

## MINUTES

The Vernon County Department of Human Services Aging Advisory Committee Meeting met on Monday, February 27, 2017. The meeting was called to order at 10:00 a.m. by Director, Pamela Eitland. Proper public notice was given.

### **Audience to Visitors**

No one from the audience wished to speak.

### **Integration of Aging and ADRC Report**

Eitland stated the 2016-2018 Aging plan submitted to the State has not changed and may be expanded.

Eitland stated the Aging unit will be moving locations at the end of March to be co-located with the ADRC. The new location will be at the Banta Building in Viroqua. Eitland stated new, more clear signage will be put into place to show more presents of Aging/ADRC at the Banta Building. Eitland stated The phone number will remain the same. Donations and payments will be taken at both the Erlandson building and the Banta building.

Eitland stated the existing Aging resolution needs to be resolved and a new resolution needs to be created that governs both units. Eitland stated these resolutions will be on the April County Board Agenda.

### **Aging Services / Senior Program Reports**

Clements stated the Nutrition Program numbers were lower in January because of snow days. Westby's new site was going well and reservations were down.

Clements stated the Transportation Program was slow in January but busy in February. One new volunteer driver was added. Clements stated the second transportation bus is due to arrive any time.

Clements stated the Elderly Benefit Specialist had 106 contacts and met with 80 people. Clements stated this was greater impact than the state average.

**Director's Report, Updates, & Announcements**

Eitland asked for issues/concerns being heard from the committee.

Erlandson asked how meal sizes are determined. Clements stated a nutritionist approves meal plans for all sites. Clements stated surveys go to participants for feedback.

**Discussion, Feedback, Ideas, and Guidance**

Sullivan stated the grant for the medical study for women over 50 was on track. Sullivan stated participants can attend 3 workshops that will happen in May or the fall.

Motion made by Erlandson to adjourn. Second by Gates. Motion carried.

Submitted by,

Kelly Schwarz  
Administrative Supervisor

**MEMBERS PRESENT**

Darlene Starch  
Sherman Erlandson  
Glenda Sullivan  
Wayne Gates

**MEMBERS ABSENT**

David Eggen

**OTHERS PRESENT**

Pamela Eitland  
Tricia Clements  
Kelly Schwarz  
Jill Bender

