

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

MEETING MINUTES

DATE: May 14, 2012

TIME: 3:30 p.m.

PLACE: Oshkosh Human Services Bldg., Room 33

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

Members Absent: Jef Hall and Deb Pahl

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

Others Present: Cindy Draws, Public Health Department

1. Public Comments:

There were no comments.

2. Introductions:

Introductions were suspended since there was no one present from the public at this time.

3. Approve Minutes of the April 9, 2012 ADRC Meeting:

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

4. Update: Transportation in Rural Winnebago County:

Mary Krueger said the sub-committee met regarding rural transportation and planned that they will send out a simple survey to people in rural areas, such as Omro and Winneconne's senior center and congregate meal site. They will include questions to find out if residents would use rural transportation; how often; and for what trip purpose. The results of the survey will help us find out what the need is and if we should try to create more capacity for rural transportation. Mike Norton said he feels there is a need to have a regular bus route to the rural areas. He said that not all of the townships participate in the current rural transportation program. The Specialized Transportation Council invited representatives of towns and villages to its last meeting to discuss rural transportation. Mike said at that meeting there was also discussion about inconsistencies with LogistiCare, which is the agency that provides non-emergency medical transportation. Mike Norton moved that the three staff supervisors in the ADRC draft a letter to Secretary Dennis Smith of the Department of Health Services expressing our concern regarding LogistiCare and that we recommend an audit be conducted; seconded by Ginger Beuk and carried.

5. Regional Long Term Care Advisory Committee Meeting:

- a. Review Agenda, Handouts – Mary Krueger referred to the agenda and handouts for the May 17 public meeting of the Regional Long Term Care Advisory Committee to be held at the Fox Valley Technical College in Appleton. The purpose of the meeting is to get feedback from the community regarding services offered by Managed Care/Family Care; IRIS; and Aging & Disability Resource Centers (ADRC). Mary shared the 2011 statistics for our ADRC which will be helpful for the May 17 meeting—we averaged about 860 contacts per month, and the target groups were 58% aging, 21% adults with physical disabilities 15% adults with mental health or unknown issues, and 6% adults with developmental disabilities.
- b. Request Information/Input – Mary Krueger said she has concerns because it appears the state may be starting to limit the choices people have within the IRIS program. Donna Lohry said the committee needs to be proactive with concerns. She advised the members who plan to attend the May 17 meeting to gather all of the information they can from that meeting. Mary pointed out that the part of the state’s sustainability plan is to come up with Medicaid dollars to cover the deficit, so they are looking at how we can work more efficiently.

6. Reports:

- a. ADRC Manager – Mary Krueger said the agenda for the next meeting will include discussion about scheduling a Public Hearing.
- b. Marketing Outreach – Mark Weisensel handed out more of the ADRC brochures for distribution by committee members. He said he will be giving an ADRC presentation to the residents and staff of the Lakeside Commons assisted living facility in Menasha; the Hearthside Assisted Living and Fireside Commons in Neenah.
- c. Lakeland Stakeholder Committee – Ginger Beuk said they will have a meeting in June. She said Lakeland Family Care is preparing a letter to send out regarding patient liability and room & board fees noting that they must keep within state guidelines. She will share the letter with the ADRC Committee.
- d. Cerebral Palsy & ARC – Deb Hogue noted that Bob Poeschl has accepted a job with the Housing Authority and will no longer work for ARC.
- e. Complaints/Grievances – There were none.

7. “Community Beat”:

Claire Steger shared an article indicating that two doctors from Theda Care approached the city of Appleton asking for an expansion of a Valley Transit bus route for riders to access their medical facilities for services. Valley Transit was able to add Route 16, which includes multiple stops on Appleton’s northeast side.

Cindy Draws explained their newest program, a 12-week “Strong Bones” strength building program. She said the United Way has given them funds to support this program. They are in need of a volunteer for the program.

Cindy Draws said they also offer a Falls Prevention program. The Fire Department is getting involved in the program by checking the environment when responding to calls for people falling in their home or other locations, and they refer them to the Public Health Department.

8. Next Meeting: June 11, 2012:

With no further business, Mike Norton moved for adjournment; seconded by Ann Jungwirth and carried at 5:00 p.m. The next meeting of the ADRC Committee will be held at 3:30 p.m., Monday, June 11, 2012 in Room 33 of the Oshkosh Human Services Building.

Respectfully submitted:
Dorothy De Grace, Recorder