

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

MEETING MINUTES

DATE: May 13, 2019

TIME: 3:00 p.m.

PLACE: Oshkosh Human Services Building, Room 33

Members Present: Paul Janty, Susan Locke, Harold Singstock, Claire Steger, Pete Christianson, Kate Pfaendtner, Rob Paterson, Jan Olson, Elizabeth Jones, Tanisha Alvarado via phone

Members Excused:

Staff Present: Beth Roberts, Brian Nagler, Mark Weisensel, Julienne Gohde

Others Present: Cindy Draws, Betsy Riedl, Katie Mnuk

Paul Janty called the meeting to order at 3:00 p.m.

1. **Public Comments:** None
2. **Approve Minutes of the April 5, 2019 ADRC Meetings:** Pete Christianson moved to approve the minutes and Susan Locke seconded.
3. **MCO Discussions- Katie Mnuk from Lakeland Care and Betsy Riedl from Community Care:**
Katie Mnuk from Lakeland Care updated us on the State biennial budget. There are a couple of provisions that are of great interest to them. Governor Evers had proposed on accepting the Federal Medicaid Expansion dollars and built his budget around that. The Joint Finance Committee pulled that provision out. Many of the other provisions that Governor Evers put in the budget would have been funded by the expansion dollars, so these may or may not be jeopardized. Lakeland Care is supporting Family Care inflationary increase, Direct caregiver workforce funding, increased funding for dental services for those with disabilities, and expanding Dementia Care Specialists to all ADRC's. Update on the Federal Family Care waiver: The current Waiver will expire at the end of this year. The Department of Health Services is working on updating the Family Care Waiver and have sent their draft to the legislature. They are proposing a few changes to the Family Care program, such as a consistent methodology in calculating room and board costs, expanding bug inspection and extermination services, and requiring Managed Care Organizations to do 2 performance improvement projects per year. The waiver needs to be approved by 12/31/2019. The bid to be able to provide family care services in Winnebago County in 2020 was released earlier this year. Lakeland does want to continue to serve Winnebago County. Katie announced that she is planning on retiring at the end of this year, they are looking for a replacement already and hoping that the transition will occur in December.
Betsy Riedl was in attendance representing Community Care. She commented on the statewide shortage of caregivers. It is a significant impact that they experience regularly. At Community Care, they are working on their RFP bid, as they wish to continue serving in Winnebago County also. They started a member newsletter that is distributed quarterly. They are working on Competitive integrated employment. They are gathering interest information from their clients aged 18-45,

asking if they would like to be employed and if they are interested gathering more information from them. They belong to a stakeholder group where they gather to talk through as a group to break down barriers for employment. Their Performance Improvement Project for this year is working on Advanced Care Planning, such as living wills and power of attorney. Community Care has 19 local staff trained on having conversations with the clients and help them create the documents and distributing them. Community Care is growing! In Calumet, Outagamie, Waupaca, and Winnebago Counties they are serving about 2,055 members with 92 staff members. They are moving their office later this year to the Trasino Center, north of the Fox River Mall.

4. **Wheelchair availability at Oshkosh Farmer's Market:** Talked about the possibility of the church a 1/2 block west of the Farmer's Market to be used during the Farmer's Market. Kate Pfaendtner has connections at the church that she will reach out to see if they can store the wheelchairs and if they would have volunteers to check in/out the wheelchairs. Pete Christianson has wheelchairs to donate from the Lion's locker. Beth has reached out to the advertisers to add the information.
5. **Respite Statistics:** In 2018, with Alzheimer's Family Caregiver support program Winnebago County DHS supported 23 clients at ~\$50,000. With NFCSP (National Family Caregiver Support Program) served 31 clients at ~\$39,000. The ADRC received additional funding to produce brochures for this program to inform the public about this program and how to contact the ADRC. The Respite program in Oshkosh and Neenah continue to stay about the same. Willing to serve more people in both of these programs.
6. **Emergency Protective Placement Facilities/Mobil Crisis Update:** WIFLI, a consultant agency, contacted Brian to see what needs are as a county. They are planning on expanding Brewster Village. They are reaching out regionally and are interested to find out how many clients with difficult behaviors we placed outside of the county. Brian was approached by new management at the Behavioral Geri-Psych unit at Ascension. They are more willing to help out to potentially help with those that have dementia and are in crisis with behaviors.
7. **Reports:**
 - a. Manager Report – Beth Roberts
Wheel Chair Wash- June 22nd
Dementia Summit- over 60 attended, tons of fabulous feedback. Speakers included: Rebecca Groleau, ADRC Dementia Care Specialists, a speaker from the Alzheimer's Institute from UW Madison, an officer from Oshkosh Police Department speaking on Project Lifesaver, Oliver from the SPARKS program (Paine Art Center and Bergstrom museum in Neenah), and Kate Pfaendtner on the journey with her husband.
 - b. Complaints / Grievances – Beth Roberts
8. **“Community Beat” – Sharing of Compliments / Complaints from Community, Consumers, Providers – Committee Members**

Mark Weisensel is planning on retiring on July 5th. 36 years of service to the day!
Brian Nagler reported that Linda Camp, I&A specialists is resigning to go to Arizona to be with her mother.
Liz Jones stated that the Walk for Autism took place on April 27th. There was no snow but it was cold! LeRoy Butler, from the Green Bay Packers, attended with his family. Attendance was around 3,500 people. LeRoy wants to partner with Friends of Autism again next year.
Rob Paterson shared that the ADRC means one word for him...information! He passed out a Senior Resource Magazine.
Cindy Draws from the County Health Department passed out flyers on the Evidence Based Classes for 2019. They are continuing to grow! Rethink Healthy Winnebago County has partnered with POINT, on June 26th they will be having a learning session on social connectiveness. There will also be a community book read called “Palaces for the People”. Started in April and will have

community talks. On August 21st, there will be a Great Valley Opioid Summit at the Red Lion Paper Valley Hotel. And lastly, measles has not been here yet but it has been in other states.

Claire Steger questioned with Atrium being closed, do we have another acute care (rehab) option post hospitalization. Brian stated that there is Edenbrook and Bethel Home.

Harold Singstock stated his concern for lack of providers, which is a problem that is not going away. He also suggested to have those that have retired from the ADRC to come back about a year later to share with the group their suggestions.

Paul Janty noted that he liked Kate's presentation at the Dementia Summit.

9. Next Meeting – June 10, 2019 Oshkosh Human Services Building, Room 033, Downstairs

With no further business, Paul Janty adjourned the meeting at 4:30 p.m.

Respectfully submitted: Julienne Gohde, Recorder