

Aging & Disability Advisory Committee
Thursday, September 7, 2023
Government Services Building
Multipurpose Rooms 2 & 3

1. Call to Order-Meting called to order at 1:00 PM.

In Person: Rita Vickers, Paul Hannes, Linda Vetterli, Cindi Ritter, Carolyn Hillard, Roy Thomas, Joyce Hummel, Mike Furgal

Via Zoom:

Members Absent: Russ Torkelson, Isaiah Carlson, Sharon Norton-Bauman, Belinda Curless

Others Present: Amber Russell, Morgan Kennison, Jaclyn Essandoh

2. Approval of July minutes- Motion made by Linda Vetterli to approve July minutes, seconded by Carolyn Hilliard. All ayes. Minutes approved.
3. 2024-2028 Coordinated Transit Plan- Jaclyn Essandoh from Southwest Wisconsin Regional Planning Commission presented the plan, discussed the needs and goals for the five-year plan. Motion to approve the plan and present to Human Services Board made by Roy Thomas, seconded by Rita Vickers. All ayes. Plan approved.
4. 2023-2024 Budgets- Morgan and Amber provided handout and discussed the 2023-2024 ADRC Unit Budget Summary. Motion made to approve presented budgets to Human Services Board made by Joyce Hummel, seconded by Paul Hannes. All ayes. Motion approved.
5. Unit Updates
 - a. Staffing update-Part-time Adult Protective Services worker is till open. Looking to hire a leased position through SWWDB to assist at meal sites and adult day center on a part-time/as needed basis.
 - b. Prevention Updates- Stepping On starting in October in Brodhead, Healthy Living starting end of September in Monroe, virtual Mind of Matter starting October, virtual Powerful Tools for Caregivers starting in October. Starting planning process for 2024 class schedule.
6. Other Business- None
7. Next Meeting- October 12, 2023, at 1:00 PM.

Meeting adjourned at 2:34 PM.