

Aging and Disability Resource Center of Monroe County

**Monroe County Aging & Disability Advisory Committee – June 4, 2024
Monroe County Justice Center Board/Assembly Room
210 W Oak Street, Room 1200, Sparta, Wisconsin**

Attendees: Jason Jandt, Tim Fuhrmann, Larry Tichenor, Dr. Emma Ledbetter; Mary Cook, Gary Nelson, Mary Von Ruden; Human Services Director, Tracy Thorsen; Human Services Office Manager, Kelly Gronau; ADRC Manager, Pam Weber, ADRC Options Counselor, Kory Lueck

Members Excused: Tonya Olson, Kristy Brown, David Pierce

Call to Order: The Monroe County Aging & Disability Advisory Committee Meeting was called to order at 10:11 a.m. by Chairperson Dr. Emma Ledbetter.

Approve ADRC Advisory Committee Meeting Minutes for April 2, 2024: 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 April 2024.

Kory Lueck, Options Counselor, Youth in Transition Lead – Discussion: – Social worker Kory Lueck introduced herself and provided an overview of her role as the Youth in Transition Lead Options Counselor, including services provided & population served.

ADRC Updates: Ms. Weber shared various ADRC updates including a new position request, updates on grants, and information on meal site attendance and possible future plans regarding smaller congregate meal sites.

Offering Meals to Meal Program Staff Under 60 – Discussion/Action: Ms. Weber explained it is possible to offer meals to staff who provide direct service to the nutrition program as a work benefit, regardless of age. Currently, anyone over the age of 60 is offered the meal with a suggested contribution of \$4-7, but anyone under age 60 would have to pay the full cost of the meal which is over \$13. This decision would need to be approved by the Commission on Aging. After brief discussion, A MOTION WAS MADE BY JASON JANDT, SECONDED BY TIM FUHRMANN AND CARRIED WITH ALL IN FAVOR to approve offering meals to staff under age 60 with the suggested minimum contribution of between \$4-\$7 as requested of other diners.

Date/Location of Next Regular Meeting – Discussion/Action: Committee members present agreed to meet Tuesday, August 6, 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 JASON JANDT AND CARRIED WITH ALL IN FAVOR to adjourn the meeting at 10:52 a.m.

Respectfully Submitted,

Kelly J. Gronau

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

Human Services Office Manager

/kjg

DRAFT