold next meeting June 22, 2016, at 4:15 p.m. Motion carried.

INFORMATIONAL ITEMS: Budget: Came in under budget for 2015. Personnel costs low due to lengthy vacancy. Finance Department to be asked about large department allocation difference.

Contract Compliance: State created workgroup to define requirements of ADRCs. Those areas not currently in compliance are due to further clarification needed from state, with signage having the most discrepancies; not aware of repercussions for not being in compliance.

Customer Survey: Included with agenda; reviewed.

Updates: Program: The integration of ADRC and the aging unit (Senior Connections), discussed; feasibility study being conducted.

Marketing: Year-long billboard contract implemented; looking at getting state-wide posters and referral cards. A community event to provide resources from service providers and the ADRC, to citizens, will occur in the near future.

FUTURE AGENDA ITEMS: Advanced care planning; dementia updates.

ADJOURNMENT: Motion by Arnold, second Dunaiski, to adjourn. Motion carried. Meeting adjourned at 5:10 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk