

**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 December 19, 2019 at 1:37 pm in the Senior/Youth Center Ladysmith, WI.

PRESENT: Kathy Walthers, Lindsay Ohmstead, Angie Harvey, Kayla Poppe, Ron Moser, Peggy Hraban, Kathy Halbur, Kathy Mai, Mark Schmitt, Jeremy Jacobs, John Smatlak, Jennifer Hengst, Marg Ellmann, Chris Soltis,
EXCUSED: Ashley Nelson, Erik Stoker, Sheryl Kisling, Alice Kesan,

AGENDA:

- Meeting called to order at 1:37 pm by Kathy Mai.
- Approval of minutes from previous meeting with corrections. Motion Hengst/Schmitt.
- Adult Services Report: 2019- 1 guardianship, 11 intakes for Nov/117 for the year; 26 protective placements; 8 in AFCSP; 29 SSI-E recipients; 1 care call recipient. AFCSP has a resource library.
- Children and Family Report: 30 kids on CLTS. 11,000 used for CCOP out of \$90,000. Transition process smoothing out with ADRC and CLTS. CCS program is a recovery focused program for Mental Health/AODA issues, non- traditional treatment/services.
- CVSO Report: No report
- Healthy Living Classes: For 2020 need trainers for AMP and Stepping On. Already set up: HLWD and Chronic Condition set up starting in April.
- Advocacy: shared and sent out Janet Zander's advocacy brief.
- Aging Plan review- passed around and emailed out. We discussed status as a group.
- Passed out numbers for AEP and discussed.
- DBS review: Shared Kayla's technical assistance guidelines. Kayla did very well on her review.
- Approval of Marg Ellmann as new committee member. M/S/P Schmitt/Hengst.
- Tri Cty Annual Report has been accepted and approved
- Angie passed the AIRS test. Great job Angie.

Meeting adjourned at 2:40 p.m. Hengst/Schmitt; all in favor.

Next Meeting date is **Thursday, February 20, 2020** 1:00 p.m. at the LEC Ladysmith.