

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

MEETING MINUTES

DATE: April 8, 2013

TIME: 3:30 p.m.

PLACE: Park View Health Center

Members Present: Ginger Beuk, Peter Christianson, Diane Egan, Debra Hogue, Ann Jungwirth, Eileen Lienweber, Donna Lohry, Deb Pahl, Rob Paterson, Harold Singstock, and Claire Steger

Members Excused: Janice Dibble and Mike Norton

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

Others Present: Morgan Hinkley, Administrator and Kathy Glander, Administrative Coordinator – Park View Health Center; Tom Otto, interested citizen; Lori Duclon, Public Health Department

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

1. Public Comments:

- a. There were no comments regarding Public Health Department.
- b. There were no comments from the public.

2. Introductions:

Introductions were made.

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

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

4. What is Park View Health Center? What role does PVHC have for Winnebago County citizens in the future? What is their vision for 2013 and beyond?

Morgan Hinkley explained that PVHC is a 168-bed skilled nursing facility serving people from age 18 to over 100 years of age. They provide services to residents of Winnebago County who are in need of long-term care, short-term rehabilitative care, and specialized behavioral services. They recently added on a new therapy gym. Morgan said as the needs of the residents of Winnebago County change, Park View's goals would change as well. Donna Lohry asked if there is a waiting list at PVHC. Morgan said they have 26 people on a waiting list, but many of them aren't currently in need of services. She said there is a moratorium on adding skilled nursing beds to facilities in the state. Eileen Lienweber said that at the time of the moratorium there had been a surge in growth of assisted living rather than long-term care.

Morgan Hinkley and Kathy Glander gave Committee members a tour of one of the neighborhoods and the therapy gym at PVHC.

5. Reports:

- a. ADRC Manager – Mary Krueger informed everyone of the ADRC Conference scheduled for May 13-15 in Green Bay.

Mary said the state released the new census numbers as it relates to Older American's Act (OAA) dollars. She said although we will be affected by sequestering at the federal level, more OAA money would be coming into Winnebago County because our population grew since the last census.

Mary informed the Committee that she was appointed to the state's Long Term Care Advisory Council. The Council looks at all adult long term care to include the work of ADRC's and managed care organizations.

Mary said she has been asked to participate in the local 2-1-1 Advisory Committee.

- b. Marketing Outreach – Mark Weisensel said he will be speaking to the Board and staff of the World Relief Agency of the Fox Valley on April 17. On May 14 he will do a presentation to the Lioness Club of Winchester/Larsen. Mark distributed a list of four presentations regarding Medicare that will be given by our elder benefit specialist during the upcoming months at the Oshkosh Senior Center.
- c. Committee Member Updates – Mike Norton reported that a Transportation Plunge is planned for Friday, May 3 as part of a Self-Sufficiency Project. They will discuss transportation needs and how transportation affects self-sufficiency in our community. Mike shared a copy of an article from a Wisconsin Counties magazine titled, "The Facts Support Expansion of Family Care." He also pointed out an article from the Milwaukee Journal Sentinel, "Wisconsin's Family Care Program Sees Cost of Caring for Average Person Decline."

Ginger Beuk reported that she recently attended a Wisconsin Advocacy Day for disabled individuals in Madison. They met as a group with Senator Rick Gudex and Representative Gordon Hintz. She said she suggested to them that they need to look at expanding Medical Assistance for dental care. They were told that there are two dental facilities in the state that will treat Medical Assistance recipients.

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

6. "Community Beat": There was no information.

- 7. Next Meeting:** Eileen Lienweber made a motion that we have our next meeting on June 10 due to a conflict with the ADRC Conference in May; seconded by Mike Norton and carried.

With no further business, Mike Norton moved for adjournment; seconded by Eileen Lienweber and carried at 5:05 p.m. The next meeting of the ADRC Committee will be held at 3:30 p.m., Monday, June 10, 2013 at Public Health Department, 112 Otter Avenue, Oshkosh.

Respectfully submitted:
Dorothy De Grace, Recorder