

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

MEETING MINUTES

DATE: January 14, 2019

TIME: 3:00 p.m.

PLACE: Neenah Human Services Building, Room 008

Members Present: Susan Locke, Harold Singstock, Pete Christianson, Kate Pfaendtner, Jan Olson

Members Excused: Tanisha Alvarado, Paul Janty, Elizabeth Jones, Rob Paterson, Claire Steger

Staff Present: Beth Culp, Mark Weisensel, Brian Nagler, Julienne Gohde, Rebecca Groleau

Others Present: Pam Delap

Mark Weisensel called the meeting to order at 3:00 p.m.

1. Public Comments:

None

2. Approve Minutes of the December 10, 2018 ADRC Committee Meeting:

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

3. Supported Decision Making- Pam Delap

Supported Decision Making is a concept that came out of meetings from groups of parents around the state. Pam attended a training called "Partners in Policy Making" in Madison in 2014. This training was done through the Board for People with Developmental Disabilities (BPDD). This training brought parents and self-advocates together for 5 weekends in a row. The purpose was to help engage with legislators on designing new laws that might increase the quality of life for people with disabilities. Created out of these meetings is The Supportive Decision Making Agreement, a new legal law that passed in April. The principles behind this is self-determination and independence. It formally identifies a supporter for someone, which is someone who can receive information from a 3rd party for example from a doctor or a bank. This will legally allow the supporter to receive information only relevant to the decision that is to be made. This agreement is about supporting the person without making the decision for them. The support person would take information in and restate it to the person in a way that they can understand, leaving them to still make their own decision. This document also take the liability off of the supporter and the 3rd party. The documents are not legally filed anywhere. The person needs to take it to the 3rd party provider. It is important to keep a list of who all receives a copy of this document as the person that is being supported can revoke this right to information at any time. BPDD is developing a tool to keep track of where the documents have been distributed.

4. Myths About Medicare- Rob Paterson

Postponed for future meeting

5. Emergency Protective Placement Facilities Update

In the past, Brian and Beth had visited Omro Care and they were not comfortable with staffing issues at this facility. They have just found out that Edenbrook just purchased Omro care so they might relook at this facility in the future.

6. Reports:

a. Manager Report – Beth Culp

Excited about Police Departments doing trainings with District Attorney Office for Elder abuse. There was a case that was referred to the police from the APS worker last week and nothing was done with it. The DA is going to follow up on it and educate the police at the same time. He is looking into a county wide procedure as to how we can better protect our vulnerable people.

Staffing Updates: Karla Stark, ADRC Specialist, has retired. Sharon Schneckenberg transferred from the Behavioral Health Department to fill this position.

b. Complaints / Grievances – Beth Culp

None to report at this time

c. Committee member updates

Pete Christianson would like to see consistency in care at Parkview. After a recent stay, he received care from many different workers on each shift.

Susan would like the dates for the ADRC conference this year. Beth has since reported that there will be no conference this year. They are going back to holding it every other year.

Becca Groleau reported that she is training the Oshkosh Police Department on dementia. Will also be training staff at Verve Credit Union. There will be a Dementia Summit on May 13th from 8:00--9:30am, will be a panel including the WI Alzheimer's Institute, the Spark program, Project Lifesaver and community members that have had experience with dementia.

Caregiver conference is April 1st.

We are looking to have Active Minds LLC in Oshkosh. This is 2 ladies that were teachers that hold a class 2 days per week for 2 ½ hours. There is a fee for the class and participants need to have a cognitive deficit of some sort. At this time, we need a room, classroom setting, that is open 2 days per week. Will check on Old Savior Church sanctuary. The Community Foundation is willing to donate.

7. “Community Beat” – Sharing of Compliments / Complaints from Community, Consumers, Providers – Committee Members

No reports.

8. Next Meeting – February 11, 2019 Oshkosh Human Services Building, Room 33, Downstairs

With no further business, Kate Pfaendtner moved for adjournment; seconded by Pete Christianson and carried at 4:20 p.m.

Respectfully submitted: Julienne Gohde, Recorder