

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

**MEETING MINUTES**

**DATE:** March 14, 2016

**TIME:** 3:00 p.m.

**PLACE:** Oshkosh Human Services Bldg., Room 33

**Members Present:** Debra Hogue, Eileen Leinweber, Donna Lohry, Mike Norton, Rob Paterson, Harold Singstock, and Claire Steger

**Members Excused:** Ginger Beuk

**Staff Present:** Mary Krueger, Mark Weisensel, Brian Nagler and Dorothy De Grace

**Others Present:** Larry Lautenschlager, County Board; Lori Duclon, Public Health Department; and Tom Otto, concerned citizen

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

**1. Introductions:**

Introductions were made.

**2. Public Comments:**

Tom Otto said there will be a Transportation Coalition meeting on April 7 at the Oshkosh Senior Center at 2:00 p.m.

Lori Duclon said the Older Adult Collaborative Group will meet on April 12 at 1:00 p.m. at Public Health Department where Chris Kniep will speak to the group regarding senior friendly communities. Lori gave information on the Zika virus, which is spread by infected mosquitos. She said travelers need to take precautions.

**3. Approve Minutes of the February 8, 2016 ADRC Meetings:**

Eileen Leinweber moved for approval of these minutes; seconded by Mike Norton and carried.

**4. April 11, 2016 Public Meeting Update:**

The committee confirmed that the Public Hearings should be held on Monday, April 11 in Room 33 of the Oshkosh Human Services building from 3:00 p.m. to 4:30 p.m. and at the Menasha Public Library from 6:00 p.m. to 7:30 p.m. It was suggested that local elected officials be invited to the hearings. We will send out invitation letters to individuals and/or family members that have contacted the ADRC within the last year. A transportation survey will accompany each letter.

**5. After Hours Guidelines:**

Brian Nagler handed out ADRC guidelines for accommodating appointment times for the public. He said that staff is available from 8:00 a.m. to 4:30 p.m., but are also available at alternate times that are more convenient to consumers, family members, decision makers and others. As part of our 2016 contract and business plan, these guidelines will be reviewed and signed by staff upon hire and will be reviewed annually.

**6. Caring for Mom & Dad – Public Broadcasting System DVD:**

The DVD “Caring for Mom & Dad” was shown to the committee. It gave insight into the fact that family caregivers provide 90% of the assistance while they balance jobs and their families. A caregiver generally spends some of his/her own money in the process of caring for a parent. Family members are considered informal caregivers by the government, but some of them perform medical services that are traditionally done by a nurse. Geriatric Care Manager Service, Adult Day Service, and Family Caregiver Intervention Program are some of the programs that assist with caregiving. The most common services the Older Americans Act provides are Meals on Wheels and Home Care Assistance. It is estimated that it costs \$350 a month to provide these services to an elderly or disabled person who lives at home vs. approximately \$4,000 - \$5,000 for Medicaid funded care in a nursing home.

Mary Krueger said five of 10 Wisconsin Dementia Bills were recently passed by the Assembly and moved to the Senate Committee. Three were moved to the full Senate: 1) AB 786: a requirement for DHS to submit a proposal for pilot projects to create dementia crisis units; 2) AB 787: a proposal to add funding for respite to the Alzheimer’s Family Caregiver Support Program; and 3) AB 790: funding for mobile crisis training grants.

**7. Reports:**

a. Manager Report – Mary Krueger reported on the following: 1) the state DHS developed a concept paper that proposed expanding Family Care state wide and transitioning to an outcome based model that coordinates all of an individual’s care; an IRIS model will be within the new Family Care; there will be IHA’s (integrated health agencies) that will hold an HMO license; members won’t be able to self-direct their primary, acute or behavioral health services; there will be three Family Care regions and each region will contain three IHA’s; 2) the ADRC submitted a compliance report to the state and will submit a business plan by the end of September.

b. Committee Member Updates – There were none to report.

**8. “Community Beat”: There was none to report.**

**9. Next Meeting – April 11, 2016: The date of the next meeting was noted.**

With no further business, Mike Norton moved for adjournment; seconded by Rob Paterson and carried at 5:00 p.m. The next meeting of the ADRC Committee will be a Public Hearing held at 3:00 p.m., Monday, April 11, 2016 at the Oshkosh Human Services Building, Room 33 and a second Public Hearing held at 6:00 p.m. at the Menasha Public Library.

Respectfully submitted: Dorothy De Grace, Recorder