

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

**Wednesday, December 8, 2021, 4:15 p.m.,  
Government Center, Boardroom 201  
1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Chair Shawna Anderson.

**ROLL CALL:** Present – Shawna Anderson, Carol Jones, Rosemary Lear. Absent – Tom Karas. Others present – Erika Johnson, Julie Hudecheck, Kaci Lundgren, Committee Clerk.

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

**INFORMATIONAL ITEMS:**

**Introduction of New Staff:** Julie Hudecheck, introduced. Due to transition of state mandated duties, position opened. No impact on levy due to state funding and monies from program.

**Membership:** One person interested, but has not submitted application. Many other local organizations are recruiting for members with no luck; will continue efforts.

**Program Update:** Included with agenda. No concerns or complaints; numbers served remain consistent. New state system for program referrals will be implemented. 2022 state mandate requires each ADRC to have a Dementia Care Specialist at least .5 time. Current employee will acquire additional duties to cover requirement.

**Budget:** Projected to be under budget.

**FUTURE AGENDA ITEMS:** Membership; program update; budget. Next meeting: March 9, 2022.

**ADJOURNMENT:** Motion by Lear, second Jones, to adjourn. Motion carried. Meeting adjourned at 4:32 p.m.

Submitted by,

Kaci Jo Lundgren  
Committee Clerk