

**AGING AND DISABILITY RESOURCE CENTER OF
DOUGLAS COUNTY - ADVISORY COMMITTEE**
Wednesday, June 22, 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, Doreen Peterson. Others present – Erika Leif, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Lear, second Dunaiski, to approve the minutes from the March 23, 2016, meeting. Motion carried.

ACTION ITEM: Meeting Dates/Times: Reviewed calendars.

ACTION: Motion by Dunaiski, second Arnold, to hold meetings the third Wednesday, quarterly, at 4:00 p.m. Motion carried.

INFORMATIONAL ITEMS: Budget: 2 open positions in ADRC will have a significant impact on budget; projected to be under.

Membership and Bylaws: 1 vacant position; to be a person that represents a physical disability. Ways to recruit suggested.

Director's Report: Feasibility study almost complete for integration with aging unit (Senior Connections). Currently out of compliance with state requirements with phone system, signage and resource guide; working to correct.

Marketing Plan: Long Term Care presentation postponed; statewide posters and referral cards to be distributed.

Advance Care Planning: Handouts distributed. Honoring Choices Program encourages advance directive completion and communication of end-of-life wishes among health care providers and family.

FUTURE AGENDA ITEMS: Membership update; budget; director's report; marketing plan. Next meeting: September 21, 2016.

ADJOURNMENT: Motion by Dunaiski, second Lear, to adjourn. Motion carried. Meeting adjourned at 5:19 p.m.

Submitted by,

Kaci Jo Lundgren,
Committee Clerk