

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

**MEETING MINUTES**

**DATE:** July 9, 2012

**TIME:** 3:30 p.m.

**PLACE:** Oshkosh Human Services Bldg., Room 33

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

**Members Absent:** Peter Christianson, Jef Hall and Deb Pahl

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

**Others Present:** Lori Duclon, Public Health Department

**1. Public Comments:**

- a. Public Health Department: Lori Duclon shared information about their “Stay Active – Be Confident” program, which offers falls prevention tips. It is a voluntary service, and they accept referrals from the community, family members or physicians. They will do free home assessments to point out any hazards of falling, and at the same time they do a depression screening, a cognitive screening and medication review. Lori distributed a folder explaining other educational programs and available resources such as File of Life, including information on what to do if you experience a fall. They work collaboratively with the Fire Department who contacts them when they respond several times to the same residence for someone who has fallen.
- b. There were no other comments

**2. Introductions:**

Introductions were made of all those present.

**3. Approve Minutes of the June 11, 2012 ADRC Meeting:**

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

**4. Draft of 2013-2015 Aging Plan:**

Mark Weisensel distributed copies of a draft of Section 4 and Section 5 of the Aging Plan for 2013-2015. He asked the committee to give input for any changes that should be made to the document, which explains what we intend to do in each focus area. The statewide focus areas in Section 4 are: development of a system of home- and community-based services; Older Americans Act programs; Alzheimer’s disease; emergency preparedness; evidence-based prevention programming; and family caregiver support. The local focus area in Section 5 is transportation coordination. Mary Krueger said these are aging-related focuses that we are trying to encompass under the ADRC umbrella. The plan will be submitted to the state after the public has an opportunity for input at the ADRC public meeting in August.

**5. Update: 2012 Public Meeting (ADRC: 2013-2015 Aging Plan) :**

Mary Krueger informed the committee of four (4) potential dates for the public meeting. The committee unanimously decided to hold the public meeting on Tuesday, August 28 at the Oshkosh Public Library from 2:00 p.m. to 3:30 p.m. and at the Menasha Public Library from 6:00 p.m. to 7:30 p.m. We will publicize the meeting.

**6. ADRC Committee Membership Terms Expire:**

Donna Lohry said there are five members of the committee whose term will be expiring on 8/31/12—Ginger Beuk, Janice Dibble, Diane Egan, Ann Jungwirth and Mike Norton. They all agreed to continue as members of the committee for another three-year term contingent on the approval of the County Executive and County Board.

**7. ADRC Meeting Time:**

Donna Lohry asked the committee if there is any interest in changing the meeting time. It was unanimously agreed to keep the meeting start time at 3:30 p.m. on the second Monday of the month.

**8. 2012-2013 ADRC Resource Directory:**

Mary Krueger distributed copies of the new ADRC Resource Directory which was pulled together by a committee consisting of ADRC staff. She said the directories were printed by the Northwestern newspaper staff. We are hoping to have it printed in a larger font next year so it is easier to read. Mary asked committee members to look over the directory and bring feedback to the next meeting.

**9. Reports:**

- a. ADRC Manager – Mary Krueger had no report.
- b. Marketing Outreach – Mark Weisensel shared the list of agencies that received the ADRC Resource Directory and the number of copies they each received. Mark also distributed a copy of the Elder Benefit Specialist brochure.
- c. Lakeland Stakeholder Committee – Ginger Beuk said Lakeland Care District held a Public Hearing in June, and it was well attended. Some of the concerns were the same as last year, but many of them were resolved after the Public Hearing.
- d. Cerebral Palsy & ARC – Deb Hogue said they hired Katie Raymond to replace Bob Poeschl. Deb listed the activities and events that are offered each month.
- e. Complaints/Grievances – There were none.

**10. “Community Beat”:**

Mary Krueger referred to the letter that we received from Secretary Dennis Smith of the Department of Health Services in response to the letter that the committee sent regarding concerns about efficiencies of LogistiCare. In our letter we asked that a program audit be completed. The response we received was that the Department of Health Services would welcome an audit, but a decision to request program audits rests with the Joint Legislative Audit Committee. The Department of Health Services continues to work closely with LogistiCare to ensure safe and efficient transportation services.

**11. Next Meeting: August 13, 2012:**

With no further business, Rob Paterson moved for adjournment; seconded by Ginger Beuk and carried at 5:40 p.m. The next meeting of the ADRC Committee will be held at 3:30 p.m., Monday, August 13, 2012 in Room 33 of the Oshkosh Human Services Building.

Respectfully submitted:  
Dorothy De Grace, Recorder