

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

MEETING MINUTES

DATE: September 9, 2019

TIME: 3:00 p.m.

PLACE: Oshkosh Human Services Building, Room 33

Members Present: Paul Janty, Susan Locke, Claire Steger, Pete Christianson, Rob Paterson, Jan Olson, Elizabeth Jones, Don Hansen, Mike Norton, Kate Pfaendtner and Tanisha Alvarado via phone

Members Excused: Harold Singstock

Staff Present: Beth Roberts, Brian Nagler, Bryn Ceman, Melissa Sell, Marissa Ames and Julienne Gohde

Others Present: Alana Erickson and Cindy Draws, Winnebago County Health Department

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

1. **Public Comments:** None made. Introductions were made around the table
2. **Approve Minutes of the July 8, 2019 ADRC Meetings:** Pete Christenson noted that he took care of 40 patients per caseload not per day. Pete Christianson motioned to approve as amended and Susan Locke seconded the motion.
3. **Review Committee Manual:** Beth Roberts went through the Committee Member Manual and reviewed updates that were made throughout the manual. She added in the 2020 calendar and ADRC Board of Directors Members & Appointments. Beth highlighted the Meeting Guidelines...we don't have subgroups outside of meeting time, but please be prepared for meetings ahead of time. Conflict of Interest forms were passed around and signed by those that do not have one on record. Adult protective services staff is now supervised by Bryn Ceman. Scope of Services is the contract that we have with the State. Very few changes made for 2020. Beth will update later in the year as we approach 2020. Bryn is working on the 85.21 transportation grant and there might be a small increase in the grant.

4. **Respite Update:** For the 2019 calendar year:

NFCSP (National Family Caregiver Support Program) - \$78,000 authorized out of \$80,000. Not all used, not always ending authorizations when they stop using it.

Elder Abuse- \$12,500 out of \$48,861. Specific criteria that can only be used when someone meets the Elder abuse criteria.

Alzheimer Family Caregivers Support: \$50,000 out of \$64,000 is authorized.

5. **Emergency Protective Placement Facilities Update- Bryn:** No updates. One emergency protective placement at Elder Lodge. Bryn has attended a few networking events in Oshkosh where there are a few direct care providers and residential providers and hospitals in attendance. From these meetings, Bryn has 2 facilities that specifically outreached that they are dementia care and would like to be called by hospitals and counties.

6. **Menasha Wheelchair Wash Update- Beth:** September 28, 2019 from 10:00 am- 1:00pm at the Menasha Senior Center. This is for any adaptive equipment. Free food, door prizes, working on music. Let Beth know if you want to help out. If a ride is needed, can be arranged ahead of time from "Make the Ride Happen". A press release will be coming out soon. Will also try to put in the Post Crescent and hoping to go on the radio the week of event.

7. **Reports:**

a. Manager Report- Beth Roberts: All of Beth's announcements were covered already above.

b. Complaints/Grievances: None noted

8. **"Community Beat" – Sharing of Compliments / Complaints from Community, Consumers, Providers – Committee Members**

Bryn Ceman has a new APS specialist, Heather Cherry, starting later in September.

Brian Nagler is interviewing for a new MA assistant position on Friday. The ADRC is in a pilot with the State of WI with score cards when they are out and options and enrollment counseling with people, they will be asked to do a survey to report how the process went for them in choosing a managed care organization or IRIS consulting agency in September, they will look at the data in October. Thought is that it might go statewide in January.

Melissa Sell introduced Marissa Ames, student intern. She is a hospice CNA part time also, as well as going to school for her Master's in Social Work at UW Madison. She will be working with Melissa until May for about 20 hours per week. She will be working on a few projects during this time.

Cindy Draws- classes are going strong. She is being asked for presentations left and right. She attended the Oshkosh Senior Resource Network held at Ascension with a panel of discharge people. Aging adults with alcoholism are the most difficult care transitions at the

time. Pre planning and advanced directives are important to have in place before you need them.

Mike Norton- Can we effectively communicate with other aging agencies in our community?

Pete Christianson- Lion's Club is in a crisis. Short of wheelchairs...nothing larger than an 18 inch wheelchair. Please bring them in if you have one laying around.

9. **Next Meeting – October 14, 2019 Neenah Human Services Building, Room 008, Downstairs.** With no further business, Paul Janty adjourned the meeting at 4:30 p.m.

Respectfully submitted: Julienne Gohde, Recorder