

**BAYFIELD COUNTY DEPARTMENT OF HUMAN SERVICES
AGING AND DISABILITY SERVICES ADVISORY COMMITTEE
Courthouse Conference Room B
July 22, 2019
3:00 p.m.**

Committee Members Present: Karen Anderson (3:03 p.m.), Lynette Benzschawel (3:02 p.m.), Tom Gordon, Sam Ray, Suzanne Rooney, Betty Schell

Committee Members Excused: None

Committee Member Absent: Doug Defoe

Staff Present: Carrie Linder, Jane Cook

Call to Order and Introductions

Gordon called the meeting to order at 3:00 p.m. and introductions were made.

Discussion and Possible Action-Review of the May 20, 2019 Meeting Minutes

Motion by Schell to approve the May 20, 2019 Minutes, second by Rooney. Motion carried.

Substance Use Disorder and the Older Adult-Review Presentation Handout from Caregiver Conference

Linder noted that she hosted the Caregiver Conference held in April. Brief overview of a handout presented at the conference was discussed with committee members.

2020 Bayfield County Budget Priorities and Direction

Linder informed committee members on how she does budget preparations. Reviewed 2020 budget preparations memo and Bayfield County 2020 Budget Survey Highlights. Brief discussion. Tom Gordon felt strongly that this committee must be the one to advocate for services for the elderly for Bayfield County. Linder agreed that this is the foundation of the committee. Linder is currently working on the department budget.

Transportation Report

Linder distributed a handout on the 2018 Bayfield County Transportation Survey Results. These were the outcomes from the survey done in August\September of 2018.

ADRC Update

Originally the ADRC was created in 2009 with the 5 counties of Ashland, Bayfield, Iron, Price and Sawyer. Information was received in May that as of 2021 the incentive funding to regionalize is ending. This funding supported the ADRC Coordinator, phone system, database and some regional staff. Currently plans are in motion to change to a different database. The ADRC Coordinator is working on this and migrating to the State supported system called WellSky. This is another component within SAMS (Social Assistance Management System) that we use now.

Advocacy Updates

A. 2019-2021 State Biennial Budget was signed by Governor Evers into law on July 3, 2019.
Reviewed the Advocacy Brief included in packet.

Other (Informational Items)

A. Senior Expo to be held on August 21, 2019 at the Bretting's Center.

Future Meeting Dates 2019

Next meeting: **September 16, 2019. The ADAC Meeting will begin at 3:00 p.m. and the NAC Meeting will begin immediately following the ADAC.**

Adjournment

Meeting adjourned at 4:25 p.m.

Minutes respectfully submitted by Jane M. Cook, Clerk III

07/23/2019