

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

**MEETING MINUTES**

**DATE:** November 14, 2016

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

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

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

**Members Excused:** Janice Dibble and Donna Lohry

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

**Others Present:** Lori Duclon, Public Health Department; Larry Lautenschlager, County Board; Tom Otto, interested citizen; Jill Walter and Kristen Hansen of Midstate Independent Living Consultants

Beth Culp called the meeting to order at 3:00 p.m.

**1. Public Comments**

Lori Duclon invited everyone to the Older Adult Collaborative group meeting on November 15. They are currently looking at the priorities of a community assessment they recently completed, such as housing, resources, socialization, providers, etc. Their Care Transition group continues to meet – they have a pilot program in local hospitals and at various provider locations.

**2. Approve Minutes of the October 10, 2016 ADRC Committee Meeting:**

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

**3. Midstate Independent Living Consultants:**

Beth Culp said that Midstate Independent Living Consultants (MILC-ICA) is one of our new IRIS consultant agencies joining two other managed care organizations – Community Care Inc. and Lakeland Care District. Jill Walter and Kristen Hanson explained that MILC is based out of an independent living center in Stevens Point. They provide five core services: information and referral; independent living skills; peer support and mentoring; transition for youth going into higher education or independent living and nursing home transition; and advocacy (they teach self-determination and they advocate for issues). These mandated services are free to the consumer because they are funded through federal, state and private dollars. They have eight independent living centers and they serve all 72 counties. They became certified to be an IRIS consulting agency in June 2016, which is separate from their independent living consulting service. They provide choices to IRIS members, such as options for a personal care worker. They guide members in utilizing their budget in the best economic way.

**4. 2017 Business Plan (Final):**

Beth Culp referred to the final copy of the 2017 ADRC Business Plan for Winnebago County which will be submitted to the state. In the plan, Beth included information about the recent open house hosted by the ADRC. She said we now have the ability to track how people learn about the ADRC, which will help in our outreach efforts to the right target groups.

**5. Marketplace Staff:**

Beth Culp said we have two part-time staff that will be assisting with applications for Marketplace Health Care during the open enrollment period.

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

Brian Nagler reminded the committee that we have a list of facilities that are willing to accept patients with dementia that have significant behavior challenges. In following guidelines of state statute, people with dementia cannot be admitted to behavioral health rehabilitation facilities. This prompted our need to find places that would be willing to accept individuals with dementia. Brian continues to reach out to these facilities to discuss the guidelines to which they agreed and to keep communication open. We will sometimes be able to assist with a placement on a temporary financial basis until the individual is determined eligible for Family Care services.

**7. Reports:**

- a. Manager Report – Beth Culp reported that the ADRC had a successful open house on Friday, November 4.
- b. Complaints/Grievances – Beth Culp reported on a successful outcome of an ADRC staff person's assistance in obtaining Medical Assistance in a timely manner for a lady who moved here from another state.
- c. Committee Member Updates – Eileen Leinweber shared her experience dealing with hospital bills and the outcome of her efforts.

Mike Norton referred committee members to a website that is working on creating adaptive solutions to accessibility issues in south central Wisconsin for people with disabilities—  
<http://www.assistwi.org/>.

Claire Steger brought to the attention of the committee some information about a benefit available to surviving spouses of veterans.

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

There were no reports.

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

With no further business, Mike Norton moved for adjournment; seconded by Michael Conley-Kuhagen and carried at 4:30 p.m. The next meeting of the ADRC Committee will be held at 3:00 p.m., Monday, December 12, 2016 at the Oshkosh Human Services Building, Room 33.

Respectfully submitted: Dorothy De Grace, Recorder