

**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 18, 2020 at 1:29
<https://bluejeans.com/2469220556?src=calendarLink> or phone at: 888-748-9073 or 844-540-8065

PRESENT: Kathy Walthers, Lindsay Ohmstead, Angie Harvey, Kathy Halbur, Mark Schmitt, John Smatlak(post by phone), Jennifer Hengst(phone), Alice Kesan,(pre meeting), Jeremy Jacobs, Marg Ellmann (phone), Chris Soltis, Ashley Nelson,

EXCUSED: Erik Stoker, Peggy Hraban, Kathy Mai, Ron Moser, Sheryl Kisling Kayla Poppe,

AGENDA:

- Meeting called to order at 1:34 pm by Mark Schmitt.
- Approval of minutes from previous meeting with corrections. Unanimous approval by all.
Adult Services Report: Report attached
- Children and Family Report: CLTS- 28 kids, 4 kids in Foster Care, 5 kids with relatives court placed, 14 kids with relatives receiving Kinship Care.
- CVSO Report: Erik remote working will be back in July.
- Healthy Living Classes: No face to face classes at this time. Working with Wiha approved for some classes to be held virtually. HLWD, LWCC, Powerful Tools, Mind over Matter we are working on dates for programing. AMP packets are available. Over the phone classes are starting July 15th for AMP.
- There are changes to the State contract coming in 2021 for the ADRC stating that all ADRC worker must be able to work remote by 2021. ADRC received Cares funding as a Tri Cty our portion is \$8,000. This money can only be used for specific issues, like getting in compliance with working report. ADRC Mobilization Project information shared. (attached)Motion Ellman/Schmitt approved.
- Aging Cares and Family First funds have been received due to COVID. Discussed uses and (possible) purchases. Motion to approve purchase of portals for video calls from Cares for NFCSP participants.
- Lindsay Olmstead resigning. Last day of work will be 7/13/2020

Meeting adjourned at 1:59 p.m. Ellman/Hengst; all in favor.

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