WINNEBAGO COUNTY AGING & DISABILITY RESOURCE CENTER (ADRC) COMMITTEE

MEETING MINUTES

DATE: November 12, 2012

TIME: 3:30 p.m.

PLACE: Oshkosh Human Services Bldg., Room 33

Members Present: Ginger Beuk, Janice Dibble, Debra Hogue, Ann Jungwirth, Mike Norton, Rob Paterson, and Claire Steger

Members Absent: Peter Christianson, Diane Egan, Donna Lohry and Deb Pahl

Staff Present: Mary Krueger, Ron Duerkop, Mark Weisensel, and Dorothy De Grace

Others Present: Lori Duclon, Public Health Department; Harold Singstock, County Board and Tom Otto

1. Public Comments:

- a. There were no comments.
- b. There were no comments.

2. Introductions:

No introductions were made today.

3. Approve Minutes of the October 8, 2012 ADRC Meeting:

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

4. <u>Community Health/Information Event Update:</u>

Mary Krueger said a group of employees met to discuss the possibility of hosting a community health event as suggested by Mike Norton at a previous meeting. The group had expressed concern that individuals who would most likely attend the event would be those that had an immediate issue they were working on at the time. The group recommended we do something more timeless, where we would put together DVD's or other information to be placed on the ADRC website, thereby having it available for our other community partners. Mike Norton said his objective would be having a one-day free Health Clinic for people that don't otherwise have access to health care service. He said it would be similar to the same events that are held around the country. Mary Krueger will follow-up with the Public Health Department regarding the possibility of partnering with them if we choose that option.

5. Outreach Activity:

Mark Weisensel asked Committee members for names of groups in the community that might be interested in his presentation regarding services of the ADRC.

6. <u>ADRC Committee/Aging Commission Membership</u>:

Mary Krueger said the state will allow us to increase the committee's membership if we add someone who can represent the elder group. The committee will formally vote on that issue at the next meeting.

7. <u>Top 11 Questions/Topics Asked of ADRC Specialists</u>:

Ron Duerkop said that Dane County is in the process of establishing their ADRC Resource Center, and they had asked him for the top 10 questions that the public asks of our Information & Assistance staff. Ron distributed copies of the general questions related to the following topics: transportation; parent help/assessment; funding eligibility; unemployment issues; housing needs; caregiver pay; disability related; help with chores or meals/food; the process for moving in or out of the county; Medical Assistance and Medicare related concerns; and Long Term Care Program information.

8. <u>Reports</u>:

- a. ADRC Manager Mary Krueger said a representative from the IRIS Program will speak at one of the upcoming ADRC meetings.
- b. Marketing Outreach Mark Weisensel said he recently gave a presentation to a regional Support Group for Lou Gehrig's disease; to a Social Work class at UW Oshkosh; and to a Support Group for the Visually Impaired. Mark said we will jointly sponsor another Strong Bones Class with the Public Health Department.
- c. Lakeland Stakeholder Committee There was no report.
- d. Cerebral Palsy & ARC Deb Hogue said that the Special Olympics of Oshkosh will be having a Holiday Cookie & Candy Sale on November 17. She said the ARC has activities scheduled every week for their clients. She said Lorraine Yarbrough will be the new director, and former director Judy Britton will be in charge of fund raising.
- e. Complaints/Grievances Mike Norton said he recently attended the Wisconsin Park & Recreation Conference. At one of the sessions he received a handout explaining future cost comparisons between 2012 and 2022 for home care, adult day health care, assisted living facilities, and nursing home care for the elderly and disabled. He shared the information.

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9. <u>"Community Beat"</u>: In response to a concern from the last meeting that there wasn't a rating system for community-based residential facilities, adult family care homes, etc., Ron Duerkop said he found out from the State's Division of Quality Assurance that a profile for each facility and any citations issued to them can be found on the Assisted Living Directory website. He said that most surveys are done to the facilities that have more complaints.

10. Next Meeting: December 10, 2012:

With no further business, Mike Norton moved for adjournment; seconded by Ginger Beuk and carried at 5:00 p.m. The next meeting of the ADRC Committee will be held at 3:30 p.m., Monday, December 10, 2012 in Room 33 of the Oshkosh Human Services Building.

Respectfully submitted: Dorothy De Grace, Recorder