

Aging and Disability Resource Center of Monroe County

Monroe County Aging & Disability Advisory Committee – December 5, 2023

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

Attendees: Tim Fuhrmann, Jason Jandt, Larry Tichenor, Dr. Emma Ledbetter; Mary Cook, Kristy Brown, Gary Nelson, Mary Von Ruden, David Pierce; Human Services Director, Tracy Thorsen; Human Services Office Manager, Kelly Gronau; ADRC Manager, Pam Weber, Dementia Care Specialist, Emily Reitz

Members Excused: Tonya Olson

Call to Order: The Monroe County Aging & Disability Advisory Committee Meeting was called to order at 10:01 a.m. by Chairperson Dr. Emma Ledbetter.

Approve ADRC Advisory Committee Meeting Minutes for October 3, 2023: A MOTION WAS MADE BY JASON JANDT, SECONDED BY MARY COOK AND CARRIED WITH ALL IN FAVOR to approve the ADRC Advisory Committee meeting minutes from October 3, 2023 as presented.

Emily Reitz, Dementia Care Specialist Presentation – Discussion: – Emily Reitz provided an overview of her role as the Dementia Care Specialist, including services provided, projects that have already been implemented as well as upcoming projects she's excited to be a part of.

ADRC Updates: Ms. Weber shared various ADRC updates including staffing updates, a 2024 funding increase for ADRCs, and status of the transportation program compliance review.

Date/Location of Next Regular Meeting – Discussion/Action: Committee members present agreed to meet Tuesday, February 6, 2024 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 DAVID PIERCE, SECONDED BY MARY COOK AND CARRIED WITH ALL IN FAVOR to adjourn the meeting at 10:44 a.m.

Respectfully Submitted,

Kelly J. Gronau
Human Services Office Manager

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