

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

Wednesday, September 14, 2022, 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, Carol Jones, Rosemary Lear, Char Kastern, Tom Karas.
Others Present – Erika Johnson, Lexi Johnson, Julie Hudecheck, Kendra Schmidt, Committee Clerk.

APPROVAL OF MINUTES: Motion by Lear, second Jones, to approve minutes from the June 8, 2022, meeting. Motion carried.

Introductions - Char Kastern: New board member.

Introductions – Staff: Lexi Johnson – Information and Assistance Specialist and Julie Hudecheck – Information and Assistance Specialist.

Program Update: E. Johnson; included with agenda.

Budget: Budget was not provided from Finance Department, HHS Board did approve and refer budget to Administration and County Board during their board meeting. Year-to-date and 2023 projected budget will be reviewed at future meeting.

FUTURE AGENDA ITEMS: 2023 scope of service, 2023 officer election, policy updates, membership.

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

Submitted by,

Kendra Schmidt
Committee Clerk