

Aging & Disability Resource Center

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Serving Green Lake, Marquette, and Waushara Counties

**Aging and Disability Resource Center
Of Green Lake, Marquette, and Waushara Counties
Coordinating Committee Minutes
September 10, 2009
Location: Marquette County**

I. **Call to Order** – Donna Kalata called the meeting to order at 1:00 pm.

II. **Roll Call –**

Green Lake:

Elden Dallman
Joanne Guden
Bob Michaels

Marquette:

Earl Ewert
Priscilla Starrine
Donna Hymes
Shirley Floeter
Mike Ingram

Waushara County:

Donna Kalata
Beverly Monson
Bernadette Krentz

Others Present: Veronica Ottow (GL), Betty Bradley (GL), Jeremy Kral (M), Denise Rigden (W), Jan Krueger (M), Rachel Miller (M), Matt Wecker (GL), Shannon Rhode (W), Sylvia Phillis (M)

Adoption of the Agenda Motion was made to adopt the agenda by Shirley Floeter, second by Bernadette Krentz, motion carried.

III. **Approval of Minutes of the Previous Meeting.** Motion was made to approve minutes by Joanne Guden, second by Earl Ewert, motion carried.

IV. **Public Comment-** none

V. **Reports**

A. ADRC Local Activity

Ottow shared local activity for the first six month of the year (2009). The report included number on contacts per month, caller types, call topics and ADRC activity. Discussed followed regarding results of the report.

B. Statewide ADRC Activity

Ottow handed out operational practice guidelines titled Reconfiguring ADRC Responsibilities to Reflect Current Funding Levels. Ottow went through hand out and explain how each section would affect the ADRC.

C. Family Care Update

No report

D. Marketing/outreach update

The ADRC will have a table at the Wautoma Senior Health Fair. Ottow is also working with Argus to put in two ADRC articles in a month.

E. Customer Satisfaction.

Six customers satisfaction survey were returned. Ottow passed out data that was collected from returned surveys.

VI. Old Business

A. ADRC Coordinating Committee Members

Kral reported that Marquette County has all member appointments up to date and will continue with current committee member.

Guden reported that Green Lake County has one more to appoint, that name will be going to county board this month.

Ottow reported that Lynn Wichmann has withdrawn her name as a committee member so Waushara County will need to find another member.

B. Health Promotion & Prevention Programs

Rigden followed up on some the suggestion offered at the last meeting. One of the suggestions was to ask local businesses and agencies for donation to support the Health Promotion Program. Rigden asked for feedback on the letter.

The group suggested that Rigden insert that any size donation would be appreciated.

VI. New Business

A. State ADRC Logo

Ottow showed the group the new ADRC state logo. The state is requesting that ADRCs either use the new logo as our primary or adopted it as a secondary logo to be displayed in addition to existing logo. Discussion followed on whether to use as primary or secondary.

Motion to keep existing logo and use the new state logo as secondary made by Joanne Guden, second by Mike Ingram. Motion carried.

B. Disability Benefit Specialist Presentation

Rachel Miller and Matt Wecker provided an overview of the Disability Benefit Specialist Program.

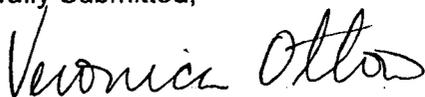
C. Meeting and location schedule:

November 12, 2009, Waushara County Demo Room at 1:00pm.

Future Agenda Items:

X. Adjournment – Motion to adjourn the meeting made by Shirley Floeter, second by Donna Hyames, motion carried.

Respectfully Submitted,



Veronica Ottow