

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

DATE: June 13, 2011

TIME: 3:30 p.m.

PLACE: Oshkosh Human Services Bldg., Room 33

Members Present: Ginger Beuk, Janice Dibble, Jef Hall, Debra Hogue, Ann Jungwirth, Donna Lohry, Mike Norton, Deb Pahl, Rob Paterson, and Tom Widener

Members Absent: Diane Egan and Jean Wollerman

Others Present: Lori Duclon, Public Health Department

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

1. Attendance:

Attendance was noted and introductions were made.

2. Approve Minutes of the May 9, 2011 ADRC Meeting:

With one minor correction, Tom Widener moved for approval of these minutes; seconded by Ginger Beuk and carried (9-0). (Hall not present yet).

3. June 29 Public Meetings Update:

- a. Mary Krueger informed committee members that the Public Meetings will be held on June 29 from 2:30 p.m. to 4:30 p.m. at the Fox Valley Technical College in Oshkosh and from 6:00 p.m. to 8:00 p.m. at the Menasha Public Library.
- b. Mary Krueger said we sent a letter inviting consumers that are currently enrolled in the IRIS program and to individuals who have had contact with the ADRC. Lakeland Care District sent an invitational letter to all of its Family Care members. Mark Weisensel sent out a press release to the local newspapers, television and radio stations. He sent flyers to the senior meal sites, the senior community centers, public libraries, the local ADRC's, city bus centers, advocacy organizations, hospitals, local YMCA's, public health departments, and the housing authority.
- c. We will have a power point with the six questions that the state suggested as discussion points for individuals attending the meetings.
- d. There was no other discussion regarding the Public Meetings.

4. Data Reports to Committee:

- a. Donna Lohry asked Committee members what type of statistical information they would like on reports and how often they would like to receive reports.

Committee members offered the following suggestions for statistical information they would be interested in receiving: how often someone accesses our Website; basic data about the number of phone calls to the ADRC per month; the number of new people that qualified for services; the number of people on the wait list; the number of people that were enrolled or disenrolled from the wait list or from services and the reason; the number of people that didn't qualify for services and the reason; a report comparing interest in services and the needs being met; identify the information requested on ADRC issues; from what part of Winnebago County are the people calling the ADRC; what amount of money does the ADRC spend per month; how many people are receiving Family Care or IRIS support; and the top five questions that are asked of the ADRC.

- b. The Committee agreed that they would like the statistical information monthly.

5. State Budget Update:

- a. 2011-2013 Governor's Proposed Budget – Mark Weisensel said Senior Care was put back into the State Budget by the Joint Finance Committee. It now goes before the State Assembly and Senate, and it appears it will move forward. Mark said it appears that transportation aids will take a 10% cut. The 85.21 dollars that go toward the elderly and disabled transportation will get a 1.3% increase for next year. The issue of having a Regional Transit Authority will come before the Assembly and Senate.

Mary Krueger said it is still projected that there will be a combined cap for Family Care and IRIS. This would mean that people could transfer from IRIS to Family Care and back again. There will be money in the budget to accommodate people statewide that will need services immediately. The state believes we will be able to serve 400 people statewide each of the next two years from that money. We would then put the person into an attrition slot from the next vacancy. Mary said people in a nursing home for at least 90 days can be referred to Family Care or IRIS—they won't need to be on the wait list. We are averaging about nine (9) people per month that come off the wait list through attrition; when individuals are no longer eligible for services; and seven (7) people per month relocating from a nursing home.

Mary Krueger said Income Maintenance functions will remain with the county as far as individuals needing help with their application; but there will be a regional call center for customers to report changes to their case.

6. Share Information from State ADRC Conference:

Several committee members discussed and shared information from the recent ADRC Conference that they attended.

7. Updates:

Mary Krueger said the one-year terms of several members of the committee end on August 1. She pointed out that a person can serve on the committee for two consecutive terms, and then must be off for one year before a possible reappointment. The initial appointed terms were staggered by the County Executive as one-, two-, and three-year terms. Mary will inform the County Executive which of the three members whose terms are up would like to continue as a committee member.

Mary Krueger said LogistiCare will be the new manager of non-emergency Medical Assistance transportation starting July 1. There will be five regional call centers throughout the state. LogistiCare will pool resources together, with a goal of incorporating other areas of transportation into the program beside Medical Assistance transportation.

Ginger Beuk reported that she was appointed to the Stakeholders Advisory Committee of Lakeland Care District.

8. “Community Beat”:

Mary Krueger said the ADRC is currently helping an individual enrolled in IRIS with an appeal of an eligibility issue.

9. Next Meeting: Monday, July 11, 2011

With no further business, Mike Norton moved for adjournment; seconded by Jef Hall and carried at approximately 5:00 p.m. The next meeting of the ADRC Committee will be held at 3:30 p.m., Monday, July 11, 2011 in Room 33 of the Oshkosh Human Services Building.

Respectfully submitted:
Dorothy De Grace, Recorder