WINNEBAGO COUNTY AGING & DISABILITY RESOURCE CENTER (ADRC) COMMITTEE

MEETING MINUTES

DATE OF MEETING:	Monday, July 10, 2023
TIME OF MEETING:	3:00 p.m.
PLACE OF MEETING:	Oshkosh Human Services Building Room 033 220 Washington Ave. Oshkosh, WI 54901

Members Present: Elizabeth Jones (virtual), Kate Pfaendtner, Rob Paterson, Harold Singstock

Michael Robinson, Sue Ertmer, Brook Slick, Jim Lauer, Jan Olson

Members Excused:

Fritz Rudy, Tamar Mathwig

Staff Present: Beth Roberts, Nicole Davis-Dawald, Brian Nagler

Kate Pfaendtner called the meeting to order at 3:00 PM.

- 1. **Public Comments:** No public comments.
- 2. <u>Approve Minutes of the May 8, 2023 Meeting</u>: Rob Paterson pointed out corrections to the May minutes including on page two under Brook Slick changing the word "bout" to "about" and changing "ae" to "are" under Jim Lauer. May meeting minutes were approved as amended.
- 3. <u>Transportation update Nicole Davis-Dawald and Beth Roberts</u>: Beth Roberts reported that due to inefficiencies, Route 10 is being replaced by a new program being piloted by the City of Oshkosh called GO Connect. GO Connect will transport riders between the Oshkosh Downtown Transit Center and the Neenah Transit Center at a cost of \$5 for each one-way trip. There is no need to qualify for the service as it is available to the general to the public. Riders needs to call at least 24 hours in advance to schedule a transport. To date, Nicole Davis-Dawald has not received any calls regarding the new program. A survey is being conducted to gather ideas and feedback for the new transit plan for the county which begins in 2024.
- 4. <u>Partnership Family Care Option Brian Nagler</u>: Brian Nagler reported as of January 1st there is a new Family Care Partnership option available to Winnebago County residents. Members enrolled in the Partnership Program work with a care team consisting of medical staff and a case manager who assist with acute care and transition planning. The Partnership option is available in 12 counties in the Wisconsin: Brown, Columbia, Dane, Dodge, Fond du Lac, Jefferson, Manitowoc, Ozaukee, Sauk, Washington, Waukesha, and Winnebago Counties. The State sent out letters to inform qualifying individuals of this new option.
- 5. <u>Wheelchair Wash Beth Roberts</u>: Beth Roberts reported that 12 chairs were scrubbed down and inspected at the wheelchair wash this year. A lot of advertising was done prior to the event including supportive homecare agencies, signage, newspaper ads, television, news, radio, Facebook, and in the ADRC newsletter. The event included free lunch, music, face painting, and door prizes.

6. <u>New Committee Member Updates – Beth Roberts</u>: Beth Roberts reported that the one existing committee member opening has now been filled. Beth contacted the member who has not been in attendance to inquire about the reason for lack of attendance. Terms are three years and there can be two consecutive three-year term limitation for members.

7. <u>Reports - Committee Member Updates:</u>

Beth Roberts:

Brian Nagler: Brian reported he is spending a lot of time in the office training new staffing.

Harold Singstock: Nothing to report

Nicole Davis-Dawald reported there have recently been more walk-ins than usual. Raffle tickets could be given out to individuals who bring another person along with them to the meal sites or other programming.

Brook Slick: Nothing to report

Jim Lauer: Nothing to report

Rob Paterson: Nothing to report

Elizabeth Jones: Elizabeth and her husband are teaming with another couple looking at agencies that offer apartment options other than group homes for their sons. Suggestions of Habitat for Humanity and county-funded CCS program were shared with Liz.

Jan Olson: Nothing to report

Kate Pfaendtner: Nothing to report

The meeting was adjourned by Michael Robinson and secondedJan Olson.

Next meeting: August 14, 2023