

**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 June 17, 2021 at 1:04  
<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, Alice Kesan, Peggy Hraban, Chris Soltis

**EXCUSED:** Jennifer Hengst, Kathy Mai, Erik Stoker, Jeremy Jacobs, Ron Moser, Sheli Sheffield,

1. Call meeting to order 1:01 by Mark Schmitt
2. Approval of minutes from previous meeting. Kesan, Hraban
  - a. **Adult Services Report:** Old Business- January- April-13 referrals
  - b. New Business- #s 31 under protective placement, 5 voluntary managed, SSIE (will be removed, clarified by state to end), guardianships- 2 for the year, petition for temporary but was dismissed due to competency, 39 referrals total, CCS- voluntary program to any age- eligibility-have to be on MA, need to have a diagnosis of AODA or mental health, and voluntary want to go into program. Wellness and recovery program that is self-driven- choose their own rehab path. 13 dually enrolled- CLTS and CCS.
3. **Children and Family:** CLTS updates-continue to grow, creative ways for another staff member, well over 40 children, no wait list, last month had 12 referrals for new children and continuing the screen for CCS, no disenrollment of any children.
4. **Veterans:** VMA closed for the month of July for cleaning and updates.
5. **Aging & Disability Resource Center/Senior Services**
  - a. Advocacy Day- May Angie and Fawn went over topics and experience.
  - b. 2022-2024 Aging Plan: Reviewed Listening sessions and hand out. Discussed next steps. Set date to have rough draft to committee (July 14) Committee will have responses back by July 22 am. Halbur and Walthers will work together. If they get this out the group sooner responses might get back sooner.
6. **Other:** Meal Sites- Lot of turn over for substitutes, Staff that have been there for a while would like to have days off and it's hard to cover their shifts. Committee members are helping with running the booth. Discussed substitute pay. This will increase in July from \$9.92 to July \$9.97.
7. August 2<sup>nd</sup>: will be resume normal ADRC functions (face to face for screens).
8. SFMVP- have about 20 extra- will bring them to the farmers market Kathy H. will have a booth.

Motion to adjourn: Smatlak motioned, Halbur 2<sup>nd</sup> at 2:22pm

Next Meeting date is **Thursday, August 19, 2021**, 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.