

**AGING AND DISABILITY RESOURCE CENTER OF DOUGLAS COUNTY
ADVISORY COMMITTEE**

**Wednesday, June 8, 2022, 4:14 p.m.,
Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin**

Meeting called to order by Chair Shawna Anderson at 4:14 p.m.

ROLL CALL: Present – Shawna Anderson, Carol Jones, Rosemary Lear, Tom Karas. Others present – Erika Johnson, Chelsea Thompson, Joan Finckler, Kaci Lundgren, Kendra Schmidt, Committee Clerk.

APPROVAL OF MINUTES: Motion by Lear, second Jones, to approve minutes from the December 8, 2021, meeting. Motion carried.

ACTION ITEMS:

Recommendation to Appoint Char Kastern to Committee: Application included with agenda.

ACTION: Motion by Karas, second by Jones, to appoint Char Kastern to committee. Motion carried.

Officer Election: Annual officer election.

ACTION: Motion by Jones, second Lear, to nominate and elect Anderson as Chair and cast unanimous ballot. Motion carried.

ACTION: Motion by Anderson, second Lear, to nominate and elect Jones as Vice Chair and cast unanimous ballot. Motion carried.

INFORMATIONAL ITEMS:

Dementia Care Specialist Programing: Presentation given by C. Thompson on programming available to the community regarding dementia.

Program Update: Included with agenda.

Budget: Distributed during meeting.

ADRC Newsletter: Included with agenda.

FUTURE AGENDA ITEMS: Program and budget updates. Two newer staff to be introduced.

ADJOURNMENT: Motion by Jones, second Lear, to adjourn. Motion carried. Meeting adjourned at 4:45 p.m.

Submitted by,

Kendra Schmidt
Committee Clerk