



Aging & Disability Resource Center Advisory Committee  
Minutes of Meeting

Tuesday, July 3, 2012

**Call to Order**

The meeting was called to order by Haberman at 1:00 p.m.

**Roll Call**

Present: Nancy Haberman, Chair, Carol Battenberg, Dan Krause, Georganne Mortensen, Jim Mode, Marian Moran and Earlene Ronk.

Also Present: Denise Grossman, Sue Torum & Sharon Olson, ADRC staff.

**Certification of Compliance with Open Meetings Law**

Torum certified compliance.

**Review Agenda**

The agenda was reviewed.

**Public Comment**

None.

**Approval of 6/5/12 Minutes**

A motion to approve the 6/5/12 minutes was made by Moran and seconded by Mode. The motion passed unanimously.

**Communications**

A 6/25/2012 email from Peggy Rynearson of the Greater WI Agency on Aging Resources (GWAAR) was read. The state Office on Aging is offering scholarships to citizen board members to attend the GWAAR Aging Network Conference this fall. One of the morning's workshops is entitled "How to be an Effective Board Member."

**Advocacy/Legislative Updates**

Grossman provided a brief report on the status of SeniorCare. There were two public hearings last week and a Jefferson County resident provided written testimony. The message being sent to state representatives is to leave SeniorCare in-tact; it is the best option for the state's seniors!

Torum reported that according to the American Community Survey Data (2005-2009), Jefferson County has had an increase in the number of seniors reported to be at or below 135% of the federal poverty level. This impacts the county's federal funding for aging programs, and places Jefferson County 4<sup>th</sup> on the list in terms of funding gained.

### **Governance: Orientation New Members**

The ADRC Orientation Manual was reviewed and discussed. The Older American's Act Programs were described in detail and the activities that have been undertaken so far in developing the 2013-2015 Aging Unit Plan. Torum emphasized that reaching out to low income seniors needs to be a planning priority

### **ADRC Monthly Activity Report**

Olson spoke briefly about the written report that she provides committee members. Now that the waiting list has ended, it will now be provided on a quarterly basis.

Olson showed two PowerPoint presentations:

1. Nursing Home Relocations
2. Money Follows the Person Initiative

### **Report: June 26<sup>th</sup> Coordinated Transportation Committee Meeting**

Torum's meeting with Carrie Porter from the Greater WI Agency on Aging Resources (GWAAR) and a follow up Coordinated Transportation Planning meeting went very well. Torum said that there is an opportunity to look at expanding taxi cab services throughout the county in the near future. She will be meeting with taxi cab representatives soon to discuss.

### **Set next meeting date and possible agenda items**

The next meeting will be on August 7, 2012. Discussion will include standing items, governance and the 2013-2015 Aging Unit Plan.

### **Adjourn**

A motion to adjourn was made by Mode, seconded by Ronk and passed unanimously.

Respectfully submitted,

Susan Torum, Manager  
Aging & Disability Resources Division