

**RSVP ADVISORY COMMITTEE MEETING
MINUTES
October 20, 2022**

COMMITTEE MEMBERS PRESENT: Dawn Winqvist, Bill Vancos, Nancy Sattler, Lori Bushong, Joan Hauer, Nancy Brisse

COMMITTEE MEMBERS EXCUSED ABSENT: Mary Patterson-Delap

STAFF PRESENT: Dawn Johnson, Joel Gottsacker

OTHERS PRESENT:

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. Keenan 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/Vancos to approve today's agenda All ayes; motion carried.

Approval of Minutes: Motion made by Bushong/Winqvist to approve the minutes from July 21, 2022. All ayes; motion carried.

Public comment/communications: Introduction of Joan Hauer and Nancy Brisse

Date/time/location of next meetings: The next meeting will be Thursday, January 19, 2023 at 10:30 a.m. on the first floor, Spruce Room ADRC, 100 W Keenan St, Rhinelander, WI. 54501. Dawn Winqvist will not be present Vice-Chair Lori Busong will be running the meeting. Informational only, no action taken.

Proposal to bring Vilas County into RSVP: Gottsacker gave the proposal for RSVP of Oneida County to expand into Vilas County. There is room in the budget and we could expand more into the Woodruff, Arbor Vitae, more into Three Lakes and Eagle River. There would be no budgetary impact to the county budget; it is covered under the CNCS grant. We are required to have a match of \$35,000 match and that would be covered with inkind hours in what we pay the drivers. Would not become a contract, just expanding. They would have in kind to count towards the match. The ADRC of Vilas County is agreeable to the proposal.

Motion made by Bushong/Hauer to recommend moving forward to the ADRC Committee the expansion of RSVP into Vilas County. All ayes; motion carried.

United Way Volunteer Fair: Sattler gave the report of the volunteer fair. She felt the TV ads did not really pay off. Johnson and Sattler agreed that with the labor shortage it is a tough time to get folks to work for pay let alone to volunteer. Sattler stated that she would not be holding another one next year, maybe virtually. Informational only, no action taken.

Volunteer Banquet: Johnson reported on the Volunteer Banquet that was held at Cabaret Cove on September 15, 2022. All the responses from the volunteers have been very positive. Informational only, no action taken.

Cycling Without Age: Gottsacker gave the update on the Cycling without Age. Gottsacker and Sue Richmond, ADRC Director of Vilas County took the trishaws to Milestone Senior Living in Eagle River, Friendly Village in Rhinelander and to Three Lakes during pumpkin fest. Nine people total wanted to be given rides in the Trishaws. The feedback was very positive. The non-profit to run the program is being formed and some of the paperwork has already been submitted. They are hoping to do the training at Northland Pines in the spring. Informational only, no action taken.

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

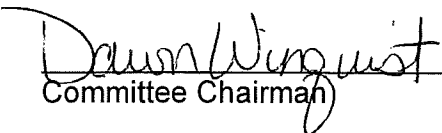
Marketing: Johnson reported in the marketing for RSVP to gain more volunteers and volunteer stations. Johnson reported and presented the third page ad that they have taken out in the North Star Journal. So far, in the past week we have had 7 new volunteers sign up. Informational only, no action taken.

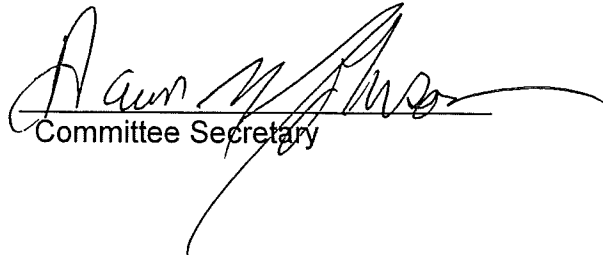
Financial Report: Gottsacker gave the financial report. Committee received and reviewed the budget.

Future Agenda Topics: Cycling Without Age, CNCS Reporting System, Vilas County update, and all usual agenda items.

Public Comment: none

Adjournment: 11:06


Committee Chairman


Committee Secretary