

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

**CONFERENCE CALL MINUTES**

**DATE:** May 24, 2016

**TIME:** 1:00 p.m.

**PLACE:** Oshkosh Human Services Building

**Committee Members Present:** Ginger Beuk, Donna Lohry, Mike Norton, Rob Paterson, and Harold Singstock

**Committee Members Excused:** Debra Hogue, Eileen Leinweber, and Claire Steger

**Staff Present:** Dorothy De Grace

**Also Present:** Several state employees participated in the conference call.

Today's conference call was scheduled by the Department of Health Services (DHS) so that members of ADRC governing boards in all counties could give input into any proposed changes to the statutory duties of the boards. Act 55 requires DHS to assess which responsibilities of ADRC governing boards described under Section 46.283(6) of the statutes are duplicative of functions performed by DHS and to propose changes to the statutory requirements to remove any duplication.

Discussion was had regarding the current statutory duties of ADRC Governing Boards. Comments and suggestions were expressed by county ADRC members in attendance as to which duties should continue under them and which ones could be more appropriately given to another entity.

The state will be submitting a report to Joint Finance by July 1 with its recommendations for changes after considering the suggestions from today's conference call.

The call ended at approximately 2:15 p.m.

Recorded by Dorothy De Grace  
Winnebago County Department of Human Services