

**RSVP ADVISORY COMMITTEE MEETING
MINUTES
April 21, 2022**

COMMITTEE MEMBERS PRESENT: Dawn Winqvist, Bill Vancos, Lori Bushong, Mary Patterson-Delap, Nancy Sattler

COMMITTEE MEMBERS EXCUSED ABSENT: Erica Brewster, Nancy Watry

STAFF PRESENT: Dawn Johnson, Joel Gottsacker, Mary Rideout, Heidi Chavez

OTHERS PRESENT: Aaron Homp, Rhinelander School District

Call to order: Chairperson Dawn Winqvist called the meeting to order at 10:30AM on the first floor in the Balsam Room of the ADRC of Oneida County, 100 W. Oneida St., Rhinelander, WI. The meeting has been properly posted in accordance with the Wisconsin Open Meeting Law and the facility is handicap accessible.

Approval of agenda: Motion by Sattler/ Winqvist to approve today's agenda with the correction of approving the minutes from January 20,2021 to January 20,2022 . All ayes; motion carried.

Approval of Minutes: Motion made by Bushong / Vancos to approve the minutes from January 20, 2022. All ayes; motion carried.

Public comment/communications: Introduction of Aaron Homp, Heidi Chavez.

Mentoring Program: Aaron Homp gave over view of the mentoring program. Aaron explained the program and the training. The program covers K-12. The mentoring program is to help with any academic and just to spend time with the child. The project is in the process to become a volunteer station and is being published in the local media and the ADRC monthly newsletter. Informational only, no action taken.

Date/time/location of next meetings: The next meeting will be Thursday, July 21, 2022 at 10:30 a.m. on the first floor, Spruce Room ADRC, 100 W Keenan St, Rhinelander, WI. 54501. Informational only, no action taken.

United Way Volunteer Fair: Sattler presented the information on the May 14th in Three Lakes. It will be held from 9-Noon at the Reiter Center. Informational only, no action taken.

Cycling Without Age: Gottsacker gave the presentation and played a short video presentation on the Cycling. The DOT gives 8521 funds to the ADRC any usually those funds were giving to Northwoods Transit, but now Transit Funds cover Northwoods Transit 100%. The funds can now be used to purchase of the cycles. Gottsacker is reaching out to the Oakland County to assist to get this program up off the ground, Gottsacker and Sue Richmond from Vilas county are going to go down to Portage County to see their cycling program. The cycles would have be stored at Friendly Village who does have the room for storing them. There would also have to purchase trailers to haul them to other areas in the community. Wisconsin Bike Federation would provide the trainings to the volunteers to operate the bikes. Informational only, no action taken.

Current Report on Volunteer Stations: Johnson presented a handout on the current volunteer stations. Informational only, no action taken.

2021 Survey Results: Johnson presented the PowerPoint printout of the 2021 volunteer surveys that was sent out to all Home Delivered Meals Participants and Escort Riders. Informational only, no action taken.

Financial Report: Heidi Chavez gave the financial report and explained the budget cycle for the grant. The federal match dollars is 30% in the third year. Chavez also said that we could also add the grant balance. Informational only, no action taken.

Future Agenda Topics: report on the volunteer fair, volunteer recognition, cycling, October volunteer fair,

Public Comment: None

Adjournment: 11:17am

Committee Chairman

Committee Secretary