

	Approved Minutes Pierce County ADRC Governing Board November 16, 2022
Call to Order	Karen Meyer called the meeting to order at 9:32 AM.
Roll Call	Members present were: Angela Mathison, Ruth Wood, Sharon Sinz, Joann Larson, Karen Meyer and Jenny Nyffeler. ADRC staff Heather Conway and Ben Luer were also present.
Minutes	Minutes from the September 28, 2022 meeting were sent to all members for review. Mathison made a motion to approve the minutes, seconded by Sinz. Motion carried unanimously.
Introduce new ADRC Manager	New ADRC manager Ben Luer attended the meeting and provided introduction. Ben started at the ADRC on Monday November 14, 2022.
Staying Put Presentation	Kathy Nyeggen, Sue Christopher, Margy Balwiercz and Rich O'Connell from Spring Valley Seniors Staying Put attended the meeting. They gave a brief history of the grassroots program which they started in 2014. They discussed the services they provide and the expansion into Elmwood in 2022. They stated they have packets of information that they are more than willing to share to replicate their program in other areas of the county. Board member Jenny suggested board members attend some of the Staying Put activities to learn more about the program.
Review of the Financial Reports	Reviewed 2022 financial reports. Heather explained there are two budgets for the ADRC – the ADRC Budget and the Aging Budget. Spending should be at 83%. Aging Budget is spent at 76% and ADRC budget is spent at 78% so both budgets are on track.

Take action to approve 2023 85.21 Transportation Grant Application	The annual 85.21 Application is due in December. Pierce County will get \$97,727 for 2023 with a required 20% match of \$19545.40. This has included in overall 2023 Human Services budget. The funds are used to reimburse volunteer drivers for mileage. Also give funding to River Falls Taxi, New Freedom and Staying put to support their transportation programs as that reduced ADRC need for drivers. Larson made motion to approve the submission of the application. Nyffeler seconded. Motion carried.
ADRC Updates	New administrative support staff, Pam Waldo, started 10.3.22. She is very efficient and learning quickly. She also speaks fluent Spanish which is an asset for the ADRC and county. New meal site at Mooney's in Spring Valley opened 10.4.22 and has gone very smoothly. Have received compliments on the food and the job they are doing. It is Medicare Open Enrollment until December 7 th so Jane White is very busy. Nutrition Coordinator, Lena, is learning new role and attending meets and trainings.
Committee Member Comments	Member requested that board members share phone numbers so they could reach out to other members if needed. Numbers collected and Heather will send out info to the board members. Discussed fact that there are number of informal organizations and resources in the county but it is hard to track all the resources. Will continue to share resources at the board meetings.
Future Agenda Items	Possible review of ADRC Nutrition program
Next Meeting Date	January 25, 2023
Adjournment	Wood moved to adjourn the meeting. Larson seconded. Motion carried. Meeting adjourned at 11:15 AM.
Respectfully Submitted, <i>Heather Conway</i>	

Jennifer Albarado