

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

DATE: March 14, 2011

TIME: 3:30 p.m.

PLACE: Oshkosh Human Services Bldg., Room 33

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

Members Absent: Jean Wollerman

Others Present: Cindy Draws and Lori Duclon, Public Health Department

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

1. Attendance:

Introductions were made.

2. Approve Minutes of the February 14, 2011 ADRC Meeting:

With no additions or corrections, Deb Pahl moved for approval of these minutes; seconded by Mike Norton and carried (10-0). Hall not present yet.

3. Reacquaint with ADRC Committee Members:

Chairperson Donna Lohry asked members to share information about themselves with the person sitting next to them, such as hobbies, vacation highlights, volunteer areas, etc. The neighboring person then shared that information with the committee to get better acquainted as members.

4. Public Meeting Update:

Mary Krueger reminded committee members of the state's invitation to sponsor a public meeting to get information from citizens, program participants and family members about the progress toward the goals for long-term care reform. Mary will find a location for the public meeting and bring information to the next committee meeting. Several dates were mentioned as possibilities for the meeting, but a final date will be confirmed at the next meeting.

5. Policy Revision Review:

- a. Grievance Procedure & Brochure:** Mary Krueger explained the changes that she made to the brochure as suggested at the last meeting. She included definitions for various terms used in the brochure. Mary explained that a complainant is responsible for initiating a grievance within 45 calendar days of the incident being grieved. Mary also explained the changes to the grievance policy which is used by Human Service employees. Jef Hall moved to approve the changes; seconded by Ann Jungwirth and carried (11-0).

6. Qualifications to Receive Services Through the ADRC:

Ron Duerkop explained that anyone can seek information and assistance through the ADRC for a person that has aging issues (60+) or disability issues regardless of income/assets.

Family Care criteria dictate that a person must be at least 18 years of age and must meet one of these target groups: frail elderly (65+); physically disabled; or developmentally disabled (the process can begin at age 17.5 years). A person must be functionally eligible, depending on the needs for their long-term or irreversible condition; and a person must be financially eligible for full benefits of Medical Assistance. The same criteria must be met to be eligible for the IRIS program, but the person must meet a nursing home level of care.

7. “Community Beat” Sharing of Compliments/Complaints from Community, Consumers, Providers:

Mary Krueger shared a list of potential upcoming ADRC issues in the proposed 2011-2013 Governor’s Budget. The committee will discuss these at the next meeting after members have had a chance to read the information.

8. Updates:

Mark Weisensel said one of the Elderly Benefit Specialists resigned her position. We are hoping to be able to refill that position.

When asked about the availability and disbursement of extra supplies or donated medical equipment, Mary Krueger explained that various organizations such as the Red Cross, Cerebral Palsy of Mideast Wisconsin, Goodwill, Food Pantry or the local Winchester Lion’s Club accept and distribute or lend such items.

9. Next Meeting:

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

Respectfully submitted:
Dorothy De Grace, Recorder