

**AGING AND DISABILITY SERVICES ADVISORY COMMITTEE MEETING**  
**Courthouse Conference Room A**  
**July 25, 2005**

**Committee Members Present:** Tom Gordon, Clarence Henkel, Stuart Holman, Dee Kittleson, Deanna Yost.

**Staff Present:** Carrie Linder, Elizabeth Skulan, Jane Cook

**Call to Order and Introductions**

Henkel called the meeting to order at 3:09 p.m.

**Review of the Tentative Agenda**

Motion by Gordon to accept the agenda with one change to add an "Other" to the agenda. Seconded by Kittleson, motion carried.

**Review of the May 23, 2005 Minutes**

Motion by Gordon to approve the May 23, 2005 minutes. Seconded by Holman, motion carried.

**Approval of John Nedden-Durst as a A & D Services Advisory Committee Member**

Motion by Henkel to approve John Nedden-Durst's appointment to the A & D Services Advisory Committee and Stuart Holman as the alternate. Seconded by Gordon. Motion carried.

**Congregate Meal Site Review - Benoit**

Linder updated committee members on the recent meal at the Benoit Congregate Meal Site. Lori Skaj catered the meal and did a fine job. About 40 people were in attendance along with the Mason area EMT's. The next meal is scheduled at the site on Thursday, July 28, 2005 and Lori Skaj will again be the caterer.

Deanna Yost arrived at 3:15 p.m.

**COP Links RN Grant Update**

Linder updated the committee members on the COP Links RN Grant status for this year. Because of six month imposed time line and no concession for carryover of funds, the grant was not submitted this time.

**COP Carryover Plan 04 Unspent Funds**

Linder submitted a claim for carryover funds from 2004 to 2005 of \$21,361. Information distributed at the meeting.

Motion by Gordon to approve the carryover funds. Seconded by Holman. Motion carried.

**2003-2005 Plan Amendment to Include 2006 Update**

Linder distributed information about the 2003-2005 Plan Amendment.

**JFC-Budget Overview for next Biennium Update**

Linder distributed highlighted information from the Legislative Review which refers to A & D issues. SeniorCare will continue through 2006 per Linder.

### **Future Meetings**

**The next meeting has been scheduled for Wednesday, September 21, 2005 at 3:00 p.m.**

Future meeting: Monday, November 28, 2005 at 3:00 p.m.

### **Other**

Gordon expressed concern about the Health Department's lack of representation at the meetings. A brief discussion followed.

Gordon gave a brief report on his attendance at the NAAA Meeting held on June 21-22, 2005 in Wausau.

### **Adjournment**

Motion by Kittelson, seconded by Gordon to adjourn at 4:12 p.m.

Minutes submitted by  
Jane M. Cook, Clerk III  
8/1/05