

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

**MEETING MINUTES**

**DATE:** April 9, 2018

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

**PLACE:** Oshkosh Human Services Building, Room 33

**Members Present:** Debra Hogue, Susan Locke, Mike Norton, Harold Singstock, Claire Steger, Pete Christianson, Michael Conley-Kuhagen, Donna Lohry, Kate Pfaendtner

**Members Excused:** Eileen Leinweber, Paul Jantry

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

**Others Present:** Rob Paterson, Joanne Murphy Spice

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

**1. Public Comments:**

Joanne Murphy Spice from the Public Health Department stated that there was a date change for the Tai Chi class. It will be held May 8- August 24<sup>th</sup> on Tuesdays and Fridays from 11:00am-12:00pm at the Menasha City Hall. Interested parties can register with the City of Menasha Health Department by calling (920) 967-3520. There are enough leaders available to help with those that have a walker, wheelchair, cane, etc., to assist with adaptive moves.

**2. Approve Minutes of the March 12, 2018 ADRC Meetings:**

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

**3. Care Transitions:**

Brian Nagler spoke on a Care Transitions Group that he is involved in where he represents the ADRC. They are exploring better care transitions from going home from the hospital so that patients don't return back to the hospital for the same ailment that they were first admitted for. The group is on hiatus right now, waiting for the next meeting. Melissa Sell is the point of contact for the ADRC. The ADRC is working with ADVOCAP to provide advocates to those in need, however the ADRC did not receive any calls yet. Ideas for more outreach on this group include reaching out to hospital discharge planners, possible production of video to play on hospital televisions, and informing clinics and senior centers.

**4. Emergency Protective Placement Facilities Update**

Brian Nagler handed out a brochure on the Dementia Directive. This directive manages how to go through the discussion with patients on how they would want to be treated throughout the disease process, allowing them to make the decisions while they are still competent.

## 5. **Member Orientation Manual:**

Beth walked through the different sections of the New Member Orientation Manual. Sections include Mission of the Winnebago County Aging Coalition and the ADRC, State Orientation Guide, Outcome and Goals, History of the ADRC, Statutory Language, Board Meeting Guidelines, Table of Organization, ADRC Staff photo directory, Older American's Act, Acronyms, Website, Scope of Services, Business Plan and more. Conflict of Interest Policy Assurance was signed by members and handed in to Beth Culp.

## 6. **Reports:**

- a. Manager Report – Beth Culp

**Caring for the Caregiver Free Conference:** Thursday, May 17<sup>th</sup>, UW-Oshkosh Alumni Center, 8:30am-3:00pm, Keynote speaker: former governor Martin Schreiber

**Wheelchair Wash:** Flyers are ready for the Oshkosh event, Friday, June 22<sup>nd</sup>, Oshkosh North High School, 10:00am-2:00pm

**Elder Abuse Awareness Day** is June 15<sup>th</sup>. Beth is organizing an event on June 13<sup>th</sup> which will possibly be held at the new Appleton Expo Center. The Keynote speaker will be Paul Greenwood from San Diego, CA. He is a district attorney, nationally known for prosecuting more elder abuse cases than anyone else in the country, and will speak about the prosecution of elder abuse cases. This will be a joint event with a corporate bank that will also speak about elder financial abuse. This will be publicized as a Fox Valley Event and will have media coverage.

**Dementia Care Specialist:** should be decided by the end of the month if we were awarded the position. 21 ADRCs applied and they are awarding 5 positions.

- b. Complaints / Grievances – Beth Culp  
None given

- c. Committee Member Updates

Pete Christianson mentioned that the Larson/Winchester Lions Club pancake breakfast on 4/8/18 was a success. They served 1,067 in 4 hours, shelling 194 dozen eggs!

Mike Norton stated that the Wheelchair Wash is receiving media attention as Stacy Engbretson from NBC 26 commented on it on her Facebook page. Mike also mentioned that there will be 9 new county board members coming soon and that we should reach out to let them know what the ADRC is and what they do.

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

No reports.

## 8. **Next Meeting – May 14, 2018** Oshkosh Human Services Building, Room 33, Downstairs

With no further business, Pete Christianson moved for adjournment; seconded by Harold Singstock and carried at 4:25 p.m.

Respectfully submitted: Julienne Gohde, Recorder