

Aging and Disability Resource Center (ADRC) of Calumet, Outagamie and Waupaca Counties
Regional Advisory Committee Minutes
Thursday, November 10, 2022

Members Present: Ott, Jones, Luedke, Olson, Golding, Liggins, Ruffolo, Zick
Members Excused: Laughrin, McCabe, Dobbe

Staff Present: Kramer, Dewhurst, Anderson, Bastian

1. CALL TO ORDER: Ruffolo called the meeting to order at 2:00 p.m.
2. QUORUM: It was established that a quorum was present.
3. ROLL CALL: Ruffolo took roll call
4. PLEDGE OF ALLEGIANCE: Members and staff.
5. APPROVAL OF AGENDA: Motion by Ott, second by Zick. Unanimous approval.
6. APPROVAL OF MINUTES: Motion by Jones, second by Golding. Unanimous approval.
7. PUBLIC PARTICIPATION: None
8. COMMUNICATIONS: None
9. DEMENTIA CARE PROGRAM PRESENTATION: Kramer and Traci Edmondson, Dementia Care Specialist, Calumet and Outagamie Counties reported on the Dementia Care Specialist program activities and events. Kramer reported on Dementia Care activities in Waupaca County.
10. ITEMS FOR ACTION OR DISCUSSION:
 - A. WAUPACA COUNTY VACANCIES: Tammi Strey-Hurt has been recommended for the ADRC Regional Advisory Committee to represent Waupaca as a citizen member. The Waupaca County Board of Supervisors need to approve the appointment at the December 6th meeting.
 - B. COMMITTEE MEMBER REPORTS: Zick reported on SOAR activities including strategic planning, a Memory Café and Special Olympics. Jones invited a discussion on robotics. Discussion occurred on medication dispensing. Follow up regarding medication dispensing and more information will occur at the March meeting.
 - C. TOPICS FOR FUTURE DISCUSSION: Suggestion to invite ADRC staff to the meeting to talk about their work. Nancy Krueger, Health and Wellness Coordinator, will present at the January 12, 2023 meeting.
 - D. NEXT MEETING DATE SET: Motion by Zick, second by Liggins to schedule the next meeting for January 12, 2023 at 2:00 p.m. Committee unanimously approved that the 2023 meeting dates will be as follows: January 12th; March 9th; May 11th; July 13th; September 14th; November 9th. Meetings will be held at 2:00 p.m. at the Outagamie County ADRC Branch office with a virtual option when needed. Unanimous approval.
11. REPORT OF AGING AND DISABILITY RESOURCE CENTER: **Calumet:** Dewhurst shared the Calumet County Branch ADRC Connect Newsletter which included a showing of “Unconditional Love” at the Chilton Theatre on November 29th at 1:00 p.m. **Outagamie:** Bastian reported that a number of community events and educational presentation are happening in the community including the popular Senior Fest event at Player’s Choice, Appleton. **Waupaca:** The Aging Unit voucher meal program has been a big success with sites at Hotel Fremont and the Manawa Steak House.
12. **Regional Coordinator Report:** Kramer shared a written report including 3rd quarter statistics, Disability Benefit Specialist Case Reviews conducted in October by program attorney, Sara Pitsoulakis, Disability Rights of Wisconsin and Social Isolation. A Lunch N Learn for all ADRC staff on the Silver Alert program will be presented by the State of Wisconsin Department of

Justice on November 15th coordinated by Andrea Brace, Dementia Care Specialist, Waupaca County.

13. NEXT MEETING DATE: January 12, 2023 at 2:00 p.m. at the Outagamie County ADRC Branch office.
14. MEETING ADJOURNED: Motion by Golding, second by Ott. Unanimous approval.

These are unapproved minutes.

Respectfully submitted by Darlene Kramer, Regional Coordinator