

Dunn County Aging & Disability Resource Center Advisory Committee Meeting Minutes  
Monday July 15, 2024  
1 p.m.

1. Call to order: Chair Sheila Stori called the meeting to order.
2. Call of the roll: Appearing in person – Sheila Stori, Michelle Bachand, Maria Butkowski, Suzanne Gaines, Carole Kadinger, David Bartlett, Chris Olson, Charlotte Lee, Tracy Fischer, Bernie Allen  
Appearing via Microsoft Teams (virtual)-Margy Hagaman
3. Approval of minutes from the May20, 2024 ADRC Advisory Committee meeting: Motion was made by Bartlett and seconded by Homstad to approve the minutes. Motion carried by a voice vote.
4. Public Comment: None.
5. Staff Report

A. Report or Tri-county Advocacy Event

Dunn, Chippewa and Eau Claire counties held a Listening Session for citizens of the tri-county region on Monday, June 24 at 1:00 p.m. Four legislators did attend: Senators Jesse James and Jeff Smith and Representatives Rob Summerfield and Jodi Emerson. Federal Representative Derrick Van Orden’s legislative aide, Brian Westrate, also attended. There were about 25 citizens in attendance. This was an open forum, there was a focus on issues that especially effect consumers of the ADRC (adults with disabilities and elders) including our nutrition programs, transportation and caregiver programs. There was good discussion and the managers of the three ADRCs are committed to trying to have a similar event on an annual basis going forward. The legislators in attendance also stated that they would be eager to attend future events as their schedules allow. A report titled “The Impact of ADRC and Tribal Programs in Wisconsin” was shared with legislators and was also made available to committee members. This is a good guide for information about the work that ADRCs are doing state-wide, and good information to have if people in the community ask about the work of ADRCs.

B. Three-year Aging Plan Initial information

All Aging Units across the state of Wisconsin are now working on the next three-year aging plan, which will serve to guide units in their work from 2025-2028. Bernie Allen has been instrumental in doing the initial work for Dunn County’s new three-year plan. We have provided various methods for consumers to complete surveys to help us determine what our goals will be for the next three years. The 2022-2024 Three-Year Aging plan was briefly reviewed, and it was explained that these plans are reviewed on a yearly basis with our OAA (Older Americans Act) consultant, to be sure that we are making progress towards our goals. In September, our ADRC Advisory committee meeting will also be the opportunity for members of the public to comment on our draft Three-Year Aging Plan.

6. Consideration of Actions to be taken by the Advisory Committee: None.

7. Upcoming meeting Date and Time: September 16, 2024 – 1:00 p.m.— ADRC Advisory Committee and Nutrition Advisory Board. Note-will also be meeting where we are soliciting public comment on our new Three Year Aging Plan.

There being no additional business, the meeting was called to end by Chairperson Stori at 1:45 p.m.