

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

DATE: December 12, 2011

TIME: 3:30 p.m.

PLACE: Oshkosh Human Services Bldg., Room 33

Members Present: Ginger Beuk, Janice Dibble, Donna Lohry, Diane Egan, Mike Norton, Deb Pahl, and Rob Paterson

Members Absent: Jef Hall, Debra Hogue, and Ann Jungwirth

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

Others Present: Lori Duclon – Public Health Department

1. Public Comments:

There were no comments.

2. Introductions:

All those present introduced themselves.

3. Approve Minutes of the November 14, 2011 ADRC Meeting:

Rob Paterson moved for approval of these minutes; seconded by Mike Norton and carried.

4. Follow-up Items from November 14, 2011 Meeting:

- a. ADRC Committee Membership: Mary Krueger said we've given a recommendation to the County Executive for appointment to the ADRC Committee.
- b. Family Care: Mary Krueger shared a copy of the Lakeland Care District Member Handbook which is given to each member of Family Care. It is also available on their Website, along with their provider network directory. Ron Duerkop shared a copy of Lakeland's power point from a recent refresher training that they gave to their care management staff.
- c. Options Counseling: Mary Krueger said we exchanged with Lakeland the information that we give to any prospective person during enrollment counseling. It appears that we both give the same information.
- d. Other: There were no other items.

5. 2011 Success Stories:

Mary Krueger shared some scenarios of different situations that were given by staff to show what they do in their day-to-day work. The list explains how staff helped an individual or family with adequate private resources to successfully navigate and manage their long term care needs. It also explains how staff helped individuals remain in their home using informal supports or community resources.

6. 2011 Outreach/Marketing Report:

Mark Weisensel said the goal in the area of marketing and outreach for all ADRC staff in 2011 was to inform the residents of Winnebago County about the services offered through the ADRC. We've given presentations to a wide variety of local civic and public organizations; to support groups; to teachers and parents that have disabled children who will be transitioning out of high school; to staff and residents of nursing homes; and to some of the assisted living facilities in the county. We've been guests on local public access television shows and radio talk shows about the services of the ADRC. We've placed ads and sent out press releases to the local print media. Mark said we've had a booth at public conferences, at health fairs, and at the Winnebago County Fair. Ads regarding the ADRC have been placed in all Oshkosh Transit System buses. Mark said we've placed ADRC brochures in all local hospitals, nursing homes, and medical clinics. We are planning other outreach and marketing events for 2012.

7. 2012 Meeting Dates/Agenda Items:

Donna Lohry shared the schedule of ADRC Committee meeting dates for 2012. The meetings will continue to be held on the 2nd Monday of each month. We will re-evaluate the schedule in March. Janice Dibble asked if we could have someone from Oshkosh Transit present at one of the meetings and possibly give data regarding the numbers of individuals that use Cabulance or Dial-a-ride services, but could potentially be using public transportation instead. Mark Weisensel said that "Making the Ride Happen" will be providing a bus buddy program. We will generate ideas to assist with the program after we hear a presentation by Oshkosh Transit at a future meeting.

8. Reports:

- a. ADRC Manager – Mary Krueger said that Logisticare is becoming more stabilized statewide. An ADRC Advisory Committee has been established, and Pat Enright of Waupaca County will represent Wisconsin County Human Service Association's Long Term Support.

Mary said there is talk about a statewide plan for support to people with early stage dementia. We will discuss this at a future meeting to determine the possibility of including this type of outreach in our early intervention plan.

Mary said enrollment training for staff is now available on CD's. The state is looking at forming a regional Long Term Care Advisory Committee which would meet in April or May. Winnebago County would be in a region that would include Brown County ADRC; the "COW" ADRC consisting of Calumet, Outagamie, and Waupaca counties; the Wolf River ADRC consisting of Shawano, Menominee, and Oconto counties; and the Lakeshore ADRC consisting of Manitowoc and Kewaunee counties. It was suggested that representatives from each of the ADRC entities attend the meeting for the purpose of providing feedback and make recommendations to the Department of Health Services regarding the performance of the state's long term care programs. Pam Groeschel is our technical assistance person from the state who will meet with our ADRC Committee to discuss issues that will be brought to the regional meeting.

Mary distributed the wait list data and ADRC activities over the last month.

- b. Marketing Outreach – Mark Weisensel said he will be meeting with a group of parents of disabled children that attend Oshkosh West and North High School to talk about transitioning into the community. Mark said there will be a medication review at the Oshkosh Senior Center on December 15 from 9:00 a.m. until noon. This service is provided by a pharmacist at no cost.
- c. Lakeland Stakeholder Committee – Ginger Beuk said their recent meeting was held via teleconference. She said surveys were sent out in July to individuals enrolled in Lakeland for six months or longer. There were three open-ended questions which generated 1,300 responses. The survey results will be combined with results from other CMO's and posted on the state Family Care Website in 2012.

Ginger said the ARC of Winnebago County will be a subsidiary of Cerebral Palsy of Mideast Wisconsin effective January 1, 2012.

- d. Committee on Aging – Ann Jungwirth was not present today.
- e. ARC Board – Deb Hogue was not present today.
- f. Complaints/Grievances – There were none.

9. “Community Beat”:

Rob Paterson distributed a listing of long term care acronyms.

With no further business, Mike Norton moved for adjournment; seconded by Ginger Beuk and carried at 5:15 p.m. The next meeting of the ADRC Committee will be held at 3:30 p.m., Monday, January 9, 2012 in Room 33 of the Oshkosh Human Services Building.

Respectfully submitted:
Dorothy De Grace, Recorder