

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

MEETING MINUTES

DATE: January 14, 2013

TIME: 3:30 p.m.

PLACE: Oshkosh Human Services Bldg., Room 33

Members Present: Ginger Beuk, Janice Dibble, Diane Egan, Debra Hogue, Ann Jungwirth, Donna Lohry, Mike Norton, Rob Paterson, Harold Singstock, and Claire Steger

Members Absent: Peter Christianson and Deb Pahl

Staff Present: Mary Krueger, Ron Duerkop, Mark Weisensel, Cindy Pischke and Dorothy De Grace

Others Present: Lori Duclon, Public Health Department; Tom Otto, interested citizen

1. Public Comments:

- a. Lori Duclon said the Public Health Department's collaboration with the Oshkosh Fire Department in getting referrals for fall assessments has been going well. Lori said Public Health has been very busy during this flu season.
- b. There were no comments.

2. Introductions:

Introductions were made.

3. Approve Minutes of the December 10, 2012 ADRC Meeting:

Rob Paterson moved for approval of these minutes; seconded by Ginger Beuk and carried.

- 4. Non-Emergency Medical Transportation Update:** Mary Krueger said a letter was sent to Secretary Dennis Smith on behalf of the Committee in regards to the selection of a new broker for non-emergency medical transportation. The letter listed our suggestions of things to be included in their development of a request for proposal (RFP). Mary said RFP's have since gone out and bidders need to reply with their proposals by February 21. The new contract will be awarded on April 15 with a start date of May 1. Mary explained a couple of the changes that were made to the new contract, including that the provider must have two years of experience providing rides to at least 600,000 individuals. Mary said the state indicated that once the deliberations in choosing a broker have begun, people can still have input for making changes. The contract will be for three years, with two one-year extensions. Donna Lohry suggested that the Committee should advocate to our local Representatives and the local newspapers in a role as a private citizen. The Committee unanimously agreed that we will re-work the letter that was sent to Secretary Smith and send a copy to Mark Harris, David Albrecht, the Governor, State Assembly and Senators, Legislators, the Senate Aging Committee, and county Representatives with a notation that we feel our concerns regarding the RFP aren't being met.

5. Long Term Care Program Options Discussion:

Mary Krueger said that after July 1 we should have no more waiting lists for Long Term Care services. Ron Duerkop distributed copies of eligibility criteria for program options.

- a. Medical Assistance Card Services – This program provides health care for the elderly and disabled. There are some limitations to ensure that enrollees receive only medically necessary services.
- b. Family Care – In this program a person is part of an interdisciplinary team which includes a case manager and a nurse. Decisions for services are made using a resource allocation method. The target groups are: an adult 18 years of age; frail elderly aged 65+; and physically or developmentally disabled. The person must meet either a nursing home or non-nursing home level of care need which is based on a functional screen and must be financially eligible for Medical Assistance.
- c. IRIS (I Respect, I Self Direct) – This program uses a self-directed model where the individual makes the decision; although he could hire a private provider or agency for input. The IRIS program has two entities: an independent consulting agency and a financial service center. The target groups are: an adult 18 years of age; frail elderly aged 65+; and physically or developmentally disabled. The person must meet a nursing home level of care need and must be financially eligible for Medical Assistance.

6. Reports:

- a. ADRC Manager – Mary Krueger said she is hoping the Committee can view a couple of videos regarding how some communities are planning to deal with the needs of the aging population in the future. At a future meeting, she will also share a video on poverty. Mary said she forwarded to the County Executive two applications from individuals who are interested in being on the ADRC Committee.
- b. Marketing Outreach – Mark Weisensel gave an update on his upcoming presentations regarding the ADRC: February 6 – Menasha High School; February 7 – Theda Clark Hospital care management staff; February 11 – Winneconne-Larson Lion's Club; February 20 – Appleton Medical Center care management staff; and February 28 – Neenah High School to participants at a Transition Resource Fair.
- c. Committee Member Updates – Mike Norton said he is interested in knowing what amount of money is estimated to be allocated to the local senior centers for 2014. Mary Krueger said agencies that are looking for an allocation would need to submit a request to her, preferably prior to next year's budget preparation.

Deb Hogue said Judy Britton has retired, but will stay on with the Cerebral Palsy & ARC to assist in the transition for several months.

- d. Complaints/Grievances – there were none to report.

7. **“Community Beat”**: There was no information.

8. **Next Meeting: February 11, 2013:**

With no further business, Mike Norton moved for adjournment; seconded by Claire Steger and carried at 5:15 p.m. The next meeting of the ADRC Committee will be held at 3:30 p.m., Monday, February 11, 2013 in Room 33 of the Oshkosh Human Services Building.

Respectfully submitted:
Dorothy De Grace, Recorder