

September 2, 2020

**AGING AND DISABILITY RESOURCE CENTER OF  
DOUGLAS COUNTY - ADVISORY COMMITTEE**  
Wednesday, September 9, 2020, 4:15 p.m.  
Government Center, Boardroom 201  
1316 North 14th Street, Superior, Wisconsin  
**OR JOIN BY**  
**PHONE: (US) +1 443-877-5595 PIN: 847 884 974#**  
**OR VIDEO: <https://meet.google.com/naw-mvtt-idy>**

**\*Due to COVID-19 concerns, members of the committee and public may attend the meeting remotely.**

Please call Erika Johnson (715-395-7532) or the County Clerk's Office (715-395-1569) if you are unable to attend.

**MEMBERS:** Diane Arnold, Chair    Shawna Anderson, Vice Chair    Rosemary Lear  
Carol Jones                      Tom Karas

**A G E N D A**

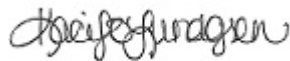
(Committee to maintain a two-hour meeting limit *or* take action to continue meeting beyond that time).

1. Roll call.
2. Approval of minutes from the March 11, 2020, meeting (attached).
3. Introduction of new staff.
4. Informational items:
  - a. Membership;
  - b. Program update (attached);
  - c. Budget (to be distributed); and
  - d. By-laws.
5. Future agenda items.
6. Adjournment.

cc: Sue Sandvick    Ann Doucette    Shelley Nelson (Telegram)    County Board Supervisors  
Pat Schanen    Erika Johnson    Douglas County Website    Dave Longsdorf

NOTE: Attachments to agenda are available in County Clerk's Office for review or copying. Action may be taken on any item listed on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of any accommodation to participate in the public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request, depending on the amount of notice we received.

Posted: Courthouse, Government Center, Superior Telegram, Superior Public Library



9-2-20

Name

Date

**AGING AND DISABILITY RESOURCE CENTER OF DOUGLAS COUNTY  
ADVISORY COMMITTEE  
Wednesday, March 11, 2020, 4:15 p.m.,  
Public Health Conference Room, Government Center Suite 327  
1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Vice Chair, Shawna Anderson.

**ROLL CALL:** Present – Shawna Anderson, Tom Karas, Rosemary Lear, Carol Jones. Absent – Diane Arnold. Others present – Erika Johnson, Gino Franceschi, Kaci Lundgren, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Lear, second Jones, to approve the minutes from the December 11, 2019, meeting. Motion carried.

**INTRODUCTION OF STAFF:** Gino Franceschi, Information and Assistance Specialist, introduced.

**ACTION ITEM:**

**Officer Election:** Annual officer election.

**ACTION:** Motion by Jones, second Anderson, to elect Arnold as Chair and cast unanimous ballot. Motion carried.

**ACTION:** Motion by Jones, second Lear, to elect Anderson as Vice Chair and cast unanimous ballot. Motion carried.

**ACTION (REFERRAL):** Motion by Lear, second Jones, to refer elected individuals to County Administrator for appointment. Motion carried.

**INFORMATIONAL ITEMS:**

**Membership:** YMCA to hold memory screen clinic; may recruit members. Johnson will work with Veterans Service Office and Senior Connections for new members.

**Board Report and Marketing Guide:** Included with agenda; reviewed. Increased use of Alzheimer's Caregiver Support Program. Memory kits will be available to check out at library and include items that trigger one of the five senses for individuals with dementia.

**Budget:** Not available at time of meeting; will distribute to members.

**By-laws Update:** No response from Corporation Counsel yet.

**FUTURE AGENDA ITEMS:** By-laws; membership update; staff introduction; budget; board report. Next meeting, June 10, 2020.

**ADJOURNMENT:** Motion by Lear, second Karas, to adjourn. Motion carried. Meeting adjourned at 4:47 p.m.

Submitted by,  
Kaci Jo Lundgren, Committee Clerk