

Aging and Disability Resource Center of Central Wisconsin (ADRC-CW)
Draft Minutes of the ADRC-CW Advisory Committees Meeting
November 18, 2020

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:** Tara Schneider, Arlene Meyer; **Lanlade County:** Doug Curler, Mary Jo Kawalski; **Wood County:** Kathleen Meyer

Others present: Executive Director Jonette Arms, Director of Aging & Wellness Jennifer Cummings, Director of Fiscal Services Steve Prell, Comm/Admin Services Manger Angela Hansen and Clerical Assistant Tracey Baken

1. Call to Order

The meeting was called to order by Jennifer Cummings, Aging & Wellness Director, at 10:06 a.m.

2. Public Comments

None

3. Approval of Minutes – September 23, 2020 meeting

A motion to approve the minutes as read was made by Arlene Meyer; seconded by Kathleen Meyer. Motion carried.

4. Advisory Committee member board presentations:

- a. October – Kathleen Meyer – Autism
- b. November - Doug Curler – Advocacy
- c. December – Tony Omernik – Investment in a growing aging population
- d. January – (volunteer and topic)

Kathleen presented to the Advisory Committee as she did for the full board. Powerpoint included in packet.

Doug gave brief recap of his presentation.

Tony will be presenting at the December meeting.

Committee discussed what could be presented. Tara volunteered to present for January.

5. ADRC-CW 2020 Final outcomes and 2019 Annual report

Outcomes included in packet. Was a hard year. Lots of adjustments due to Covid-19. With the boards approval we will continue to work on these goals for 2021. Added an

additional goal for 2021 and that is to have a flexible approach with how we serve our customers.

2019 Annual Report included in packet. This usually comes out in spring but again due to Covid-19 there was a setback.

6. Update on Wear A Mask Campaign Hand Cards

Small supply of cards left if anyone needs or wants to handout yet.

7. Director's Reports from October and November

Oct 2020

- APS-this is off the table now. Talks will continue between the three-member counties in 2021.
- Staff recruitment-2 new Resource Specialists starting in WI Rapids office.
- Dementia Care Specialist book club initiative.
- Virtual programming-many of our classes are now virtual due to Covid.
- Quality Services-Kit provided data for 2nd quarter.

Nov 2020

- Reallocation Reinvestment Project-how do we equally serve all
- 2020 Outcomes and Goals

8. 2021 Calendar of meetings

Included in packet are all the regular board meeting dates, advisory meeting dates and then also our staff development day and All Staff celebration.

9. Future agenda items

- Revised Aging Plan

10. Adjournment

The motion to adjourn was made by Kathleen Meyer at 11:36 a.m.