

**Aging and Disability Resource Center/Long Term Support  
Advisory Committee Minutes Feb. 1, 2021**

Committee Members Present:	Kleckner, Luedeke, Marx, Myers, Ramminger, Thiel, Voight-Cone, Scieszka, Stillman, Stoffel
Committee Members Excused	None
Committee Members Absent:	None
Staff:	Bunnell, Dewhurst, Kramer, Krueger, Hermsen
Guests:	Adam Bell Corelli

1. CALL TO ORDER: Stillman called the meeting to order at 9:00 a.m.
2. QUORUM: It was determined that the meeting was properly announced and a quorum was present.
3. PLEDGE OF ALLEGIANCE: Stillman asked all present to join in reciting the Pledge of Allegiance to the Flag.
4. APPROVAL OF AGENDA: Agenda was approved by Kleckner seconded by Marx.  
MOTION CARRIED UNANIMOUSLY
5. APPROVAL OF MINUTES: Motion by Scieszka, seconded by Stoffel, to approve the minutes of the December 7, 2020 Aging and Disability Resource Center/Long Term Support Advisory Committee. MOTION CARRIED UNANIMOUSLY.
6. REPORT OF COMMITTEE MEMBERS: None.
7. COMMUNICATIONS: Recent donations for the nutrition program were identified.
8. ITEMS FOR ACTION OR DISCUSSION: None
9. REPORT OF THE DEPARTMENT:
  - A. Krueger, Health and Wellness Coordinator for the Regional ADRC, discussed attachment regarding classes held in 2020.
  - B. Bunnell reviewed Quarter 4 transportation activity and shared comparative 2019 Q4 statistics. Announcement made regarding expected delivery of bariatric van in March. Update provided on vaccinations for staff and volunteer drivers.
  - C. There is a vacancy for the Chilton meal site manager. The position has been posted and interviewing will begin. Bunnell reviewed total meals served in 2020 and comparison to one year ago.
  - D. An Information and Assistance (I&A) Specialist has resigned and the job is being posted internally. I & A will be completing Continued Skills Testing this month, a bi-annual requirement by the state to determine competency in the completion of the adult long-term care functional screen. A new managed care organization, Inclusa, will be available in the consortium beginning April 1, 2021. I & A will be receiving training on providing enrollment counseling for the Fiscal Employer Agent, a role they will take on in March for persons who chose the IRIS program. Encounter report handout for Calumet County was reviewed. Information provided regarding the beginning processes for the 2022-2024 County Aging Plan.
10. REPORT OF REGIONAL AGING AND DISABILITY RESOURCE CENTER: Kramer reviewed consortium encounter report.

11. REPORT FROM EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION:  
Bellcorelli provided an update on emerging transportation needs and upcoming possible solutions.
12. The next meeting will be held April 5, 2021, at 9:00 a.m. in Room 017.
13. ADJOURNMENT: Motion to adjourn the meeting at 10:20 a.m. by Luedeke, second by Kleckner. MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,

Joann Dewhurst  
Recording Secretary

- This was declared a \$60 meeting.
- These are APPROVED minutes.