

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

**Monroe County Aging & Disability Advisory Committee – August 6, 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, Tonya Olson, Kristy Brown, David Pierce; Human Services Director, Tracy Thorsen; Human Services Office Manager, Kelly Gronau; ADRC Manager, Pam Weber, ADRC Nutrition Program Coordinator, Patti Abbott

**Call to Order:** The Monroe County Aging & Disability Advisory Committee Meeting was called to order at 10:08 a.m. by Chairperson Dr. Emma Ledbetter.

**Approve ADRC Advisory Committee Meeting Minutes for June 4, 2024:** A MOTION WAS MADE BY KRISTY BROWN, SECONDED BY JASON JANDT AND CARRIED WITH ALL IN FAVOR to approve the ADRC Advisory Committee meeting minutes from June 2024.

**Patti Abbott, Nutrition Program Coordinator – Discussion:** – Patti Abbott, the Nutrition Program Coordinator introduced herself and provided an overview of her role, information on numbers of meals served daily, and provided information regarding all the parts of the nutrition program.

**ADRC Updates:** Ms. Weber shared various ADRC updates including hiring status of part time administrative assistant position, 3 Year Aging Plan survey results and draft goals, and positive staff stories.

**Closure of Wilton Meal Site – Discussion/Action:** Pam Weber presented a proposal to close the Wilton congregate meal site due to several factors including declining attendance numbers, restrictive meal site location, and reduced/eliminated funding from family care programs. After brief discussion, A MOTION WAS MADE BY MARY VON RUDEN, SECONDED BY TIM FUHRMANN AND CARRIED WITH ALL IN FAVOR to approve the closure of the Wilton meal site.

**Date/Location of Next Regular Meeting – Discussion/Action:** Committee members present agreed to meet Tuesday, October 1, 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 DAVID PIERCE SECONDED BY JASON JANDT AND CARRIED WITH ALL IN FAVOR to adjourn the meeting at 10:51 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.*