

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

**MEETING MINUTES**

**DATE:** September 12, 2016

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

**PLACE:** Oshkosh Human Services Bldg., Room 33

**Members Present:** Pete Christianson, Michael Conley-Kuhagen, Janice Dibble, Debra Hogue, Eileen Leinweber, Susan Locke, Donna Lohry, Mike Norton, Rob Paterson, Harold Singstock, and Claire Steger

**Members Excused:** Ginger Beuk

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

**Others Present:** Lori Duclon, Public Health; Tom Otto, interested citizen; State Representative Gordon Hintz; Larry Lautenschlager, County Board & Human Services Board

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

**1. Public Comments**

Tom Otto explained that the Greater Winnebago Advocacy Coalition on Mobility will be meeting with several University students to have them do parking lot surveys in Oshkosh to be sure that handicapped parking is in compliance with state code.

Lori Duclon distributed information and guidelines on the local Drug Drop program. The collected unused drugs are sorted three times a year and then incinerated. She said that sharps, needles & lancets can be taken to a local hospital emergency room registration desk where a box is provided for disposal of these items.

**2. Approve Minutes of the August 8, 2016 ADRC Committee Meeting:**

Deb Hogue moved for approval of the minutes with a minor correction; seconded by Mike Norton and carried.

**3. Legislative Input Regarding IRIS:**

Representative Gordon Hintz explained that the proposed changes to the Long Term Care program in the 2015-2017 Budget have been postponed indefinitely. The Family Care and IRIS program proposed changes had been introduced by the Governor. Representative Hintz explained that the Department of Health Services and the Department of Corrections submits their formal requests for the 2017-2019 Budget in mid-September, and the Governor introduces the Budget in February. Members of the Joint Finance Committee subsequently hold hearings for citizens around the state to testify regarding requests for changes. (The Budget is for July 1 of the odd-numbered year through June 30 two years later).

Representative Hintz said the three concerns shared by consumers at our ADRC public meeting that he attended in 2015 were: 1) keep the ADRC'S as they are; 2) don't change the Family Care model; and 3) don't change the IRIS program in a way that takes away from an individual's self-directed options. Representative Hintz said that they are currently working on the next budget, and it's helpful and important to get input and concerns from citizens who are in the Family Care and IRIS programs. There is uncertainty over the language regarding Family Care and IRIS in the proposed budget that was passed by Finance this past spring. Legislators will be reviewing this and try to make recommendations again. Disability Rights Wisconsin, Long Term Care Coalition and other groups are trying to be proactive and have recommended working with administration for cost-saving strategies.

**4. Emergency Protective Placement Facilities Update:**

There was no update.

**5. Role of ADRC Committee per Contract:**

Beth Culp referred to a copy of language in the draft copy of the 2017 ADRC plan regarding organizational and procedural standards for ADRC's. Beth explained that ADRC Committee members are the voice of the people in the community. The plan includes the composition of governing boards, which states that membership on the committee shall reflect the ethnic and economic diversity of the ADRC's service area. It will be further discussed at the next meeting.

**6. Reports:**

- a. Manager Report – Beth Culp reported that she recently attended several sessions and trainings on ADRC management responsibilities. She said there will be another self-directed agency joining the IRIS program to offer services and supports.
- b. Complaints/Grievances – There were none.
- c. Committee Member Updates –

Pete Christianson said the Winchester Lion's Club is expanding its building by 50 feet.

Claire Steger distributed a copy of an "Impairment Registry" form from the Neenah Police Department that can be used to inform them of anyone you know that is memory impaired. The registry is a source of comfort to families and a good tool for the Police Department in responding to situations for these vulnerable citizens.

Mark Weisensel shared copies of the 2017 ADRC Resource Directory which were designed and assembled by 44 Degrees North Marketing & Outreach Company, using the information that we provided to them. They printed 10,000 copies and delivered them at no cost to Human Services. They sell ads for the directory to help defray the cost. The directories will be distributed at various agencies, service providers, etc. around the county.

Mark Weisensel said a Senior Expo will take place on Monday, October 17 from 8:30 a.m. to 3:30 p.m. at the Oshkosh Convention Center. The ADRC is one of the sponsors, along with the United Way and the Public Health Department.

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

There were no reports.

8. **Next Meeting – October 10, 2016:** The date of the next meeting was noted.

With no further business, Mike Norton moved for adjournment; seconded by Pete Christianson and carried at 4:45 p.m. The next meeting of the ADRC Committee will be held at 3:00 p.m., Monday, October 10, 2016 at the Oshkosh Human Services Building, Room 33.

Respectfully submitted: Dorothy De Grace, Recorder