

**Rusk County Department of Health and Human Services**  
**Aging & Disability Resource Center**  
**Advisory Committee Meeting**

The Rusk County Aging & Disability Resource Center Board held its bi-monthly meeting on August 15, 2024 at 1:00

PRESENT: Kathy Walthers, Angie Harvey, Fawn Armstrong, Jeremy Jacobs, Kathy Halbur, Mary Sue Timmerman, Marlene Tuma, Richard Tuma. Mike Russell, Alice Kesan

EXCUSED: Sherry Wallace, Mary Schneider, Shanna Ladwig, John Smatlak, Mark Schmitt,

1. Call meeting to order 1:30pm Mary Sue Timmerman
2. Approval of minutes from previous meeting. Marlene Motioned, Alice seconds
3. Public Comment
4. HHS- Recruitment: filled 2 spots CF, lost financial account II (4 applicants, close tonight), Erik retired, Tami Stoker new VSO, budget meeting w/ finance next week Monday at 2pm. Nutrition levy ask. Fix concrete step at Senior Center
5. Aging & Disability Resource Center/Senior Services
  - a) ADRC
    - i. Advocacy
      - i. Date May 14<sup>th</sup>, Aging Advocacy Day – discuss how it went
      - ii. Next Town Hall- With Independence Your Way -Discuss how it went
    - ii. Contacts and Enrollments
      - i. EBS-influx of customers since back from FMLA.
    - iii. ADRC Positions Status update
      - i. Information and Assistance position
      - ii. DBS position- Kathy covering, Fawn consulting when need be.
      - iii. Interviews tomorrow 8/16 for I&A and DBS.
  - b) Aging
    - i. 2025-2028 Aging Plan updates- waiting from Pam.
  - c) Other
    - i. Other updates
    - ii. Adjourn: 2:08pm (Marlene motioned, Alice seconds)

Next Meeting date is **Thursday, October 17, 2024**, 1:30 p.m. at Senior Center  
2024 Bi Monthly (Feb 15 SC-1:30 pm, April 18 LEC- 1 pm, June 20 LEC-1 pm; August 15  
SC- 1:30pm, October 17 SC- 1:30 pm, Dec 19 LEC- 1 pm- Potluck 12:30pm)

This agenda was prepared by Kathy Walthers, Program Manager of the ADRC under direction of **Mark Schmitt** committee chair.