

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

**DATE:** April 11, 2011

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

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

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

**Members Absent:** Janice Dibble, Donna Lohry, and Jean Wollerman

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

**Staff Present:** Mary Krueger, Mark Weisensel, Beth Biesinger, Jen Neer (intern) and Dorothy De Grace

**1. Attendance:**

Introductions were made.

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

With no additions or corrections, Tom Widener moved for approval of these minutes; seconded by Deb Pahl and carried (8-0). Hall not present yet.

**3. Public Meeting Update:**

Mary Krueger said we are looking at having a Public Meeting in mid-June at FVTC in Oshkosh. She will inform the committee when the date is finalized.

**4. 2011-2013 Governor's Proposed Budget – Discussion:**

Mary Krueger referred to a list of potential ADRC issues in the Governor's proposed budget. Mary said the state is projecting a deficit of \$3.6 billion to its 2011-2013 Budget, and they are looking at changes to bring down spending. There could possibly be \$500 million unspecified cuts to the Medical Assistance program such as eligibility requirements, a changed benefit package, or increased premiums. Another area of concern is that Senior Care would be a wrap-around service to Medicare for some people and would likely cost more to individuals than it does currently. There is talk about the state putting a cap on Family Care, which means we won't be able to approve the number of people from our wait list as we could before. We're hoping that kids who are aging out of the Children's Waiver at age 18 would be able to continue on the waiver until age 22. If nursing home relocations are capped, it would affect an average of 258 people or 10-12 people per month. Mary said the proposed budget includes the possibility that the state would operate the Income Maintenance program instead of counties. There is concern of high error rates and that the counties would have to give money to the state to help pay for it.

**5. Resource Directory:**

- a. Share information on the Website – Beth Biesinger said we have created an on-line ADRC Resource Guide as a change project for our ADRC. She explained the process of accessing ADRC information on the County’s Website. She said it is not comprehensive and is continually being improved and updated.
- b. Volunteer to review and share input – NIATx project – Mary Krueger explained that all ADRC’s were instructed to come up with a quality improvement project through the NIATx Company. She asked committee members to look at the Website for anything they feel should be added or changed and then share any updates at the next committee meeting.

**6. Policy & Procedure – Access to Public Programs & Benefits:**

Mary Krueger explained that ADRC staff follows an “Access to Public Programs and Benefits” policy to link customers to government programs and benefits to which they are entitled and/or eligible. She asked for feedback from the committee. Mike Norton then moved to approve the policy; seconded by Deb Beuk and carried (9-0).

**7. Updates:**

Mark Weisensel said we received approval from the County Executive to hire an elderly benefit specialist to fill the vacant position in our Neenah office.

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

There were none.

**9. Next Meeting:**

With no further business, Deb Pahl moved for adjournment; seconded by Tom Widener and carried at approximately 5:00 p.m. The next meeting of the ADRC Committee will be held at 3:30 p.m., Monday, May 9, 2011 in Room 33 of the Oshkosh Human Services Building.

Respectfully submitted:  
Dorothy De Grace, Recorder