

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

**Wednesday, December 9, 2020, 4:15 p.m.,
Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin**

Meeting called to order by Chair, Diane Arnold.

ROLL CALL: Present – Diane Arnold (remote), Shawna Anderson (remote), Tom Karas, Carol Jones. Absent – Rosemary Lear. Others present – Erika Johnson, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Jones, second Karas, to approve the minutes from the September 9, 2020, meeting. Motion carried.

DEMENTIA CARE SPECIALIST INTRODUCTION – CARRIE MYERS: Carrie Myers, Dementia Care Specialist, introduced.

ACTION ITEM:

Officer Election: Annual officer election.

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

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

INFORMATIONAL ITEMS:

Membership: Senior Connections and North Country Independent Living will place ads in newsletters for recruitment; three positions open on advisory committee. Online form submission is an option for applying.

Program Update: Walk-in availability, with most meets done virtually. Attempting outreach in publications and a virtual presence (social media, Zoom and other avenues) for promotional opportunities.

Budget: Under budget approximately \$30,000 in contractual funds.

By-laws: Corporation Counsel did not recommend quorum language change. Committee comprised of individuals representing various areas of concern and all voices should be heard when discussing and/or voting on items.

FUTURE AGENDA ITEMS: By-laws; membership update; staff introduction; budget; board report. Next meeting: March 10, 2021.

ADJOURNMENT: Motion by Karas, second Anderson, to adjourn. Motion carried. Meeting adjourned at 4:58 p.m.

Submitted by,
Kaci Jo Lundgren, Committee Clerk