

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

**MEETING MINUTES**

**DATE:** July 10, 2017

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

**PLACE:** Neenah Human Services, Room 233

**Members Present:** Susan Locke, Mike Norton, Harold Singstock, Claire Steger, Rob Paterson, Pete Christianson, and Michael Conley-Kuhagen, Donna Lohry, Paul Janty,

**Members Excused:** Debra Hogue, Janice Dibble, Eileen Leinweber

**Staff Present:** Beth Culp, Brian Nagler, Mark Weisensel, Larissa Grunwald, Pam Bartelt

**Others Present:** Cindy Draws, Public Health Department; Joanne Murphy-Spice, Public Health Department

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

**1. Public Comments:**

Cindy Draws from Public Health Department introduced the newest coalition member who will be the person in charge of getting the evidence based programs going. Introductions by all members were made.

**2. Approve Minutes of the June 12, 2017 ADRC Meetings:**

Rob Paterson moved for approval of these minutes as written; seconded by Michael Conley-Kuhagen and carried.

**3. Community living Setting / Group Home Ordinances Follow up:**

Beth Culp shared that she and Paul Janty will be attending the town meeting tonight and clarifying how group homes work and the importance of having and following a plan of care with appropriate staffing.

**4. Bus Route Follow up:**

Beth Culp and Mark Weisensel confirmed that the bus route that previously stopped near Affinity was changed three years ago. There is a bus stop across the street and there is a crosswalk for safe crossing. The city bus does require that people are able to maneuver a block or two as it is not intended to be a door-to-door service. There is MTM transport available for no charge in order to attend medical appointments.

**5. Legislators at Meeting – Follow up:**

The committee members discussed whether it would be beneficial to address the legislators again in order to advocate for those community members we represent. Beth will draft a letter expressing the concerns of our group and the impact of some of the proposed changes on our community. The committee scheduled a tentative meeting for September 18, 2017 at 6:00 p.m. in room 33 of the Oshkosh Human Services Building. Legislators (Baldwin, Grothman and Johnson) will be invited to address the concerns of the public.

**6. September conference:**

September 6, 7, 8, 2017 at Marriot West in Madison. The registration and agenda are not available yet. Beth will share with the group as soon as it is available.

**7. Number of committee members:**

Beth Culp shared that we can have thirteen committee members and two of those can be county board members. This committee serves as the ADRC Committee as well as the Aging Committee.

**8. Respite options and Updates:**

Beth shared information about the Respite Café which had two attendees the month of July. Lifespan Respite Funds are renewed by Covey through the end of the year.

**9. Reports:**

- a. Manager Report – Beth Culp had nothing to add.
- b. Complaints / Grievances – Beth Culp reported that there had been a complaint filed about being denied eligibility with Family Care. She appealed this and the decision was upheld. If conditions change, this person can be screened again.
- c. Committee member updates - Brian Nagler shared that through outreach and the adult protective services staff, facilities that we work with have a better understanding that the ADRC will work with the facilities and assist them in getting clients set up with Family Care in a timely manner.

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

Mike Norton shared that the Winnebago County Wheelchair Wash took place and was very successful with about 20 attendees. There will be a follow up meeting Friday to discuss what worked well or changes that could be made for future events.

Pete Christianson shared that their building will now be starting with construction in July. They are short of wheelchairs so looking for some.

Brian Nagler shared that there will be a new staff member starting in Intake and Assessment and will be focusing on nursing home relocations.

**11. Next Meeting – August 14, 2017 Oshkosh Human Services Building, Room 33, Downstairs**

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

Respectfully submitted: Pam Bartelt, Recorder