

**Aging and Disability Resource Center/Long Term Support  
Advisory Committee Minutes April 5, 2021**

Committee Members Present: Kleckner, Luedeke, Marx, Myers, Ramminger, Thiel, Voight-Cone, Scieszka, Stillman  
Committee Members Excused: Stoffel  
Committee Members Absent: None  
Staff: Bunnell, Dewhurst, Kramer, 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 Scieszka seconded by Kleckner.  
MOTION CARRIED UNANIMOUSLY
5. APPROVAL OF MINUTES: Motion by Scieszka, seconded by Kleckner, to approve the minutes of the February 1, 2021 Aging and Disability Resource Center/Long Term Support Advisory Committee.  
MOTION CARRIED UNANIMOUSLY.
6. REPORT OF COMMITTEE MEMBERS: None.
7. COMMUNICATIONS: None.
8. ITEMS FOR ACTION OR DISCUSSION: Congregate Dining Centers – Dewhurst introduced discussion to close Sherwood congregate dining center. Motion made by Stillman, seconded by Luedeke to allow ADRC staff to use discretion to decide to continue Nutrition program as best see fit.  
MOTION CARRIED UNANIMOUSLY.
9. REPORT OF THE DEPARTMENT:
  - a. 2022-2024 County Aging Plan and Survey: Bunnell provided explanation of Aging Plan, the timeline, goal areas, and surveys.
  - b. Dewhurst provided staffing updates—Information and Assistance Specialist position was filled internally. Chilton meal site manager has been hired and is in training. A van driver resigned and interviews are being held.
  - c. Transportation Program Updates: Bunnell provided an update on scheduled arrival of new 5310 van and rides provided for vaccine clinic.
  - d. Bunnell shared information about 2022 Elder Nutrition Program Request for Proposal, new Chilton meal site manager, and participant numbers
  - e. Trualta Caregiver Support: Bunnell introduced the online family caregiver tool.
  - f. Dewhurst provided information on the Federal *Money Follows the Person* program for Medicaid eligible participants relocating from nursing homes.
  - g. The last Statewide waitlisted person was enrolled into a publicly funded long-term care program in February. More than 77,000 individuals are served in these programs.

10. REPORT OF REGIONAL AGING AND DISABILITY RESOURCE CENTER: Kramer reviewed consortium report.

11. REPORT FROM EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION: Bellcorelli provided an update on regional needs and projects.

12. The next meeting will be held June 7, 2021, at 9:00 a.m. in Room 017.

13. ADJOURNMENT: Motion to adjourn the meeting at 10:50 a.m. by Kleckner, second by Myers. MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,

Joann Dewhurst  
Recording Secretary

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