

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

MEETING MINUTES

DATE OF MEETING: Monday, March 11, 2024

TIME OF MEETING: 3:00 p.m.

PLACE OF MEETING: Oshkosh Human Services Building. Room 033, 220 Washington Avenue, Oshkosh, WI 54901

Members Present: Kate Pfaendtner, Jan Olson (virtual), Harold Singstock, Rob Paterson, Jim Ponzer, Sue Ertmer, Jim Lauer, Elizabeth Jones (virtual) Due to technical difficulties, Elizabeth and Jan were not able to stay on the meeting.

Members Excused: Tanisha Alvarado, Tamar Mathwig, Michael Robinson, Brook Slick

Staff Present: Beth Roberts, Brian Nagler, Lori Duclon (Public Health), Billy Keinbaum and Riley Kindt (students).

Others Present:

The meeting was called to order at 3:00 p.m. by Kate Pfaendtner.

1. **Public Comments:** Lori Duclon shared that there is a new application for housing.
2. **Approve Minutes of the February 12, 2024, ADRC Committee Meeting:** Sue Ertmer made a motion to approve the January minutes, motion seconded by Harold Singstock. Minutes approved by committee. Members provided self-introductions.
3. Will Terry from Rachael Cabral-Guevara's office shared updates on current efforts with Senate bills that affect ADRC customers. He said Rachael has been a great advocate for better health care, including an Act to allow CNAs and LPNs to work in facilities under direction of an RN prior to being certified so they can enter the workforce sooner.

The committee asked about AB1088 in regards to questions about how the decision maker will be determined, the amount of access they have to the person's finances and the potential for financial exploitation. Will said that bill was introduced by Senator Cabral-Guevara's office. After the committee expressed their concerns, he said he will follow up with Rachael.

4. **Wheelchair Wash – Beth Roberts:** Planning has started for the wheelchair wash scheduled for August 10th. Committee members are welcome to join the planning committee which will likely meet four times prior to the event.
5. **Reports - Committee Member Updates:**

Kate Pfaendtner – No updates to report.

Harold Singstock – Harold asked if it is true that facilities do not have to accept people with MA. The committee shared that is true and some places only have a certain number of beds they will accept MA for or have a requirement of two years of private pay before they will accept public funds.

Rob Paterson – Rob shared the City of Oshkosh is having a meeting at the City Hall regarding a .50 increase in bus fares.

Jim Ponzer – No updates to report.

Jim Lauer –Menasha Committee on Aging offers a lot of activities for the elderly including bus trips. They are a very active group.

Brian Nagler – reported 61 enrollments to IRIS/Family Care and 79 individual functional screens.

6. **Community Beat:**

Kate Pfaendtner adjourned the meeting at 4:24 p.m.

Next meeting: April 8th, 2024