

**BAYFIELD COUNTY DEPARTMENT OF HUMAN SERVICES
AGING AND DISABILITY SERVICES ADVISORY COMMITTEE
Courthouse Conference Room A, via Phone Conference**

**July 27, 2020
3:00 p.m.**

DRAFT: Subject to change
at the September meeting.

**Committee Members Present
via Conference Call:**

Karen Anderson, Lynette Benzschawel, Richard Kemmer,
Martha Oie, Sam Ray, Betty Schell, David Zepczyk (3:37)

Committee Member Absent:

Red Cliff Representative

**Staff Present
via Conference Call:**

Carrie Linder, Jane Cook, Elizabeth Skulan

Call to Order and Introductions

Anderson called the meeting to order at 3:05 p.m. Introductions were made.

Discussion and Possible Action-Review of the March 16, 2020 Meeting Minutes

Motion by Ray to approve the March 16, 2020 Minutes, second by Schell. Motion carried.

Discussion and Possible Action-Transfer Request between Original Title III, FFCRA and CARES Act Funding

Linder discussed the transfer request between funding sources acquired due to the pandemic. There are three different pots of funding (Original Title III, FFCRA and CARES Act) and the transfers can only occur within the same funding. All funding except \$500 from CARES IIIB has been transferred to support the home delivered meal program.

Motion by Oie to approve transfer request between funding sources, second by Anderson. Motion carried.

2021 Budget Discussion

Linder reviewed information from County Administrator's memo dated June 10, 2020. One of the top county priorities from the budget survey was services to seniors remains. Also reviewed comments from the county-wide budget survey specific to Aging and Disability Services.

Zepczyk phoned in at 3:37 p.m.

Advocacy and Legislative Issues

Brief discussion of information on absentee voting in Wisconsin for the August 11 and November 3 elections.

Other (Program updates and informational items)

- A. Transportation Coordination Committee – The committee has been formed with the first meeting to be held, Tuesday, August 4th. Representative from the ADAC is Sam Ray.
- B. Outreach Activities – Linder noted the following:
- ADRC Facebook page has been utilized.
 - Articles have been submitted to The Connection and The Bottom Line newspapers.
 - Information has been provided to HDM, congregate, and transportation consumers

Next will be radio interviews. Schell suggested contacting Wisconsin Public Radio.

Future Meeting Dates 2020

Next meeting: **September 21, 2020. ADAC will begin at 3:00 p.m. with the NAC meeting to follow immediately.**

Adjournment

Motion by Schell, second by Anderson to adjourn at 4:03 p.m., motion carried.

Minutes respectfully submitted by Jane M. Cook, Clerk III

07/28/2020