

**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 April 21, 2022 at 1:08
<https://bluejeans.com/2469220556?src=calendarLink> or phone at: 888-748-9073 or 844-540-8065

PRESENT: Kathy Walthers, Angie Harvey, Kayla Poppe, Fawn Hryniewiecki, Kathy Halbur, Mark Schmitt, John Smatlak, Shannda Ladwig (virtual), Jeremy Jacobs, Elizabeth Hanson, Kathy Mai, Ron Moser, Marlene Tuma, Richard Tuma, Mary Sue Timmerman, Mary Schneider

EXCUSED:

1. Call meeting to order 1:03 by Mark Schmitt
2. Approval of minutes from previous meeting. Hanson motions, 2nd Hrban
3. Discuss switching Agenda around. (HHS Update) VA-week long Spring conference, APS- 14.8% to 26% over age of 60, CLTS (CCS) case management numbers are high.
4. Aging & Disability Resource Center/Senior Services
 - a) ADRC
 - i. Status on possible de-regionalization- preapproval, first step of resolution (last one is end of May), June would be the beginning of the process.
 - ii. ADRC Contact numbers for 2021-not available now
 - iii. CHW Grant- status update- hired two limited term employees for a year and a half
 - iv. Committee Changes
 - i. Ron Moser – Last Committee meeting- Thank you Ron!
 - ii. Mike Hrban- New County Board Member
 - iii. Vacancy: Discuss and Vote on 3 new possible members (Marlene Tuma, Richard Tuma, and Mary Sue Timmerman)- motion to appoint 4 members (Liz Hanson) Seconded (Ron Moser) which include Marlene and Richard Tuma, Mary Sue Timmerman, and Mary Schneider.
 - b) Aging
 - i. Discussed Aging Advocacy Day- Wednesday May 11th – Deadline is April 29th to register. Decided to meet in the LEC for the training. Discussed Disability Advocacy Day- March.
5. **Other:**
 - i. Mental Health Subcommittee- magnets for everyone to put out

Motion to adjourn: Moser motioned, Smatlak 2nd at 2:04 p.m.

Next Meeting date is **Thursday, June 16, 2022**, 1:00 p.m. at the LEC

These minutes was prepared by Kathy Walthers, Program Manager of the ADRC under direction of Mark Schmitt, committee chair.