

**Aging and Disability Resource Center of Monroe County**

**Monroe County Aging & Disability Advisory Committee – February 6, 2024  
Monroe County Justice Center Board/Assembly Room  
112 South Court Street, Sparta, Wisconsin**

**Attendees:** Tanya Olson, 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, Elder Benefit Specialist, Alice Ackerman

**Members Excused:** Tim Fuhrmann

**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 December 5, 2023 :** Following brief review, an error was indicated that Tanya Olson was listed as both an attendee and an excused member. An amendment is required to remove Tanya from the list of attendees as she was actually excused from the December meeting. A MOTION WAS MADE BY MARY COOK, SECONDED BY JASON JANDT AND CARRIED WITH ALL IN FAVOR to approve the amended ADRC Advisory Committee meeting minutes from December 5, 2023.

**Alice Ackerman, Elder Benefit Specialist Presentation – Discussion:** – Alice Ackerman provided an overview of her role as the Elder Benefit Specialist, including services provided, and limitations to her services.

**ADRC Updates:** Ms. Weber shared various ADRC updates including volunteer opportunities, eta for the new vehicle approved in 2023, and nutrition program survey results.

**Review Terms of Committee Members – Discussion:** Terms for current committee members are set to expire 3/31/2024. If anyone is interested in being removed from the committee, contact Pam Weber.

**Date/Location of Next Regular Meeting – Discussion/Action:** Committee members present agreed to meet Tuesday, April 2, 2024 at tentatively 10:00 am at the Monroe County 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 MARY COOK, SECONDED BY DAVID PIERCE AND CARRIED WITH ALL IN FAVOR to adjourn the meeting at 10:48 a.m.

Respectfully Submitted,

Kelly J. Gronau  
Human Services Office Manager

/kjg

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