

Aging and Disability Resource Center of Monroe County

Monroe County Aging & Disability Advisory Committee – June 6, 2023

**Monroe County Justice Center Board/Assembly Room
112 South Court Street, Sparta, Wisconsin**

Attendees: Tim Fuhrmann, Jason Jandt, Larry Tichenor, Gary Nelson, Tonya Olson; Dr. Emma Ledbetter; Mary Von Ruden; Human Services Director, Tracy Thorsen; Human Services Office Manager, Kelly Gronau; ADRC Manager, Pam Weber, Community Health Worker, Stephanie Haas.

Members Excused: Mary Cook, Kristy Brown & David Pierce

Others in Attendance: Sky Van Rossum, Special Projects Manager GWAAR

Call to Order: The Monroe County Aging & Disability Advisory Committee Meeting was called to order at 10:24 a.m. by Chairperson Dr. Emma Ledbetter.

Approve ADRC Advisory Board Meeting Minutes for April 4, 2023: Following brief review, an amendment was requested by Tim Fuhrmann to update “members not in attendance” to “members excused”. A MOTION WAS MADE BY MARY VON RUDEN, SECONDED BY JASON AND CARRIED WITH ALL IN FAVOR to approve the amended ADRC Advisory Committee meeting minutes from April 6, 2023.

Stephanie Haas, Community Health Worker Presentation– Discussion: – Stephanie Haas provided an overview of her role as the Community Health Worker funded by GWAAR, including trainings she’s attended and projects being worked on.

Meal Site Financial Data – Discussion: Ms. Weber provided a handout showing expenses compared to contributions for both the congregate meal program and the home delivered meal program. Overall, participant contributions account for approximately 20% of the revenue for the senior nutrition program.

September Malnutrition Month Ride Along – Discussion: Ms. Weber announced September is Malnutrition Awareness Month and offered to this committee as well as County Board Members to complete a ride along with the home delivered meal drivers to see how the program operates and who is served. More information to be shared at a later date.

ADRC Updates: Ms. Weber shared various ADRC updates including information on the Longest Day event, RFP for a nutrition program van, feedback from the Senior Celebration, and a partnership with La Crosse County for a men’s group. An ADRC Connect newsletter was also provided.

Date/Location of Next Regular Meeting – Discussion/Action: Committee members present agreed to meet Tuesday, August 1, 2023 at tentatively 10:00am at the Monroe County Justice Center Assembly Room for the next regularly scheduled Monroe County Aging & Disability Advisory Committee. Future agenda items to be determined.

Adjournment – Discussion/Action: With no further topics for discussion in this meeting, A MOTION WAS MADE BY JASON JANDT, SECONDED BY TIM FUHRMANN AND CARRIED WITH ALL IN FAVOR to adjourn the meeting at 11:09 a.m.

The minutes are not official until approved by the Monroe County Aging & Disability Advisory Committee at their next regular meeting.

Respectfully Submitted,

Kelly J. Gronau
Human Services Office Manager

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