

**SUSAN T. ERTMER  
WINNEBAGO COUNTY CLERK  
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**NAME OF COMMISSION,**

**BOARD OR COMMITTEE:** Aging & Disability Resource Center (ADRC) and Aging Committee

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

**DATE OF MEETING:** Monday, June 13, 2022

**PLACE OF MEETING:** VIRTUAL

**PRESENT:** Harold Singstock, Pete Christianson, Tamar Mathwig, Paul F Janty, Elizabeth Jones, Michael Norton, Rob Paterson, Kate Pfaendtner, Jan Olson, Claire Steger

**EXCUSED:** Fritz Rudy and Michael Robinson

**AGENDA**

1. **Public Comments** – no public comments
2. Mike Norton made a motion and Harold Singstock seconded it. The committee approved Minutes of the May 9, 2022 ADRC Committee Meeting as is.
3. **Budget Update** – Beth Roberts explained the budget process and timeline. There is a public hearing and Human Services vote on June 29<sup>th</sup>. That approved budget goes to the County Executive who presents it to the whole County Board of Supervisors at their October meeting. The County Executive has another opportunity to make changes at that point. There are not any significant changes to the ADRC or Aging budget other than the request for an APS/ADRC shared position to assist with referrals and being on call.
4. **Specialized Transportation**
  - **Combining ADRC/Aging and Specialized Transportation committee** - Nicole Davis Dawald reported that the Specialized Transportation committee is not interested in merging.
  - **Route 10** – There is a study being done to analyze Route 10 from Oshkosh to Neenah and what other options might be more viable. There is a Transit Advisory Board meeting on June 15<sup>th</sup> at 4:10pm at the Oshkosh City Hall where the study will be presented.
5. Caregiver survey results – Beth Roberts reported the following results:

**Staffing**

- Only 38% (5/13) have adequate staff to meet requirements to be at full capacity
- 84% (11/13) of agencies have to consistently turn away potential clients each month.
- Based on the 13 agencies, there is a staff vacancy rate of 39% (542/879 positions are currently filled)
- Only 1 agency has recently hired refugees or people from other countries

**Wages**

- The Average hourly wage provided by the agencies is \$15.86, lowest is \$13.25 and the highest is \$21
- 69% have an average hourly wage under \$16 per hour

**Required Experience**

- 83% (10/12) will hire someone without any experience, as long as they are 18 years or older

**Clients**

- On average, the agencies turn away 10.5 clients per month

**6. Future meetings**

- **Cancel July 11<sup>th</sup>** – It was a unanimous vote to cancel the meeting.
- **Forum of Meetings** – There was a discussion regarding having the August meeting hybrid and using a device to allow this. Mike Norton will explore options for this
- **August** – Beth Roberts asked the committee to be prepared to talk about priorities at the August meeting.

**7. Reports:**

**a. Committee Member Updates**

Brian Nagler reported that for May there were 1458 total chartable ADRC contacts for 498 unduplicated customers, which is an average of 3 contacts per customer. There were 116 total Long-Term Care Functional Screen entries and 50 enrollment packets to Family Care or IRIS in May (higher month for enrollments than past months where we average 45).

Nicole Davis Dawald reported that there will be an Open House at the Oshkosh ADRC on August 16<sup>th</sup> from 10:00am-2:00pm with presentations at 11:00, 12:00 and 1:00.

Please call Beth Roberts at 236-1225 if you are unable to attend the meeting. A quorum is needed to conduct the meeting.

**Provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk at (920)232-3430.**