

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

MEETING MINUTES

DATE: June 9, 2014

TIME: 3:30 p.m.

PLACE: Oshkosh Human Services Bldg., Room 33

Members Present: Ginger Beuk, Debra Hogue, Eileen Leinweber, Donna Lohry, Mike Norton, Rob Paterson, Harold Singstock, and Claire Steger

Members Excused: Ann Jungwirth

Staff Present: Mary Krueger, Ron Duerkop, Mark Weisensel, Louise Percival, Linda Camp and Dorothy De Grace

Others Present: Larry Lautenschlager, Human Services Board; Tom Otto, interested citizens; Lori Duclon, Public Health

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

1. Public Comments:

Lori Duclon said they are starting to get referrals for the Stay Active, Be Confident program from Gold Cross, which also works with us for Fall Risk Assessments. They are looking at more ways to get information out about these programs.

2. Introductions:

Introductions were made.

3. Approve Minutes of the May 12, 2014 ADRC Meeting:

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

4. ADRC in Action:

Linda Camp is an Information & Assistance (I & A) specialist for the ADRC. She recently did outreach at the Menasha Senior Center where she distributed promotional materials as an introduction to information about the services offered at the ADRC. Linda explained the Options counseling she did for a 97 year old couple who currently were not eligible to receive services of the Long Term Support program. As circumstances change for the couple, they could call the ADRC for further Options counseling. Ron Duerkop said staff does outreach to the Oshkosh and Menasha Senior Centers twice a month. Mark Weisensel said his benefit specialists gave presentations at all of the nutrition sites when the ADRC began operating. They also have given presentations at Pickett and Omro, the Winneconne Town Hall, and special events in the community.

5. Memory Screens:

- a. Process: Ron Duerkop referred to the agency's Memory Screening Policy. It is designed to give the I & A staff the framework for doing the screening—when it should be performed; the things to focus on; documenting the process in the data base for later reference. Ron said the memory screening is not a diagnostic tool and is done by trained staff as part of Options counseling or upon request or recommendation.
- b. Experiences: Louise Percival explained the process of the memory screening she gave to several individuals. She said the screening is a simple three-part voluntary test. Results are not given to anyone without permission from the person who is screened.

6. ADRC Outreach Update:

Mark Weisensel reported that he attended the Alzheimer's & Memory Screening on May 29 at Bethel Home. The ADRC was one of the co-sponsors with five other agencies. There were approximately 40 people in attendance, and 13 people signed up for a memory screening. He presented information about the ADRC at that event.

Mark reported that the Oshkosh Northwestern prepared a story in the June 1 newspaper edition on Clarity Care's "Senior at Home" program. He was able to include information on the services of the ADRC. Mark will give ADRC presentations to the following groups: the Neenah Committee on Aging meeting in August; the UWO "Learning in Retirement" gathering in the fall; and to the "Mediation Training" class offered by the Winnebago County Conflict Resolution Center this fall.

7. Reports:

- a. ADRC Manager Report – Mary said several local TV and radio stations have started to air different clips regarding ADRC's. She said the first draft of the 2014-2015 ADRC Resource Directory is completed and being reviewed by the advertising agency. The final printed copies should be ready after Labor Day.

Mary said May 16 was the deadline for entities to submit proposals to provide Family Care in the counties of Fond du Lac, Manitowoc and Winnebago and also Calumet, Outagamie and Waupaca counties. The state will make announcements sometime between June 16 and July 20.

Mary reported that the Long Term Care Advisory Council meeting in May was focused on the state's dementia care redesign. They are looking at community awareness and getting the word out about dementia. They also discussed facility-based long term care services in each county for individuals with significant challenging behaviors.

Mary said Goodwill Industries received a regional grant for a "Neighbor Care" project where some of the surrounding ADRC's will work collaboratively to identify ways to help individuals in their community. It would be a way to link talents with others that might need assistance with certain tasks.

Mary said the ADRC is currently involved in a quality improvement project with an attempt to decrease the time from when a person applies for Medical Assistance to when a determination is made. The timeframe must be within 30 days—ours is currently 22 days, which we are trying to reduce to 16 days.

- a. Committee Member Updates – Ginger Beuk reported that the Disability Rights of Wisconsin group is preparing a letter regarding disability issues that a representative of the group will take to Washington, DC.

Rob Paterson distributed copies of two newspaper articles – one article regarding Family Care expanding into seven counties in Wisconsin and another regarding a long-term solution to the \$680 million shortfall in the DOT's 2015-2017 budget. He also distributed a copy of a comment sheet regarding "Transportation Moves Wisconsin," which anyone can complete and return to the DOT. This was handed out at the recent Transportation Advisory Committee meeting.

- b. Complaints/Grievances – Mary said there were no complaints.

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

9. **Next Meeting: July 14, 2014:**

With no further business, Rob Paterson moved for adjournment; seconded by Ginger Beuk and carried at 5:30 p.m. The next meeting of the ADRC Committee will be held at 3:30 p.m., Monday, July 14, 2014 in Room 33 of the Oshkosh Human Services Building.

Respectfully submitted:
Dorothy De Grace, Recorder