

**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 10, 2019 at 1:25 pm in the Conference Room Government Center Ladysmith, WI.

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

**AGENDA:**

- Meeting called to order at 1:35 pm by Sheryl Kisling.
- Approval of minutes from previous meeting with corrections. Motion Moser/Mai.
- Adult Services Report: Plenty of referrals investigation, protective placements, 11 Chapter 51's for the year, more people being cautious with money issues.
- Children and Family Report: 17 kids in out of home care. 28 kids on CLTS, this is on the rise. Preparing for audits. Looking to add 2 positions to CFS unit at 10/22/19 board meeting. CCOP annual review report sent out 2020 version & explanation. Motion to approve: Mai/Kesan
- CVSO Report: Jeremy reported that Erik has helped a veteran battling hearing loss 100% disability- \$3,400 monthly increase for one vet.
- Healthy Living Classes: HLWD and Stepping On finished, Katie Mattot from the hospital will be done on 11/1/19,
- Advocacy: sent out Janet Zander's advocacy brief.
- Aging Plan- We had a review with the Tri County. We are on track except for still working on getting a Breakfast started in Sheldon.
- DBS review: Kayla had her first review. The review went well. The reviewer stated that Kayla is "Exemplary" at her job.
- AEP- attached to previous meeting notes.
- Approval of John Smatlak as new committee member. M/S/P Schmitt/Hraban
- Caregiver Recharge in September at the Colonial Nursery went well. Need to add time for vendors and eating. We had 15-17 in attendance.
- Celebrate Caregiving in Rice Lake on 10/25/19

Meeting adjourned at 2:30 p.m. Hraban/Schmitt; all in favor.

Next Meeting date is **Thursday, December 19** 1:00 p.m. at the Senior/Youth Center Ladysmith.