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

Monroe County Aging & Disability Advisory Committee – April 2, 2024 Monroe County Justice Center Board/Assembly Room 210 W Oak Street, Room 1200, Sparta, Wisconsin

**Attendees:** Tonya Olson, Tim Fuhrmann, Larry Tichenor, Dr. Emma Ledbetter; Mary Cook, Kristy Brown, Gary Nelson, David Pierce; Human Services Director, Tracy Thorsen; Human Services Office Manager, Kelly Gronau; ADRC Manager, Pam Weber, ADRC Transportation Coordinator, Julie Leis

Members Excused: Jason Jandt, Mary Von Ruden

**Call to Order:** The Monroe County Aging & Disability Advisory Committee Meeting was called to order at 10:30 a.m. by Chairperson Dr. Emma Ledbetter.

Approve ADRC Advisory Committee Meeting Minutes for February 6, 2024: A MOTION WAS MADE BY MARY COOK, SECONDED BY KRISTY BROWN AND CARRIED WITH ALL IN FAVOR to approve the ADRC Advisory Committee meeting minutes from February 2024.

Julie Leis, Transportation Program Coordinator Presentation – Discussion: – Julie Leis provided an overview of her role as the Transportation Program Coordinator, including services provided, population served, and fees associated with the program.

**ADRC Updates:** Ms. Weber shared various ADRC updates including 2023 Options Counselor statistics, nutrition program statistics, and positive staff impact stories.

**Review Terms of Committee Members – Discussion:** Terms for current committee members expired 3/31/2024. No members opted to be removed. Monroe County Board will reappoint current members at a future meeting.

**Date/Location of Next Regular Meeting – Discussion/Action:** Committee members present agreed to meet Tuesday, June 4, 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 TIM FUHRMANN AND CARRIED WITH ALL IN FAVOR to adjourn the meeting at 11:06 a.m.

Respectfully Submitted,

Kelly J. Gronau Human Services Office Manager

/kjg