

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

MEETING MINUTES

DATE: August 8, 2016

TIME: 3:00 p.m.

PLACE: Oshkosh Human Services Bldg., Room 33

Members Present: Janice Dibble, Debra Hogue, Eileen Leinweber, Donna Lohry, Mike Norton, Harold Singstock, and Claire Steger

Members Excused: Ginger Beuk and Rob Paterson

Staff Present: Beth Culp, Mark Weisensel, and Dorothy De Grace

Others Present: Susan Locke, County Board; Tom Otto, interested citizen

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

1. Public Comments

There were no comments.

2. Approve Minutes of the July 11, 2016 ADRC Committee Meeting:

Eileen Leinweber moved for approval of the minutes as written; seconded by Mike Norton and carried.

3. Housing Authority – Electronic Applications:

This will be discussed at a future meeting, as the presenter wasn't at the meeting today.

4. Inviting Legislators to ADRC Meeting (Follow-Up):

- a. Identify when appropriate: Mark Weisensel said the Committee decided at the last meeting to invite state staff to a meeting prior to inviting Legislators to a meeting in January. It was pointed out that most of the local Legislators are unopposed, so we wouldn't need to wait until after the election to invite them. Beth Culp is in the process of contacting state staff to find out if they can attend the next meeting.
- b. Identify/brainstorm suggestions that could make a difference: It was suggested that we send out the invites to Legislators as soon as we can before their calendars get filled. Beth Culp is sending questions to state staff to be discussed at the meeting.
- c. IRIS Program: Beth Culp said the response she received from state staff regarding the IRIS program being targeted as possibly not continuing is because IRIS has a higher per diem on average than the Managed Care Organization (MCO) programs, so it is largely a financial reason.

5. Emergency Protective Placement Facilities Update:

Beth Culp reported that there aren't any updated statistics or concerns relative to protective placements over the last month. For future emergency protective placements, we will begin tracking whether we had previous involvement with the case.

6. Wheelchair Wash (Follow-Up):

Mike Norton said he received approval from the Facilities Director to hold the wheelchair wash in the Oshkosh Human Services parking lot, but details would need to be worked out first. He will explore the possibility of other agencies joining the ADRC in sponsoring this event. Eileen Leinweber moved that the plans for the wheelchair wash proceed with Mike Norton as the coordinator; seconded by Claire Steger and carried.

7. Reports:

- a. Manager Report – Beth Culp reported that at the ADRC Director's meeting last week they discussed the new ADRC contract and the changes being made regarding the following: accessibility issues, especially to older buildings; the newly designed logo must be used for interior and exterior signs; hearing loop technology will need to be in the ADRC areas; and hours of operation must be posted at the entrance to the ADRC. Since designated ADRC parking stalls won't be required, we will remove the signs that we have in our parking lots. A copy of the contract will be shared with committee members for them to read. Beth is working on the ADRC's new business plan, and she will share the completed plan at one of the next two meetings for discussion before submitting it to the state.

Beth Culp said two individuals have been approved to be members of this committee – Janice Dibble and Peter Christiansen. The names of two more individuals have been submitted for approval, and one more name will be submitted.

- b. Complaints/Grievances – There were none.
- c. Committee Member Updates – There were no reports from committee members.

8. “Community Beat” – Sharing of Compliments/Complaints from Community, Consumers, Providers:

There were no reports.

9. Next Meeting – September 12, 2016: The date of the next meeting was noted.

With no further business, Eileen Leinweber moved for adjournment; seconded by Claire Steger and carried at 4:15 p.m. The next meeting of the ADRC Committee will be held at 3:00 p.m., Monday, September 12, 2016 at the Oshkosh Human Services Building, Room 33.

Respectfully submitted: Dorothy De Grace, Recorder