



Minutes - September 20, 2023

Call to Order: The meeting of the ADRC Advisory Committee was called to order at 10:08 a.m. by Chuck Wilson; the meeting was held in-person, in Board Room (J1041), at the DWRC, 1717 Center Ave., Janesville, Wisconsin, with the option of attending via Teams Conference.

Roll Call: Present: Rob Wilkinson, Chuck Wilson, Sherril Gilbertson, Shana Ratzburg, Debbie Kraus, Pat Burhans, Carrie Glover, Gregg Schneider and Harold Luther.
Excused: Tom Moe and Tricia Clasen
Absent: Jessica Butturini and Shanna Ratzburg
Staff Present: Jennifer Thompson, Shannon Colson, Jennifer Peck, Cori Marsh, Melissa Kooiman

Introduction of Visitors: None

Approve Agenda: A motion was made by Rob Wilkinson, seconded by Gregg Schneider, to approve the agenda. Motion approved.

Approval of Minutes:

July 19, 2023: A motion was made by Gregg Schneider, seconded by Rob Wilkinson, to approve the July 19, 2023 minutes. Motion approved.

Citizen Participation, Communications and Announcements: The Taste of the Chamber is an annual event with all of the food and drinks created and served by Beloit Chamber members. The event will be held October 18 from 5pm-8pm. Cost is \$40
The Beloit Senior Fair will be held October 3 from 9am-1pm.

Old Business:

Staffing Update: So far, the APS position is moving forward in budget talks.
The Nutrition Site Manager position is in lieu of a change to the Janesville dining site location. Updated information will be given to committee members in November. The Nutrition program is always in need of volunteer drivers.
The APS Administrative Assistant will move to the ADRC and is currently posted.
An Information and Assistant Specialist will be retiring in January.

Transit Routing Software Update: A meeting will take place tomorrow with the transit software company to move the process forward. Some topics needing clarification are add on service calls, credit card service fees, payments, and the commitment level for training.

New Business:

Senior Fair Feedback: The Rock County Senior Fair was held on Friday with an estimated 500 attendees. The event received positive feedback.

Dementia Training Opportunities: Dementia Live will be helping with Dane County Crisis Intervention. The second Grief and Loss is in progress. We are coordinating with the Janesville Police Department for some training at the beginning of next year. November 3 will be the second annual Caregiver Event. This event is all about caregivers. Respite care will be available.

ADRC Unit Updates:

APS: Jennifer Peck went over APS statistics that were included in the agenda packet.

Aging: There will be four health classes starting this fall.
The Nutrition program, along with Beloit Meals on Wheels, has served over 66,000 meals.
Rock County Transit maintains the same number of rides.
Cycling without age will end on the first Friday of October.
Caregiver grants currently have no waiting list.

I&A: Melissa went over the I&A statistics. July - August had an increase of over 200 calls.

Complaints and Appeals: None

Successes: Jennifer spoke of the success clients had with I&A staff, drivers, Administrative Assistant, and Caregiver Support Specialist.

Adjournment: A motion was made by Pat Burhans, seconded by Sherril Gilbertson, to adjourn the meeting at 11:19 a.m. Motion approved.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.