

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

**MEETING MINUTES**

**DATE:** December 10, 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, Harold Singstock, and Claire Steger

**Members Absent:** Deb Pahl

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

**Others Present:** Teresa Paulus, Public Health Department; and Tom Otto

**1. Public Comments:**

- a. There were no comments.
- b. There were no comments.

**2. Introductions:**

Introductions were made.

**3. Approve Minutes of the November 12, 2012 ADRC Meeting:**

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

**4. IRIS Presentation – Starr Burke:**

Donna Lohry said the presenter for today cancelled and will reschedule for another meeting.

**5. ADRC Committee/Aging Commission Membership:**

Donna Lohry said that Mary Krueger consulted with the state regarding increasing our membership by one person, and they gave approval. Mary said a 12-member committee must represent the following target groups: 6 can represent older adults; 2-3 can represent developmental disabilities; 1-2 can represent physical disabilities; and 1-3 can represent non-target groups. If we increased the size of the committee, the numbers for targeted representation would change. Mike Norton moved to increase the size of the committee by one, which would make the total committee membership at 13; motion was seconded by Ann Jungwirth and carried. Mary Krueger will submit application forms to the County Executive for consideration of two individuals interested in serving on the committee.

**6. Reports:**

- a. ADRC Manager – Mary Krueger reported that Minute Meals Company has been chosen by Advocap in response to a request for proposal (RFP) to provide home-delivered meals and to meal sites starting in 2013. This service is made available with Older Americans Act dollars. Mary said Logisticare submitted a notice to the Department of Health Services to end their transportation contract early. Different groups are now submitting information to the state that they feel should be considered in the next contract. Donna Lohry suggested that the committee send a letter to Secretary Dennis Smith informing him that we feel counties should again be considered as providers like they were in the past. We would also include that we support new requirements in the next contract for the provider of transportation services. Mary Krueger and Mark Weisensel will prepare the letter. Mike Norton suggested that a copy of the letter go to local legislators and committee members.

Mary Krueger suggested that at a future meeting the committee might discuss issues of poverty. Mary said the ADRC's wait list of people who are eligible for long term care is currently at a two-month wait; although some people who aren't financially eligible for services might have to stay on the list longer. As of July 2013, we will be at a "point of entitlement" whereby individuals could receive enrollment counseling immediately rather than going on a wait list. Mary handed out a list prepared by ADRC staff indicating how they have helped someone in a typical day of working with the elderly and disabled.

- b. Marketing Outreach – Mark Weisensel said he is scheduled to make a presentation to the Board of Directors of Cerebral Palsy & ARC at an upcoming meeting. He will also present to the Menasha High School transition group on February 6 to give options for disabled kids who are transitioning out of high school; he will give an ADRC presentation to the Care Management staff at Theda Clark Hospital on February 7; on February 20 he will co-present with the manager of the ADRC of Outagamie County at a Lunch & Learn at Appleton Medical Center; and on February 28 he will participate in a transition resource fair at Neenah High School for students, parents and special education teachers.
- c. Committee Member Updates – Deb Hogue said the Cerebral Palsy & ARC agency has activities planned over the holidays for its clients.

Mike Norton suggested inviting the Park View Health Center director, Public Health director, and Parks Department director to one of our meetings to discuss and get feedback regarding the needs of the elderly and disabled through the county park system.

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

**7. "Community Beat": There was no information.**

**8. Next Meeting: January 14, 2013:**

With no further business, Mike Norton moved for adjournment; seconded by Ann Jungwirth and carried at 4:45 p.m. The next meeting of the ADRC Committee will be held at 3:30 p.m., Monday, January 14, 2013 in Room 33 of the Oshkosh Human Services Building.

Respectfully submitted:  
Dorothy De Grace, Recorder