

**Aging and Disability Resource Center of Central Wisconsin
(ADRC-CW) Draft Minutes of the ADRC-CW Advisory Committees
Meeting**

May 26, 2021

Mission: The Aging and Disability Resource Center of Central Wisconsin promotes choice and independence through personalized education, advocacy, and access to services that prevent, delay, and lessen the impacts of aging and disabilities in the lives of adults.

Committee members present: **Marathon County:** unavailable; **Lincoln County:** Arlene Meyer; **Lanlade County:** Carol Krochalk; **Wood County:** Kathy Meyer

Others present: Executive Director Jonette Arms, Director of Aging & Wellness Jennifer Cummings, Lincoln County Board Supervisor Judy Woller, Comm/Admin Services Manager Angela Hansen and Clerical Assistant Kim Isakson

Excused absence: Tony Omernik, Nancy Uerling, Mary Jo Kawalski, Dee Olson, Jim Scott, Tara Schneider

1. Call to Order

The meeting was called to order by Jennifer Cummings, Aging & Wellness Director, at 10:09 a.m.

2. Public Comments

There was a discussion about resuming in person meetings and the use of face masks.

3. Approval of Minutes – From the March 24, 2021 meeting

A motion to approve the minutes with correction was made by Arlene Meyer; seconded by Kathy Meyer. Motion carried.

4. **ADRC-CW Board meeting update regarding combining board and advisory groups:** There was discussion related to the Board/Advisory combination opportunity. Jennifer Cummings stated the Executive committee decided to keep the board and the advisory committee as separate entities. Recruitment needs to fill multiple vacant positions.
5. **Advisory Committee Recruitment (see current vacancies, policy, application attached)** Jennifer Cummings announced that Kathy Meyer and Tony Omernick have been approved by the Board to join the Advisory Committee. The Board will go to all four County boards to present this.

Jennifer Cummings asks current committee members if they are able to fulfill their terms. Carol Krochalk and Arlene Meyer both state they are willing to stay on the committee through July of 2024.

There is discussion about the Advisory Committee Recruitment. Applications are being posted on the ADRC website, Facebook page and shared with ADRC partners in all four Counties.

6. Executive Director Reports from April and May

Jonette Arms provided highlights in her Director's report:

- a. ADRC is placing ads on billboards, radio, news and rural papers to reach out to the community regarding vaccine access and information.
- b. Hmong/SouthEast Asian dining site has been approved by the Hmong board and our board and plans are moving forward.
- c. June 1st the Senior Farmers Market vouchers will be distributed to those that register for the program and meet the requirements.
- d. ADRC will be opening the doors on June 7th for appointments but not walk-ins.
- e. After June, home visits and walk-ins will be re-assessed.
- f. The opening of meal sites while still maintaining safety guidelines is being explored.
- g. A video is being created that highlights what the ADRC does. It will be available to view on our website, Facebook page, health fairs and dining sites.

7. Aging Plan Survey feedback and potential goal ideas

Jennifer Cummings states the development of specified goals areas has taken a more long-range approach.

Kathy Meyer explained the need for social contact for people especially for the aging adults i.e. to encourage seniors to participate in programs and learn something new on their own terms and to determine the barriers in connecting with the aging adults.

Jennifer Cummings will bring back the survey results to the July meeting. Goals will be created toward what caregivers feel they need.

8. Future agenda items

- a. Drafting aging plan goals.
- b. Status of Advisory Board member recruitment.

9. Adjournment

The motion to adjourn was made by Kathy Meyer and second by Carol Krochalk.
Meeting adjourned at 10:48 a.m.