



ADRC ADVISORY COMMITTEE

Minutes - August 17, 2022

Call to Order: Chuck Wilson called the meeting of the Rock County ADRC Advisory Committee to order at 10:03 am on August 17, 2022 via Zoom and in person.

Approve Agenda: A motion was made by Tom Moe and seconded by Gregg Schneider to approve the August 17, 2022 agenda. Motion carried.

Citizen Participation, Communications and Announcements: Debbie Kraus announced the Beloit Senior Fair being held at the Eclipse Center on October 4 from 9am-1pm
Rob Wilkinson announced the Rock County Senior Fair being held at the DWRC on September 9.
Chuck Wilson announced the Beloit Meals on Wheels is building a new facility across from the Boys and Girls Club. They hope to move in by the end of October.

Roll Call: Present: Tom Moe, Rob Wilkinson, Carrie Glover, Chuck Wilson, Debbie Kraus, Pat Burhans, Gregg Schneider, Shana Ratzburg, Harold Luther, Patricia Clasen.
Excused: Sherril Gilbertson and Rena DeWar
Staff Present: Jennifer Thompson, Cori Marsh, and Shannon Colson

Orientation of Committee Members: Jennifer Thompson has many documents for committee members. Those who were not present at the meeting will be mailed and emailed copies.
This committee is made up of 13 members representing the population the ADRC serves and will have a three-year term. A discussion was had on the scope of services along with a handout for the members to review. Jennifer also commented on the roles for the committee and the roles for the ADRC. The ADRC role is to be a central source of unbiased services and information. The goal of the ADRC is to empower people and meet the needs of the aging and disabled within Rock County. The committee will need to decide if they would like to keep the current mission statement or revise it. Another role for the committee is to help the ADRC understand what needs the population they represent have.
There was a discussion on the types of clients we serve being aging, physically and/or intellectually disabled. The age range is 18+. The core services the office provides are marketing, transportation, nutrition, prevention, outreach, information and assistants, dementia care, long-term care options and counseling, elder benefits, disability specialist,
A Conflict of interest policy hand out and sign off were explained and given to members for review.

Future Agenda Topics: Jennifer asked for input on what kind of topics the committee would like to see on future agendas. Jennifer will have staff in specific areas come into the meetings to present information about their positions. Other agenda topics will be data, program information, who we are

hearing from, complaints and appeals, feedback, and changes in funding.

Time and Frequency of Meetings: The ADRC advisory committee agreed to meet on Wednesdays at 10am after the ADRC Aging Unit Nutrition meeting. The ADRC Advisory Committee has decided to meet every month for the first few months until it is established. They will revisit the subject of how often to meet at the January 23 meeting. The next meeting in September will be a little longer, lasting 1 1/2 hours.

Committee Chair and Vice Chair Appointment Discussion: Anyone interested in being the Chair or Vice Chair of the ADRC Advisory Committee should let Jennifer know. There will be a vote at the next meeting.

Adjournment: A motion by Gregg Schneider and seconded by Rob Wilkinson to adjourn the meeting at 11:19 am. Motioned carried.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.