



## **Minutes - July 17, 2024**

**Call to Order:** The meeting of the ADRC Advisory Committee was called to order at 10:10 a.m. by Jennifer Thompson; 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: Debbie Kraus, Rob Wilkinson, Gregg Schneider, Pat Burhans and Sue Ryan

Excused: Chuck Wilson and Tom Moe

Unexcused: Jessica Butturini

Staff Present: Jennifer Thompson, Shannon Colson, Jamie Dix, Cori Marsh and Melissa Kooiman

**Introduction of Visitors:** Harold Luther and Sherril Gilbertson

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

### **Approval of Minutes:**

March 20, 2024 ADRC Advisory Committee Minutes: A motion was made by Rob Wilkinson, seconded by Sue Ryan, to approve the March 20, 2024, minutes. Motion approved.

Citizen Participation, Communications and Announcements: Jennifer Thompson Introduced Sue Ryan, the County Board Supervisor appointed to the committee. Sue gave a brief description of herself.

Harold and Sherril's terms expired in April . The county board requires members to reapply. Jennifer will send out directions on how to reapply if interested.

### **Old Business:**

Via Update: Rock County Transit has gone live with the new transportation software Via. There have been some issues with the software such as canceled appointments being on the route, long wait times, along with Via delaying notification that a bus can begin their route. Some positive feedback has been, the help desk is very responsive, weekly check ins and there have been no denied rides due to efficiency. Eventually, riders will be able to schedule rides through the app.

Aging Plan: All of the data collection has been completed for the Aging Plan. There were 199 surveys received. The full draft of the aging plan will be presented at the next ADRC Committee meeting. There will be a public comment meeting on September 24 and another one will be scheduled in October.

**Staffing Update:** Rock County Transit will be looking to replace a driver who has recently resigned. Kim Lane has been hired for the Nutrition Clerk.

**New Business:**

By-Laws: The ADRC Advisory Committee has been in operation since 2013. Currently, there are no bylaws to operate under. Jennifer Thompson will put together general bylaws and ask the committee for their input. This is the first step in adopting bylaws for this committee.

ADRC State Report; Impact of ADRC's: The state recently released a document on the impact of Wisconsin's ADRCs. The document was included in the agenda packet for members to review.

ADRC Advisory Committee Openings:

Jennifer Thompson went over the member terms. Currently, there are five vacancies. Carrie Glover, Sherril Gilbertson and Harold Luther are interested in reapplying. This leaves two vacant seats. Of the vacant seats, one should represent a physical disability and the other for an intellectual disability.

**ADRC Unit Updates:**

APS: Jennifer Peck went over the APS stats.

Aging: Nutrition program is on par from numbers last year.

Caregiver grant still has funding available.

Wednesday Walks seen 40 participants last week. The walks average 26 participants per week.

Cycling Without age is struggling due to cancellations. Only about 10 people have participated.

Health promotions will be starting five programs soon.

**I&A:** Melissa went over the stats for the information and assistants.

**Complaints and Appeals:** None

**Successes:** Jennifer went over the reported successes for staff, which included the Caregiver program, Rock County Transit and I&A staff.

**Adjournment:** A motion to adjourn at 11:13 was made by Rob Wilkinson seconded by Gregg Schneider. Motion approved

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