

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

**MEETING MINUTES**

**DATE:** March 11, 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, Eileen Lienweber, Donna Lohry, Mike Norton, Rob Paterson, Harold Singstock, and Claire Steger

**Members Excused:** Peter Christianson and Deb Pahl

**Staff Present:** Mary Krueger, Ron Duerkop, Mark Weisensel, Karla Stark and Dorothy De Grace

**Others Present:** Rob Way, Parks Department Director & Expo Manager; Lori Duclon, Public Health; Tom Otto, interested citizen

Donna Lohry called the meeting to order at 3:30 p.m.

**1. Public Comments:**

- a. Lori Duclon said they are working with an older adult collaborative work group, which now has two subgroups. One of the subgroups is looking at area groups that are similar to theirs; the other subgroup is looking at preparing care continuum information to share with care coordinators at hospitals and other locations. Lori said they receive between two and four referrals per week for fall risk assessments. A Resource Guide related to falls is being planned by the Falls Prevention Coalition.
- b. There were no comments.

**2. Introductions:**

Introductions were made.

**3. Approve Minutes of the February 11, 2013 ADRC Meeting:**

Mike Norton moved for approval of these minutes; seconded by Ginger Beuk and carried.

**4. Preparation of 2013-2017 Comprehensive Outdoor Recreation Plan – Presentation & Committee Discussion—Rob Way:**

Rob Way gave a power point presentation showing an overview of the county-owned parks, recreational facilities, and other properties that are available for residents' use. He explained how they function as a Parks Department and how they currently try to accommodate their facilities for easy accessibility. Rob said the Parks Department is responsible for five divisions: Administration which includes maintaining the Community Park, park shelters, and dog park; Pavilion; Boat Launch which includes maintaining seven boat landings; Nature Trails & Preserves; and Sunnyview Expo Center.

Rob Way distributed copies of a survey for public input regarding current county-owned parks and recreation facilities to aid in the update of the Winnebago County comprehensive outdoor and recreation plan. They are currently working on road renovations, and they plan to tie it in to improving accessibility to trails for pedestrians and bikers. The surveys are being distributed to various locations in the community and should be returned to the Parks Department.

**5. Non-Emergency Medical Transportation Update:**

Mark Weisensel said Logisticare did not rebid to be the provider of non-emergency medical transportation. We should find out soon who will be awarded the contract. Mary Krueger said originally the state was going to award the contract with a start date of April 1, but they moved it to July 1. There is thought that the state still needs to address issues or concerns that were presented to them. Also, there is concern whether Logisticare will keep the system afloat until July. It is anticipated that Logisticare will cooperate with the new provider in giving them any necessary information in order to have a smooth transition. Donna Lohry suggested we send the new Secretary, Kitty Rhoades a copy of the last letter we sent to former Secretary Dennis Smith who has resigned. Ginger Beuk made a motion that we send a copy of the letter to the new Secretary, seconded by Diane Egan and carried.

**6. Reports:**

- a. ADRC Manager – Mary Krueger said an ADRC Conference will be held May 13-15. She will share any information she receives. Mary said that due to the sequestering at the federal level, we may see a possible cut of \$650,000 for nutrition assistance to seniors in Wisconsin. Mike Norton moved that we send a letter to our local members of Congress explaining how the cut will affect seniors in Winnebago County; seconded by Ann Jungwirth and carried. We will send a copy to Mark Harris and Dave Albrecht.

Mary said the Governor has included the following in his budget: that the existing Family Care programs be fully funded; that ADRC's be funded at a cost to continue operating; the possibility of changes to Medical Assistance (MA) eligibility for adults; and changes to the MA divestment policy and to MA estate recovery in order to eliminate some loopholes. Mary said we will no longer have a wait list for long term care after July 1.

Mary said she, Ron Duerkop and members of the Outagamie branch of their ADRC met with staff of Theda Clark Medical Center who are working on a project where an R.N. would meet with a person before he/she is discharged and then meet them again in their home, as well as doing three follow-up phone calls to see how they are doing. This is an effort to keep people from having to go back into the hospital and to refer them to the ADRC as appropriate. Mary said a group of community agencies are looking at a more efficient access to resources for people that need emergency services, such as for rental assistance, food, etc. so that there is no duplication of efforts.

- b. Marketing Outreach – Mark Weisensel gave an update on his recent presentations regarding the ADRC, and said he will present to the residents, families, and staff at Omro Care Center on March 28 and to the board and staff of the World Relief organization of the Fox Valley on April 17.

- c. Committee Member Updates – Mike Norton said he is part of a subgroup of the Specialized Transportation Council that will be looking at transportation needs in the rural areas of the county. They are putting together a survey that will be given to stakeholders for their input. A summit will be held in the fall to present the findings and recommendations.
- d. Complaints/Grievances – there were none to report.

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

8. **Next Meeting: April 8, 2013 at Park View Health Care Center:**

With no further business, Mike Norton moved for adjournment; seconded by Diane Egan and carried at 5:15 p.m. The next meeting of the ADRC Committee will be held at 3:30 p.m., Monday, April 8, 2013 at Park View Health Care Center.

Respectfully submitted:  
Dorothy De Grace, Recorder