

**ADRC/Aging Advisory Committee Meeting Minutes**  
**July 3, 2024**

The ADRC/Aging Advisory Committee met via ZOOM or in person in Conference rooms A/B of the Community Services Building, 221 W. Seminary St., Richland Center.

**Members present:** David Scribbins, Linda Symons, Larry Engel, Kevin Koester and Marty Brewer  
**Members absent:** Terry Berg  
**HHS Staff present:** Jaymie Bruckner, Ingrid Hanson and Linda Batten  
**Others present:** Sandra Kramer

1. **Call Meeting to Order: ADRC/Aging Advisory Meeting** was called to order at 1:01 p.m. by David Scribbins.
2. **Approval of Posting and Agenda:** Linda Symons made a motion to approve the agenda; Larry Engel seconded. Motion carried.
3. **Approval of June 5, 2024 ADRC/Aging Advisory Committee Meeting Minutes:** Larry Engel made a motion to approve the June 5, 2024 ADRC/Aging Advisory Committee Meeting minutes; Linda Symons seconded. Motion carried.
4. **Citizen Comments:**
  - Marty Brewer asked what the committee does. David Scribbins, Larry Engel and Linda Symons gave him a little background on what the committee does.
5. **Review and approve letter to Senator Marklein:**
  - Ingrid Hanson read the letter that Roxanne had written to Senator Marklein to thank him for his support. She asked the board if any changes needed to be made. There were none.
  - Marty Brewer made a motion to approve the letter; Larry Engel seconded. Motion carried.
  - The letter was sent around to have all board members present, to sign.
6. **Committee Elections:**
  - Larry Engel nominated David Scribbins as Chairperson; Marty Brewer seconded. Motion carried.
  - Larry Engel nominated Linda Symons as Vice Chairperson; Kevin Koester seconded. Motion carried.
7. **Program Update/Board Education: DBS update: Jaymie**
  - Jaymie Bruckner explained to the board what her position/role entails.
  - Jaymie told the board that she works with individuals 18 to 59. Rose Welsh works with individuals over 60.
8. **ADRC Update:**
  - Ingrid Hanson told the board that there was a Regional conference with Janet Zander on June 28.
  - Ingrid said Senator Marklein, Representative Tranel and Representative Novak all attended.
  - David Scribbins said he felt like the conference was well worth the time.
  - Ingrid let the board know that the County Board is streamlining committees to make it more efficient.
9. **ADRC Budget Review**
  - Ingrid Hanson went through the budget that Roxanne put together. All programs except Transportation are below budget.
  - Marty Brewer asked where the funds come from, Ingrid and Linda Symons told him that the funds come from different places including tax levy, copays, grants, and State and Federal funds.
10. **Reports from Aging and Disability Organizations:** None
11. **Schedule next COAD Meeting:** August 7, 2024 at 1:00 pm in person and Zoom.
12. **Adjourn:** Marty Brewer made a motion to adjourn; Linda Symons seconded. Meeting Adjourned.

Respectfully submitted,

Linda Batten  
ADRC of Eagle Country - Richland Center Office