

AGING ADVISORY COMMITTEE

Wednesday, April 12, 2017

MaryAnn Miller called the Aging Advisory Committee meeting to order at 9:08 am

Roll Call

Carolyn Flowers, Ivan Elm, Harvey Grulke, William Hoekstra, MaryAnn Miller, Caitlin Richardson, Mark Roesch

Also Present

Eugene Bord, Diane Coulter, Amanda Higgins, Thomas Koch, Stephanie Levenhagen, Jackie Wendlandt

Excused

None

Absent

None

Consideration to Deviate from the Agenda as Needed to Efficiently Conduct the Meeting

Mark Roesch motioned and William Hoekstra seconded to consider deviation from the agenda as needed to efficiently conduct the meeting. Motion carried.

Public Forum

None

Action on the Minutes of the February 8, 2017 meeting

William Hoekstra motioned and Carolyn Flowers seconded to approve the minutes of the February 8, 2017 Nutrition Program Advisory Council meeting. Motion carried.

Action: Review, Discuss and Recommend to the Human Services and Health Department Board new advisory member, Eugene Bord

William Hoekstra motioned and Mark Roesch seconded to recommend to the Human Services and Health Department Board new advisory member, Eugene Bord. Motion carried.

Action: Review, Discuss and Recommend to the Human Services and Health Department Board new advisory member, Thomas Koch

William Hoekstra motioned and Caitlin Richardson seconded to recommend to the Human Services and Health Department Board new advisory member, Thomas Koch. Motion carried.

Aging Services Report

- *Marketing in 2017:* Diane Coulter discussed the 2017 marketing items for the ADRC. These include two retractable custom ADRC banners, tote bags, and notepads. The ADRC will also be ordering hot/cold packs, pens, and a back scratcher/shoe horn product. Diane passed around new and improved brochures the ADRC is working on along with the May 2017 Caregivers' Newsletter. Diane mentioned some upcoming marketing/outreach events the ADRC is a part of including the Dementia Concerns Coalition Spring Conference on April 19 at the Administration Building in Juneau, a Women's Resource Day at the Juneau community center on April 27, the Senior Expo at Wayland Academy in Beaver Dam on May 17, a "We Need to Talk" driving course on May 24, a "CarFit" driving

course in the parking lot of the Henry Dodge Office Building on June 8, and a "Smart Driver" class on July 13. More information will be out soon. The ADRC will also again be facilitating the Stepping On workshop starting April 25-June 6 at the Mayville Senior Center.

- *Biennial Budget and Dementia Care Specialist position:* Diane Coulter stressed the importance the Dementia Care Specialist position has in Dodge County and that it looks like the ADRC will have the funds to continue with this position once the grant runs out.
- *Combining the Aging and ADRC advisory boards – update:* Stephanie Levenhagen explained each committee has some information of repetitive nature. Corporation Counsel drafted a resolution and it was brought to the Human Services and Health Department board. The resolution will be brought back to the board meeting again in May, then is projected to go to County Board the same month. There will be 11-17 members total once the committees are combined.
- *Supervisors Data Report:* Stephanie Levenhagen reviewed the items as written in the *ADRC/Aging Services Supervisor's Report 2017* handout provided to members of the Aging Advisory Committee. Discussion followed.

Elder Benefit Specialist Report Information & Updates on Regional Issues

Amanda Higgins reviewed the items as written in the *Medicare Savings Programs (MSP)* handout provided to members of the Aging Advisory Committee. Discussion followed. Amanda will provide this committee an acronym listing of different programs associated with the ADRC at the next meeting.

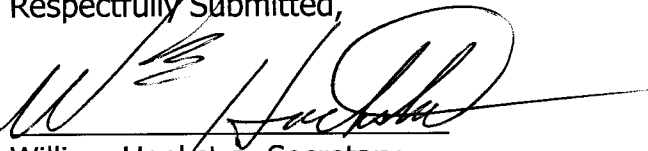
Next Meeting

The next meeting of the Aging Advisory Committee will be held on **Wednesday, June 14, 2017 at 8:30 am** at **199 County Road DF** in **room G046** on the **ground floor** of the Henry Dodge Office Building immediately following the Nutrition Program Advisory Council meeting.

Adjournment

Carolyn Flowers motioned and Caitlin Richardson seconded to adjourn this meeting of the Aging Advisory Committee at 9:42 am. Motion carried.

Respectfully Submitted,



William Hoekstra, Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.