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

Monroe County Aging & Disability Advisory Committee – October 1, 2024 Monroe County Justice Center Board/Assembly Room 210 W Oak Street, Room 1200, Sparta, Wisconsin

**Attendees:** Jason Jandt, Tim Fuhrmann, Larry Tichenor, Mary Cook, Gary Nelson, Mary Von Ruden, Tonya Olson, David Pierce; Human Services Director, Tracy Thorsen; Human Services Office Manager, Kelly Gronau; ADRC Manager, Pam Weber

Members excused: Dr. Emma Ledbetter, Kristy Brown

**Call to Order:** The Monroe County Aging & Disability Advisory Committee Meeting was called to order at 10:05 a.m. by Jason Jandt.

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

**Review ADRC 3-Year Aging Plan – Discussion/Action:** Pam Weber presented a draft of the ADRC's 3-Year Aging Plan. Ms. Weber outlined how information was collected from the public to determine needs and identify initiatives and develop the goals with plans to achieve the goals. No action was needed at this time. Ms. Weber asked committee members for input and will use input in the final draft which will need to be approved at a later date.

**ADRC Updates:** Ms. Weber shared various ADRC updates including staffing updates, upcoming events, and the permanent closure of the Wilton congregate meal site.

**Date/Location of Next Regular Meeting – Discussion/Action:** Committee members present agreed to meet Tuesday, December 3, 2024 at tentatively 10:00a.m. 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 10:36 a.m.

Respectfully Submitted,

Kelly J. Gronau Human Services Office Manager

/kjg