

ADRC Consortium Advisory Committee
Meeting Minutes
January 8, 2009

Committee Members Present: Mary Anne Gruber, Mike Hopfensberger, Marilyn Mosher, John Wollner, Ken Grode, Yvonne Ebben, Frank Schubert, Ridge Putnam, Bob Miller

Excused Members: Dan Witt, Vernon Beall, Elizabeth Tautges

Others Present: Ted Phernetton, Mary Schlautman, Donna Siedschlag, Bonne Elias Planner, Nancy Leipzig, Nancy Krueger,

1. The meeting was called to order at 3:07pm. Roll call and introductions were done.
2. Approval of agenda: Motion to approve the agenda was made by Marilyn Mosher, seconded by Yvonne Ebben, motion approved.
3. Approval of October meeting minutes: Motion to approve the minutes from October 16, 2008 was made by Marilyn Mosher, seconded by John Wollner, motion approved.
4. Public participation: None
5. Communications: Nancy Leipzig shared a email she received through the website from Diane Coyle of DePere inquiring about the Advisory Committee. Nancy reported that she responded to Diane with information about the Advisory Committee and due to her residence in Brown County, passed along the contact information for the Brown County ADRC.
6. Committee Member Reports
 - a. Mary Anne updated the committee on the work of her parish in Chilton. They have developed a committee to contact senior members of the community to see what they can do to help. They have developed a long list of volunteers who want to help out. She will continue to update this committee on their progress.
 - b. Yvonne Ebben reported that she has a neighbor who recently had a pancreatic transplant who might be a good test caller to the ADRC. She will ask if he is willing to call both 211 and the ADRC to ask about resources that might be helpful to him and report back on his experience.
7. Old Business
 - a. Several committee members have submitted their personal biographies to be compiled for the committee including John Wollner, Mary Anne Gruber, Marilyn Mosher, Yvonne Ebben, Bob Miller, Ken Grode. Ken requested that those who haven't finished their brief biography to please do so for the next committee meeting.
 - b. Advisory Committee outreach contacts – Nancy Leipzig and Nancy Krueger reported on the follow up on outreach contacts at Bassett Mechanical, Faith Technologies, Rollie Winters, SHERM, St. John's in Little Chute. Ken encouraged committee members to think about the organizations with whom they have contact and who might be contacts in those organizations for Nancy Leipzig to contact for presentations. Organizations to consider include employers and businesses, churches, service organizations, etc. There was discussion about doing ADRC presentations at county DHS / DHHS Boards and County Boards. Nancy Leipzig will request that when agendas permit, the ADRC be allowed to present in 2009.
 - c. Marketing plan – Nancy Leipzig distributed the media plan for 2009, which includes a profile of one of our Disability Benefit Specialists, Ken Grode in the

Good Neighbor section of the Post Crescent, and a profile on women in the area who work full time and are also caregivers (in Women's Magazine).

8. New Business

- a. Long-range Planning Subcommittee – as a follow up to our Strategic Planning Session, Ken Grode is appointing three committee members to form a Long-range Planning Subcommittee to help determine where we are going as a committee. The appointed members are John Wollner, Dan Witt, and Frank Schubert. They are planning to meet in the near future.
- b. Customer surveys regarding satisfaction – what should we be asking? Nancy L. will have summaries of satisfaction surveys from the last two quarters for the next committee meeting.
- c. Nancy Krueger reported on prevention workshop activity in 2008. Stepping On had seven classes with 68 participants, Living Well with Chronic Conditions had six classes with 45 participants, and Strong Women had two classes with 36 participants. Nancy will have more detailed statistics from DHS for the next committee meeting.

9. Update on Family Care expansion – at this point, we are awaiting to see what will be included in the Governor's budget which will be released in February.

10. Chairman's Report

- a. Ken recently heard a story on National Public Radio about a program called "Independent Transportation Network" or ITN where elders who shouldn't drive anymore can donate their vehicle and then receive rides from the network. Ken will send the links to the story. ITN may be a good model to look at regarding the transportation issues we face in all three counties. Bonne commented that LSS operates "Making the Ride Happen" out of the Thompson Community Center.
- b. Discussion regarding the terms of each Advisory Committee member. In our Bylaws, terms are designed for each county and staggered in one, two, and three year increments. Nancy Leipzig will incorporate this information into the membership roster. Committee member terms are as follows:
 - i. Mary Anne Gruber: three year
 - ii. Mike Hopfensberger: two year
 - iii. Dan Witt: three year
 - iv. Ridge Putnam: one year
 - v. Ken Grode: three year
 - vi. Marilyn Mosher: two year
 - vii. John Wollner: two year
 - viii. Yvonne Ebben: three year
 - ix. Frank Schubert: initially one year, now three year
 - x. Vernon Beall: three year
 - xi. Elizabeth Tautges: three year
 - xii. Bob Miller: two year

11. Meeting dates and locations for 2009 – Goodwill Industries has been confirmed for our meeting location for the remainder of 2009. Next meeting is March 12th, 3:00pm.

12. Motion to adjourn was made by Frank Schubert, seconded by Yvonne Ebben. Motion carried.

Minutes respectfully submitted by Nancy Leipzig
These are UNAPPROVED minutes.