

**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