

**AGING AND DISABILITY RESOURCE CENTER OF  
DOUGLAS COUNTY - ADVISORY COMMITTEE  
Wednesday, September 21, 2016, 4:00 p.m.,  
Public Health Conference Room, Government Center Suite 327  
1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Chair Jan Stevens.

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

**APPROVAL OF MINUTES:** Motion by Dunaiski, second Lear, to approve the minutes from the June 22, 2016, meeting. Motion carried.

**ACTION ITEM: Meeting Dates/Times:** Reviewed calendars.

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

**INFORMATIONAL ITEMS:**

**Budget:** Projected to be under once all revenues are received. Clarification on department allocation line item requested; to verify with Finance Department.

**Director's Report:** Final edits of feasibility study for integration with aging unit (Senior Connections) being done. Contract compliance with state complete. Transportation Network Team reviewing need of rural transportation and the barriers that exist.

**Marketing Plan:** Additional Superior Telegram marketing to occur with a weekly ad in the local TV Guide. New billboard is located on Belknap Street, and outreach is continuing.

**Membership Update:** Leif to visit area organizations for recruitment ideas.

**FUTURE AGENDA ITEMS:** Membership update; budget; director's report; marketing plan; transportation team; dementia friendly initiative; officer election. Next meeting: December 14, 2016.

**ADJOURNMENT:** Motion by Lear, second Jones, to adjourn. Motion carried. Meeting adjourned at 4:34 p.m.

Submitted by,

Kaci Jo Lundgren,  
Committee Clerk