

**AGING AND DISABILITY RESOURCE CENTER OF DOUGLAS COUNTY
ADVISORY COMMITTEE**

**Wednesday, March 10, 2021, 4:15 p.m.,
Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin**

Meeting called to order by Chair, Shawna Anderson.

ROLL CALL: Present – Shawna Anderson (remote), Rosemary Lear, Tom Karas, Carol Jones. Others present – Erika Johnson, Chelsea Thompson, Heidi Hoff, Committee Clerk.

APPROVAL OF MINUTES: Motion by Jones, second Karas, to approve the minutes from the December 9, 2020, meeting. Motion carried.

STAFF INTRODUCTION: Chelsea Thompson, Information & Assistance Specialist, introduced.

CONFIRMATION OF OFFICERS: Shawna Anderson Chair, Carol Jones Vice Chair. Approved by County Administrator/County Board.

INFORMATIONAL ITEMS:

Membership: Superior Telegram running weekly ad; Senior Connections and North Country Independent Living continuing ads in newsletters for recruitment of open positions on ADRC advisory committee. Dementia friendly business training with YMCA to circulate information. Would like 7 members.

Program Update: Outreach and Community Speaking Care Specialist continuing virtual dementia workshops. 3 full time staff in Children's Long Term Support. Caregiver Coalition up and running for trainings. WITC virtual caregiver conference to take place the end of March. Kris Westerlund working with high school students with disabilities transitioning into adulthood.

Budget: Under budget approximately \$22,000 in contractual funds.

FUTURE AGENDA ITEMS: Membership update; program update; budget; grant. Next meeting: June 9, 2021.

ADJOURNMENT: Motion by Lear, second Jones, to adjourn. Motion carried. Meeting adjourned at 4:42 p.m.

Submitted by,
Heidi Hoff, Committee Clerk