

**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 October 17, 2024 at 1:30

PRESENT: Kathy Walthers, Angie Harvey, Fawn Armstrong, Lisa Strop, Mary Schneider, Mark Schmitt, Shannda Ladwig, Mary Sue Timmerman, Marlene Tuma, John Smatlak, Richard Tuma, Alice Kesan, Michelle Seator

EXCUSED: Sherry Wallace, Jeremy Jacobs, Mike Russell

AGENDA:

1. Call meeting to order
2. Approval of minutes from previous meeting. Kesan/Schneider
3. Public Comment
4. HHS- Michelle from Marshfield Clinic- openings in all primary care clinics, seen same day/establish primary. Podiatrist, cardiology, OB, and surgery? Colonoscopies, diagnostics, working on opening up the full 11 beds.
5. Aging & Disability Resource Center/Senior Services
 - a) ADRC
 - i. Advocacy- Mary Sue- Sidewalk conversation Mary Sue was able to work with the DOT to get a landing by the traffic light on HWY 27 that heads toward Wal-Mart. Discussed
 - ii. ADRC Modernization Project- Marketing- grant award-new database, Peer Place, logo updates/business cards etc- see attachments.
 - iii. ADRC Positions Status update
 - i. Information and Assistance position- on hold 2nd position (for now...)
 - ii. DBS position- Introduce Lisa Strop as the new DBS.
 - iv. I &A updates- 549 contacts since July. LTCFS- 50 this year, compared to 39 for full 2023.
 - b) Aging
 - i. 2025-2028 Aging Plan Draft review and approve. Kesan and M. Tuma, approved
 - c) Other
 - i. Other updates
December pot luck 12:30.

2:38pm meeting adjourned.

Next Meeting date is **Thursday, Dec 19, 2024**, 1:00 p.m. Small Conference Room at the Government Center (Note change due to room conflict.)

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.