

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

MEETING MINUTES

DATE: February 12, 2018

TIME: 3:00 p.m.

PLACE: Oshkosh Human Services Building, Room 33

Members Present: Debra Hogue, Susan Locke, Mike Norton, Harold Singstock, Pete Christianson, Michael Conley-Kuhagen, Donna Lohry, Paul Janty, Kate Pfaendtner, and Eileen Leinweber via phone

Members Excused: Claire Steger

Staff Present: Beth Culp, Mark Weisensel, Brian Nagler, Pam Bartelt, Julienne Gohde

Others Present: Larry Lautenschlager, County Board

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

1. Public Comments:

None

2. Approve Minutes of the January 8, 2018 ADRC Meetings:

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

3. Outreach Activities and Ideas

A handout with 2017 Outreach Activities was shared. Beth Culp spoke of the numerous outreach activities that the ADRC was present at, including the Farmer's Market and 4 Memory Cafe's. Mark Weisensel spoke with Ramsey and Sensenbrenner Law Firm at a 'Lunch and Learn' as they had questions on elder abuse, guardianship and estate planning. Mark explained how the Adult Protective Service workers handle these cases.

Beth stated that we will not be present at the Farmer's Market this summer as they did not get any referrals from this source. We will be doing two wheel chair washes.

Mike Norton suggested contacting churches and neighborhood associations to have a collaboration that meets 1-2 times per year to tackle issues such as senior housing and transportation. Beth asked Mark to put feelers out to talk to chairs of coalitions to see if there is any interest.

Brian Nagler reported that police are involved in Elder Abuse I-team and they are developing an education training to take to the fire & police departments, for ex. Chapter 55 Guardianship vs. 51 Mental Health Commitment. Working on getting referrals for consumers that are using multiple ambulance calls to work with them and see if there are programs they can be referred to for assistance.

4. Member Orientation Manual

A New Board Member Orientation Manual (binder) was handed out to each board member. Donna suggested that members review the binders and will add to the March agenda for any discussion.

Beth shared that there are changes as to how they allocate money with focus on prevention (optional service) and dementia services. There are 3 generations of ADRCs – 2004, 2007, 2010. We are a generation 3 (Opened 2/1/2010). Mark stated that Aging Departments are currently merging with ADRCs which we completed in 2010. Some of the Aging Depts are non-profit non-public entities, some have merged with Human Services. Beth said that part of it was dependent on if ADRC's were developed the same time as they developed Family Care. Many were done at different times, we did it all at the same time. Beth concluded that the scope of services does outline the consistencies among the ADRCs, the differences are whether they are county or non-profit, and the Generations 1 vs. 2 vs. 3. Generations 1's were given money to cover all the scope of services; now with Generation 3, there is only money for the bare minimum. State is looking to at how to reallocate the funds that come from the state as of 2020.

5. Emergency Protective Placement Facilities Update

Brian reported that there was no need to utilize the Protective Placement Facilities.

Beth stated that we are putting more effort in keeping people in their homes and getting them set with the services that they need. For emergencies, in some counties there is a Mobile Crisis Unit that will go out and help in the home, diffuse the situation and will stay all night if needed.

6. Future Agendas and Preparation

March: CHIPs program

April: Melissa Sell and Brian Nagler present Patient Advocate Program- Care transition program

May: Legislators

June: Public Health

July: Share survey results of the Quality Improvement Program and get input for the future

August: Senior Centers

Discussion on inviting legislators and when. Mike motioned to meet with legislators in 2019. Motion failed for lack of a second. Debra Hogue motioned to have legislators come in May and again in Feb. 2019. Motion seconded by Susan Locke. Discussion was held as to whom to invite. Beth suggested Baldwin, Grossman and Johnson be invited. Vote carried 6-4.

Discussion was had regarding inviting one of the State Level Supervisors from Dept. of Public Health or Division of Community Living Services. Interest of hearing from Senior Center Director was also mentioned for a future agenda item.

Paul Janty would like a presentation of the CHIPs program now that it was extended for 10 years. Donna suggested to move it forward in the agenda prior to the federal representatives come.

7. Reports:

a. Manager Report – Beth Culp

State approved 5 more Dementia Care specialists. Letter of intent to apply for position is due Friday, Feb. 16th, application is due March 30th. Kate Pfaendtner motioned to apply for this position. Mike Norton seconded.

Discussion: Criteria: Letters of reference, what do we already have in place (Memory Café's, Respite, Dementia Friendly Winnebago County, Purple Angels), Partnerships (both dementia related and community based). Beth stated that we could possibly partner with Fond du Lac. She will meet with the director to see if their focus is closely aligned. Donna Lohry proposed to go ahead with the application giving authority to Beth to decide to go alone or partner with Fond du Lac. The committee voted and the motion carried unanimously.

Caregiver Conference @ UW Alumni Conference Center on 5/17/2018:

AM Parents of Children with Disabilities / PM Caring for Older Adults

Martin Schreiber will be the keynote speaker

Wheelchair Washes planned for this year - one in June and another in fall. Peter Christianson wants to be on planning committee.

b. Complaints / Grievances – Beth Culp

No Complaints or Grievances

c. Committee member updates

No updates given.

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

Pete Christianson gave an update on the Lion's new building and the lighting is now on in new section which should be opening soon. Need landscaping for spring, no electrical outlets, storage filling up.

Eileen Leinweber shared about the WI Blue Book. Free book, trove of information in them. Representative delivered to her house.

Eileen also updated on Town Hall Meetings on people in housing with disabilities. Not much happening. Eileen sent block diagram to treasurer of the township. Suggested to her to use as a tool for future discussions when things came up.

Mike Norton attended the WCA conference, learned about Blue Zone which are communities that have a very active elderly population. Mark added that many are in Scandinavia.

9. Next Meeting – March 12, 2018 at Neenah Human Services Building, Room 008, Downstairs

With no further business, Kate Pfaendtner moved for adjournment; seconded by Susan Locke and carried at 4:25 p.m.

Respectfully submitted: Julienne Gohde, Recorder