



Minutes - May 20, 2026

Call to Order: The meeting of the ADRC Advisory Committee was called to order at 10:16 a.m. by Chuck Wilson. The meeting was held in-person, in Board Room (J1041), at the DWRC, 1717 Center Ave., Janesville, with the option of attending via Teams Conference.

Roll Call: Present: Gregg Schneider, Harold Luther, Debbie Kraus, Jim Davis, and Chuck Wilson.
Excused: Geri Heim and Carrie Clover

Introduction of Visitors: Terry Thomas

Approve Agenda: A motion made by Harold Luther, seconded by Jim Davis to approve May 20, 2026, agenda. Motion approved

Approval of Minutes:

January 21, 2026, Minutes: A motion by Gregg Schneider , seconded by Harold Luther to approve January 21 2026, minutes. Motion Approved

Citizen Participation, Communications and Announcements: Beloit Meals on Wheels had a 5k and 10K race which raised about \$60,000.

Old Business:

Aging Plan Updates/Advocacy: Polly Schwertz spoke to the committee members about the Caregiver Spring Fling event. Five caregivers attended and enjoyed snacks, games and trivia. She also had a Caregiver Boot camp in April with 9 participants. This event was more of a formal learning event for caregivers.

Cori is looking at adding an advocacy corner in the Links newsletter. Rock County Transit program has been more efficient due to the new software. The Nutrition Program is excited to have a new Janesville dining site at St. John's Evangelical Lutheran Church starting on June 1, 2026.

New Business:

ADRC Open House for DWRC: The ADRC had an open house on March 25 and 26th. The open house was for HSD staff to tour the ADRC and learn about services offered.

May Appreciation Lunch: ADRC supervisors hosted a Cinco de Mayo themed appreciation lunch for staff.

Committee Member Vacancies: There are currently 4 vacancies on the ADRC Advisory Committee. Jennifer Thompson asked committee members to please help get the word out.

Registered Dietitian Pool Position: The ADRC Nutrition program was contracted with Nutrition Health & Associates who provided the Registered Dietitian. They are no longer interested in renewing their contract therefore, the ADRC needed to create this part-time position to meet the Nutrition requirements. The Registered Dietitian Pool position was recently created, and Linda Hardie is looking for it to be filled.

Moose Club Donation: Last year, the Moose Club held an improv comedy night with proceeds being donated to the ADRC. Jennifer Thompson recently received a check for \$1,000 from the event.

ADRC 2026 Events: This year will bring three smaller events that include: therapy dog event on August 26, a pizza and game night, and a holiday movie between November and December. More information to come when it gets closer.

ADRC Unit Updates:

APS/Benefit Specialists/Dementia Care Specialist: Jennifer Thompson went over the APS statistics that were included in the packet. The Dementia Care Specialist is working with Triple H Ranch. This will be a four-week session that connects memory care recipients with animals. They will groom, feed and help with the animals. Rock County Benefit Specialists were recognized for the number of SHIP contacts, the number of contacts with those who speak English as a second language and our outreach to others in the community.

Aging Unit: Nicole Calverly is the new Nutrition Program Assistant.

ADRC Specialists: The ADRC specialists need to test every 2 years to continue administering the long-term care functional screens. Jennifer reports all specialists passed.

Complaints and Appeals: There were no complaints or appeals.

Successes: Jennifer went over all the success stories which included ADRC Specialists, APS staff, Dementia Care Specialist and transit drivers.

Next meeting date and time: July 15, 2026, at 10:00am.

Adjournment: A motion to adjourn at 11:08 by Harold Luther, seconded by Jim Davis. Motion Approved

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.