

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

MEETING MINUTES

DATE OF MEETING: Monday, February 13, 2023

TIME OF MEETING: 3:00 p.m.

PLACE OF MEETING: VIRTUAL – Meeting recording can be referenced for additional meeting details

Members Present: Paul F Janty, Rob Paterson, Harold Singstock, Kate Pfaendtner, Tamar Mathwig, Jan Olson, Elizabeth Jones, Michael Robinson, Rob Paterson

Members Excused: Brook Slick, Fritz Rudy

Staff Present: Alisa Richetti, Beth Roberts, Amy Schmidt, Lori Duclon, Nicole Davis-Dawald,

Paul Janty called the meeting to order at 3:00 PM.

1. **Public Comments:** No public comments.
2. **Approve Minutes of the January 9, 2023 Meeting:** Kate Pfaendtner made a motion to approve the December meeting notes, motion seconded by Harold Singstock. Minutes approved.
3. **Dementia Program Updates – Alisa Richetti:** Alisa is a dementia care specialist at the Winnebago County ADRC and provided the following updates:
 - Wisconsin State Dementia Plan 2024-2028 – A survey is being conducted on The State's Dementia Plan for 2024-2028 and there is still time to provide feedback via paper or online or by attending the community conversation being held at the PAC on Thursday, February 16, 2023 at 5:30 PM.
 - Intern – An intern has started who will be focusing on dementia program awareness and assisting families with overcoming barriers to attendance at programs.
 - Virtual Dementia Tours – Virtual dementia tours are being offered at Parkview once a month.
 - Dementia Awareness – A grant from the Oshkosh Community Foundation along with dementia awareness funds are being utilized to promote dementia programs. Alzheimer's Family Caregiver's Support (AFSCP) funding provides up to \$4000 a year in respite and dementia-related items/activities for those who qualify.

Members discussed scenarios when hospitals and facilities homes are full or unable to take placements of individuals in need of care including those with dementia or difficult behaviors. Beth Roberts shared that this is a statewide problem as even designated facilities which hold several beds open for placements often become full. Right now, there is a big push at the State level towards recognition of APS issues. The State's dementia plan components include: crisis, medical, community-based services, and facility-based services. For the first four years of the State's dementia plan, the facility-based committee has looked at reimbursement, accreditation, and ways to better serve people; however, has been mostly on hold due to COVID.

Beth introduced Amy Schmidt, the new ADRC assistant, and other members provided introductions.

4. **Conflict of Interest Annual Signature – Beth Roberts:** Beth stated that every year members need to sign a new conflict of interest statement and she will send out forms to members who were in attendance online.

5. **Public Health Emergency (PHE) Unwinding – Beth Roberts & Brian Nagler:** The Federal Government has not declared the PHE to be over; however, has separated out that: 1) additional COVID benefits with FoodShare are ending after this month and 2) BadgerCare / Medical Assistance (MA) recipients will undergo reviews starting in June to ensure asset and income limits are met and cost shares have been paid. The State is sending letter to recipients and reviews will take place through the Economic Support Department Consortium. Members discussed that food pantries and churches should be made aware of the potential upcoming impact to them. The full impact is unknown as reviews need to be completed to determine whether an individual is deemed no longer eligible to receive benefits. Members also discussed cost shares and services covered by MA.
6. **Committee Member Updates – Beth Roberts:** Nominations and a vote will occur at the April meeting for the Vice Chair to replace Mike Norton who is no longer on the committee. The Vice Chair runs meetings when the Chair is absent.
7. **Reports - Committee Member Updates:**

Nicole Davis-Dawald had no updates to report.

Lori Duclon:

- Many people are getting sick again and have been taking COVID tests.
- Some wellness balance classes are starting – Stepping On and Tai Chi.
- Lori is looking in April to begin a class on Healthy Living with Chronic Conditions.
- Walk-in Wednesdays COVID vaccine clinics continue at Sunnyview from 3:00-5:30 and at the Public Library in the morning. Members discussed COVID and flu shots vaccines.

Beth Roberts:

- Beth stated at the last meeting Brian mentioned a staff was leaving and reported that a replacement has now been hired for that position who had worked in the past for Winnebago County Economic Support.
- Wheelchair Wash – The first 2023 Planning Committee meeting will be in March. Members who wish to be involved should contact Beth.

Elizabeth Jones had no updates to report.

Tamar Mathwig reported that February 6-10 was feeding tube awareness week and briefly provided feeding tube information to committee members.

Jan Olson had no updates to report.

Kate Pfaendtner reported she has recently been assigned as a guardian and would like to make some suggestions to improving communication within the new process of mandatory court appearance, guardianship training, and meeting with the individual prior court. Beth stated she and Nicole will set up time to talk with Kate about her suggestions.

Rob Paterson provided the update that the East Central Regional Planning is meeting tomorrow at 1:30 regarding Route 10. Rob spoke with Winnebago County Executive Jon Doemel wants to find the fastest way to/from the Oshkosh and Neenah transfer stations. Additionally, the prison only has about 1.5 percent usage, so is not feasible based on that. Rob stated that City of Oshkosh Director of Transportation Jim Collins is attempting to develop a route.

Jim Lauer had no updates to report.

Michael Robinson stated committee members should contact him with any resolutions that need to go to the County Board.

Harold Singstock had no updates to report.

Paul Janty had no updates to report.

7. "Community Beat" – Sharing of Compliments / Complaints from Community, Consumers, providers – No updates to report.

Jan Olson made a motion to adjourn. Meeting adjourned by **Paul Janty**.

Next meeting: March 13, 2023