

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

MEETING MINUTES

DATE: December 12, 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

Staff Present: Beth Culp, Brian Nagler, Karla Stark and Dorothy De Grace

Others Present: Larry Lautenschlager, County Board and Cindy Draws, Public Health

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

1. Public Comments

There were no comments.

2. Approve Minutes of the November 14, 2016 ADRC Committee Meeting:

Mike Norton moved for approval of these minutes as written; seconded by Harold Singstock and carried.

3. NeighborCare:

Beth Culp said that she expects to receive more information on the efforts of Neighbor Care and she will report it to this committee when she knows more. Brian Nagler said he met with a person from the local fire department and several others regarding the large number of ambulance calls in the community for individuals that have fallen down. Many of the individuals do not want to be transported for medical treatment after they have fallen. We will continue to make information available through the NeighborCare program regarding the services offered at the ADRC. The intent is to decrease the improper use of ambulance calls and for individuals to know about our service.

4. Respite Care – Needs and Options:

Beth Culp said that Life Span Respite will be starting in January with a state grant to Cerebral Palsy in Oshkosh to organize and maintain a database of people who are willing to provide respite service. She said our agency has funds available to provide temporary respite until an individual is set up with Family Care.

5. Emergency Protective Placement Facilities Update:

Brian Nagler said they haven't had any incidents where it was difficult to place an individual; although, they have had to do some protective placements. He has added another facility to the list of facilities that will accept emergency protective placements.

6. Reports:

- a. Manager Report – Beth Culp explained that since our county doesn't have a dementia care specialist, we offer dementia screening services and a Memory Café. Beth asked Karla Stark to explain the services offered at the Memory Café. She said one café is located at the Oshkosh Library and meets the 2nd Wednesday of the month from 1:30 p.m. to 3:30 p.m.; another café recently opened at the YMCA on 20th Avenue. The purpose of the café is to provide people who have dementia and their care partner an opportunity for socialization, sharing stories, and doing activities in a safe and non-judgmental environment.

Beth Culp said she recently purchased four (4) scanners for our workers to take along when they meet with people in their homes. It will give them the opportunity to scan documents immediately.

Beth Culp reported on a previous request for information on how many individuals moved from one of these agencies to another during the year 2016: Eight individuals had switched from Managed Care to IRIS; six from IRIS to Managed Care.

- b. Complaints/Grievances – There were none to report.
- c. Committee Member Updates – Pete Christianson said the Lion's Club lends out donated items and equipment that aren't always returned. Sometimes people lend the items to a 2nd person. The Lion's Club is now documenting their lending activity.

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

There were no reports.

8. Next Meeting – January 9, 2017: The date of the next meeting was noted.

With no further business, Susan Locke moved for adjournment; seconded by Pete Christianson and carried at 4:15 p.m. The next meeting of the ADRC Committee will be held at 3:00 p.m., Monday, January 9, 2017 at the Oshkosh Human Services Building, Room 33.

Respectfully submitted: Dorothy De Grace, Recorder