



Aging & Disability Resource Center Advisory Committee
Minutes of Meeting
Monday May 10th, 2021

Call to Order

The meeting was called to order by Kutz at 3:10 pm.

Roll Call

Present: Russell Kutz, Chair; Jeanne Tyler, Vice Chair; Janet Sayre Hoeft, Michael Wineke.

Not in attendance: Secretary; Ellen Sawyers

Attended by phone: Frankie Fuller

Also present from ADRC: Michael Hanson, Kimberly Swanson, ReBecca Schmidt, and Dominic Wondolkowski.

Certification of Compliance with Open Meetings Law

It was determined that the committee was in-compliance with Open Meetings Law.

Approval of Agenda

Janet Sayre Hoeft made a motion to approve the agenda, Jeanne Tyler seconded. Motion carried.

Approval of March 2, 2021 Minutes

Micheal Wineke made a motion to approve meeting minutes from March 2, 2021 at the June 1st Meeting. Motion carried.

Communications

No new communications

Public Comment

No public comment

Advocacy Training from GWAAR

Update ADRC & Aging Program 2021 Key Outcome Indicators – ReBecca Schmidt , ADRC Division Manager

ReBecca Schmidt reported that all Key Outcome Indicators are presently being meet. A detailed report will be shared at the June 1 meeting.

Discussion on Items for next agenda –

Russell Kutz requested a review of the Annual Report on June 1st. Janet Sayre Hoeft requested a detailed report on Key Outcome Indicators on June 1st as well.

Adjourn: Jeanne Tyler made a motion to adjourn the meeting, Janet Sayre Hoeft seconded. Motion carried. Meeting adjourned at 3:35 pm.

Respectfully submitted,

ReBecca Schmidt
Aging & Disability Resources Division Manager