

AGING AND DISABILITY RESOURCE CENTER OF LA CROSSE COUNTY

Monday, June 4, 2018

La Crosse County Administrative Center, Room 2106

2:00 PM

MEMBERS PRESENT:	Don Hammes, Sharon Hampson, Robert Honeywell, Cindy Jensen, Andrea Richmond, Sr. Kathy Stuttgen, Ramona Van Riper
MEMBERS EXCUSED:	Rhonda Staats
MEMBERS ABSENT:	
OTHERS PRESENT:	Peggy Herbeck, Audra Martine, Carissa Pagel-Smith, Amy Simonis

CALL TO ORDER

Chair Andrea Richmond called the meeting to order at 2:00 pm.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

Motion by Hammes/Van Riper to approve the minutes of the ADRC of La Crosse County Advisory Committee held May 7, 2018. Motion carried with one excused-Staats.

COMMITTEE EDUCATION: ELDER ABUSE TASK FORCE

Audra Martine, Deputy Director, provided an overview of the Attorney General's Task Force on Elder Abuse which formed last fall to study the impact of elder abuse in Wisconsin. Audra summarized the work performed to date which included the development of the reportelderabusewi.gov website.

COMMITTEE EDUCATION: ALZHEIMER'S/DEMENTIA SUPPORT SERVICES

Peggy Herbeck, ADRC Supervisor, provided an overview of Alzheimer's/Dementia Support Services.

DISCUSSION OF NUTRITION SITE CLOSURE RECOMMENDATION

Carissa Pagel-Smith, ADRC Manager/Director, presented information on the current financial status of the Senior Nutrition Program along with potential options to address budget challenges. Other items of review/discussion included: proximity (mileage/distance) of congregate meal sites, location/logistics of home-delivered meal routes, potential site manager vacancy, and use of volunteers. Committee members requested additional information regarding volunteer-led congregate meal sites.

DISCUSSION OF VOLUNTEER RECRUITMENT STRATEGIES

Committee discussed strategies to recruit volunteers. Strategies brainstormed included use of: neighborhood website, yard signs, letter to the editor, church bulletins, and the public library.

REPORT ON WI AGING ADVOCACY DAY

Carissa Pagel-Smith, ADRC Manager/Director, provided a report on WI Aging Advocacy Day. Topics of advocacy included: family caregiver support, healthy aging, social isolation, and transportation.

DIRECTOR'S REPORT/UPDATES

Carissa Pagel-Smith, ADRC Manager/Director, provided current updates. Updates included:

- Resilient Caregiving: An Educational Event for Caregivers participant survey results
- National Senior Health & Fitness Day participant survey results
- One Request for Information regarding bulk food preparation and delivery services for Holmen/Onalaska area was received from current vendor, School District of Holmen

- Mental Health First Aid Training is scheduled for July 31, 2018 from 12:30 PM to 4:45 PM and August 1, 2018 from 8:00 AM to 12:15 PM; committee members are welcome to participate
- Older Americans Month activities were successful; 21 individuals participated in campaign

FUTURE AGENDA ITEMS

None

ADJOURNMENT TO THE NEXT MEETING TO BE HELD MONDAY, July 2, 2018.

MOTION by Stuttgen/Jensen to adjourn. The meeting adjourned at 3:20 pm.

Carissa Pagel-Smith, Recorder