

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

MEETING MINUTES

DATE: April 10, 2017

TIME: 3:00 p.m.

PLACE: Neenah Human Services Bldg., Room 008

Members Present: Debra Hogue, Susan Locke, Mike Norton, Harold Singstock, Claire Steger, Rob Paterson, Pete Christianson, and Michael Conley-Kuhagen

Members Excused: Donna Lohry, Janice Dibble, Eileen Leinweber

Staff Present: Beth Culp, Mark Weisensel, Pam Bartelt

Others Present: Larry Lautenschlager, County Board

Beth Culp called the meeting to order at 3:00 p.m.

1. Public Comments:

None

2. Approve Minutes of the February 13, 2017 ADRC Meetings:

Mike Norton moved for approval of these minutes as written; seconded by Rob Paterson and carried. Larry Lautenschlager arrived.

3. 2017 Committee Goals / Focus

Pete Christianson suggested to continue to focus on respite care. Eileen Leinweber mentioned the importance of continuing to advocate. Mike Norton has been arranging for representatives to come meet with our ADRC Committee. Beth Culp shared appreciation for members taking on their own roll on the committee.

4. Emergency Protective Placement Facilities Update

No issues with placement.

There is a concern regarding the lack of timeliness in getting clients out of the facility once treatment is completed. Committee would like some statistics on amounts of times a client spends in facilities beyond treatment when they do not want to be there due to lack of resources or placement options.

5. New Committee Members

Requirements for terms: 2 three years terms. We need to adhere to both the ADRC Committee and also The Aging Committee criteria of terms moving forward. Some terms are expiring in August, 2017 so more members are needed. Interested people can contact Beth Culp.

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6. Reports:

a.) Manager Report: Beth Culp shared information about a new free respite program starting May 1, 2017 being held at St Paul Lutheran Church in Neenah providing arts, crafts and music for your loved ones. Caregivers can have free time or there will be sessions to help meet the caregiver's needs if they are interested. Beth shared a packet of information from Greater Wisconsin Agency of Aging Resources, Inc. (GWAAR) in regards to what is happening at the federal level with changes that will impact those receiving Medicare and Medicaid. It is important to be aware of the actual impact it will have in Winnebago County. We will make arrangements to invite representatives to come to our May ADRC Meeting. Another opportunity under respite is that Covey (previously United Cerebral Palsy) has funds available through a 'Lifespan Respite Grant' for any age group. They can link you with resources and they do offer stipends if requested.

b.) Complaints/Grievances: Beth Culp share that there is one person is grieving her eligibility for Family Care. Screen showed she did not meet the criteria. Hearing is set for a future date.

c.) Committee Member Updates: Harold suggested considering the best method in order to efficiently communicate with our representatives by providing our input on paper to share. Mike Norton shared that a group went to the Human Services Day at the Capital. Mike suggested creating a resolution to support those representatives that are helping keep and expand on the issues important to our committee. Pete Christiansen shared that they will be passing a memo of understanding with the Lions Club and Red Cross that support will be provided for urgent equipment needs. Mike Norton shared that the Older Adult Collaborative is taking place 4/11/17 at 1:00 p.m.

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

No reports.

8. Next Meeting – June 12, 2017 Oshkosh Human Services Building, Room 33, Downstairs

With no further business, Mike Norton moved for adjournment; seconded by Claire Steger and carried at 4:20 p.m.

Respectfully submitted: Pam Bartelt, Recorder