

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

MEETING MINUTES

DATE: November 10, 2014

TIME: 3:30 p.m.

PLACE: Oshkosh Human Services Bldg., Room 33

Members Present: Debra Hogue, Donna Lohry, Mike Norton, Rob Paterson, Harold Singstock, and Claire Steger

Members Excused: Ginger Beuk and Eileen Leinweber

Staff Present: Ron Duerkop, Mark Weisensel, Cindy Pischke, Joan Jaworski, and Dorothy De Grace

Others Present: Larry Lautenschlager, County Board; Tom Otto, interested citizen; Lori Duclon, Public Health Department

Donna Lohry called the meeting to order at 3:30 p.m.

1. Introductions:

Introductions were made.

2. Public Comments:

Lori Duclon said Public Health has recently reached out to elderly housing locations to offer the “Stay Active Be Confident” program.

3. Approve Minutes of the October 10, 2014 ADRC Meeting:

Rob Paterson moved for approval of these minutes; seconded by Mike Norton and carried.

4. A Day in the Life of an ADRC Specialist:

Cindy Pischke presented two case scenarios: 1) an 83-year-old man, who currently lives in an apartment by himself, came to the ADRC to discuss assisted living facilities. Cindy looked through the Resource Guide with him and they discussed the different kinds of assisted living facilities as a possible living arrangement for him in the future; 2) an 88-year-old woman whose husband passed away in 1985 recently had a fall. Her six children had been helping her with shopping and household things, but contacted the ADRC because she now had more needs. Since she qualified for Medical Assistance she is being referred to Family Care. Cindy said if the woman had known the ADRC was available for assistance we could have helped her sooner.

5. Medicare Part D Open Enrollment and Plan Finder Demo:

Joan Jaworski presented information regarding Medicare Part D open enrollment.

Joan gave a demonstration showing how the Medicare.gov website compares the Medicare Part D insurance plans. She said individuals should review their Part D plans every year to see any changes and make sure they have the right plan for them. She stressed that a person should save their drug list identification number from the website, since it is to be used as a password for the website. She suggested a person compare a couple of pharmacies to see which has the better price for their prescription drugs. Joan explained that Medicare doesn't cover 100% of your medications. It tracks the total retail costs of what you spend, and when you get to \$2,960 your expenses go into a coverage gap or "donut hole" until you reach expenses totaling \$6,680 when coverage begins again.

6. 2015 Public Meeting – March 30, 2015:

Mark Weisensel has reserved the Menasha Public Library for the Public Hearing on March 30, 2015 from 2:00 p.m. to 4:00 p.m. and the Oshkosh Public Library from 6:30 p.m. to 8:30 p.m.

7. Reports:

- a. ADRC Manager Report – In Mary Krueger's absence, Mark Weisensel reported on the following: 1) as of January 1 there will be two managed care organizations—Lakeland Care District and Community Care Inc.; 2) there are employment efforts going on throughout the state for young adults who are transitioning from high school; 3) the ADRC Conference will be held April 15-17 next year in La Crosse; 4) the state Office of Resource Center Development is in the process of putting together a 2015 training plan for ADRC's; 5) the ADRC will be hosting a meeting in December with entities that provide evidence-based prevention programs, and we will try to identify any gaps with the intent of best leveraging the funding that we receive; 6) we have formed committees regarding care transitions to identify external resources and support systems, and to create structure to carry out successful transitions; 7) a community organizer has been hired by Goodwill Industries for the NeighborCare program, which will be a three-year project starting in Brown County, then Outagamie and Winnebago counties; and 8) the proposals to provide congregate and home-delivered meals for 2015 have been reviewed, and a decision will be made soon.
- b. Committee Member Updates – Rob Paterson reported that Valley Transit has raised transportation rates for their fixed bus route system.
- c. Complaints/Grievances – There were none to report.

8. "Community Beat": There was nothing to report.

9. Next Meeting: December 8, 2014:

With no further business, Mike Norton moved for adjournment; seconded by Deb Hogue and carried at 5:05 p.m. The next meeting of the ADRC Committee will be held at 3:30 p.m., Monday, December 8, 2014 in Room 33 of the Oshkosh Human Services Building.

Respectfully submitted:
Dorothy De Grace, Recorder