

Aging & Disability Advisory Committee
1:00 pm, Thursday, July 14, 2022
Government Services Building
Multipurpose Rooms 2 & 3

1. Call to Order Meeting called to order at 1:00 PM by chair Mike Furgal.
 - In Person – Sandy Horn, Rita Vickers, Carolyn Hillard, Linda Yates, Mike Furgal, Dick Pratesi, Isiah Carlson, Joyce Hummel, Cindy Klein
 - Via Zoom – Belinda Curless, Roy Thomas
 - Members Absent –
 - Others Present – Amber Russell, Morgan Kennison
2. Introduction of new members – Three new board members joined committee and two were in attendance – Dick Pratesi and Isiah Carlson.
3. Approval of May minutes – Motion made by Rita Vickers to approve may minutes, seconded by Sandy Horn. All ayes. Minutes approved .
4. Southwest WI Regional Meeting – No report for June meeting. Will be discussed at next meeting.
5. Board Orientation – ADRC overview – PowerPoint presentation provided of ADRC unit, staff, duties and activities we do.
6. Annual Report – 2021 ADRC Annual Report was reviewed.
7. Unit Updates
 - a. Staff update – Office Associate position was vacated in June but we have had interviews and hoping to offer the position to potential candidate on 7/14/22. Part-time APS worker currently open and still recruited.
 - b. New vehicle – Vehicle purchased with Rural Health Grant arrived two weeks ago. Working on getting it designed with graphics and on the road for transport and local events.
 - c. Alphorn donation – Alphorn Ford in Monroe did a monthly promotion where a percentage of each vehicle purchased went to a local organization and we were the recipients in June. We received a check for a little over \$2,470.
 - d. Adult Day Center update – Provided update on current attendees and staff.
8. Other Business – Provided updates of Rural Health Grant.
9. Next Meeting – No meeting held in August. Next meeting scheduled for 9/8/22 at 1:00 PM.

Meeting adjourned at 2:09 PM. Motion made by Cindy Klein.