



Aging & Disability Resource Center Advisory Committee
Minutes of Meeting

Tuesday, December 2, 2014

Call to Order

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

Roll Call

Present: Earlene Ronk, Chair, Jim Mode, Carolyn Niebler, Carol Battenberg, Darlene Schaefer. Dan Krause

Also Present: Sharon Olson & Sue Torum staff.

Certification of Compliance with Open Meetings Law

Torum certified compliance.

Review Agenda

The agenda was reviewed.

Public Comment

None

Approval of 11/4/2014 Minutes

A motion to approve the 11/4/2014 minutes was made by Mode. The motion was seconded by Niebler and passed unanimously.

Communications

None

ADRC Report

Olson reviewed a PowerPoint presentation about options counseling. It illustrated customer satisfaction when motivational interviewing techniques are used. She shared how the process has helped workers get much more detailed information from the customer to help guide the discussion and outcome.

Review & Discuss ADRC 2015 Annual Update

The 2015 update was reviewed. The document was self-explanatory and few questions were asked.

Review and Discuss 2015 Dementia Care Specialist Project Work Plan

The 2014 work plan was reviewed and potential additions/deletions were discussed. The plan will be finalized by 1/15.

Dementia Agencies and Aging Network Collaboration Meeting

The minutes of the meeting convened by the Greater WI Agency on Aging Resources, GWAAR, were shared. Torum said that there is a lot of good information in that document that details what is going on between counties with dementia care specialists and interested others.

Transportation Planning Update

- Public Hearing - Discussion about the public hearing was tabled because the notice did not make the paper as scheduled. The date has been reset to December 9th, prior to the Human Services Board meeting as that is the day they will review and approve the application. It is due to WI DOT on 12/31/14.
- Coordinated Transportation Meeting - The meeting was held at St. Coletta. Six people attended representing Brown Cab, St. Coletta, Bethesda, FISH and the ADRC. The 85.21 grant application was reviewed as well as the 2013 Coordinated Transportation Plan. Running, Inc., owner of Brown Taxi Cab is in the process of purchasing the taxi company in Watertown. St. Coletta is interested in coordinating training efforts with others.

Set next meeting date and possible agenda items

The January meeting was canceled. The next meeting will be on February 3, 2015. Discussion may include review of 2014 statistical information, program updates, etc.

Adjourn

A motion to adjourn was made by Battenberg, seconded by Schaefer and passed unanimously.

Respectfully submitted,

Susan Torum, Manager
Aging & Disability Resources Division