

**WINNEBAGO COUNTY
AGING & DISABILITY RESOURCE CENTER (ADRC) COMMITTEE**

MEETING MINUTES

DATE: January 9, 2017

TIME: 3:00 p.m.

PLACE: Oshkosh Human Services Bldg., Room 33

Members Present: Pete Christianson, Debra Hogue, Eileen Leinweber, Donna Lohry, Susan Locke, Mike Norton, and Harold Singstock

Members Excused: Michael Conley-Kuhagen, Janice Dibble, Rob Paterson and Claire Steger

Staff Present: Beth Culp, Pam Bartelt and Dorothy De Grace

Others Present: Lori Duclon, Public Health Department; Larry Lautenschlager, County Board

Donna Lohry called the meeting to order at 3:00 p.m.

1. Public Comments

Lori Duclon invited the committee to the next Older Adult Collaborative Group meeting to be held on January 10 at 1:00 p.m.

2. Approve Minutes of the December 12, 2016 ADRC Committee Meeting:

Harold Singstock moved for approval of these minutes as written; seconded by Mike Norton and carried.

3. Respite Care – Needs and Options:

This is postponed until the next meeting.

4. Emergency Protective Placement Facilities Update:

This is postponed until the next meeting.

5. Reports:

- a. Manager Report – Beth Culp distributed personal business cards to all members of the committee.

Beth reported that the process for determining eligibility for long term care services has been streamlined.

- b. Complaints/Grievances – There were none to report.

c. Committee Member Updates – Eileen Leinweber shared her experience with handling a Medicare denial for payment of a medical expense. She found out that she should have been informed of a non-payable charge for a medical service before it was performed.

6. **“Community Beat” – Sharing of Compliments/Complaints from Community, Consumers, Providers:**

There were no reports.

7. **Next Meeting – February 13, 2017:** The date of the next meeting was noted.

With no further business, Mike Norton moved for adjournment; seconded by Susan Locke and carried at approximately 4:00 p.m. The next meeting of the ADRC Committee will be held at 3:00 p.m., Monday, February 13, 2017 at the Oshkosh Human Services Building, Room 33.

Respectfully submitted: Dorothy De Grace, Recorder