

**ADRC Advisory Committee Meeting  
Minutes  
Monday, May 13, 2010**

Members Present: Hopfensperger, Wollner, Grode, Miller, Mueller, Beall  
Committee Members Excused: Gruber  
Committee Members Absent: Putnam  
Staff: Romenesko, Enright, Planner and Dewhurst

1. CALL TO ORDER: Romenesko called the meeting to order at 3:00 p.m.
2. QUORUM: It was determined that the meeting was properly announced and a quorum was present.
3. ELECTION OF OFFICERS: Motion by Hopfensperger, second by Wollner to nominate Ken Grode as Chair. MOTION CARRIED UNANIMOUSLY.  
  
Motion by Luebke, second by Hopfensperger to nominate John Wollner as Vice Chair. MOTION CARRIED UNANIMOUSLY.
4. APPROVAL OF AGENDA: Motion by Miller, second by Mueller to approve the agenda. MOTION CARRIED UNANIMOUSLY.
5. PUBLIC PARTICIPATION: None.
6. COMMUNICATIONS: None.
7. COMMITTEE MEMBER REPORTS: No reports provided.
8. REPORT OF THE AGING AND DISABILITY RESOURCE CENTER:
  - A. Dewhurst provided an update on Family Care enrollment numbers for Calumet County. Romenesko provided a letter he wrote to Secretary Timberlake and explained Family Care created waitlist in Calumet County, as well as a letter he received in response from Timberlake. Romenesko requested that committee members advocate to the state and local legislators regarding lifting the waitlist. As their advocacy role of the ADRC Governing Boards – Chair Grode will write a letter to Secretary Timberlake. Mueller also suggested a letter go to local legislators.
  - B. Planner updated: 286 consumers transitioned April 1, and 283 on May 1. As of March 31, there are 389 on waitlist. Will transition 11 per month. Staffing update - ADRC assistant resigned and went to Community Care.
  - C. Enright provided committee members with Family Care anticipated enrollment numbers for Waupaca County. Family Care begins on July 1, 2010 in Waupaca. Enright explained the Waupaca County contracts for care managers with Community Care, the managed care organization in the three counties.

9. ITEMS FOR ACTION OR DISCUSSION:

- A. Romenesko presented a request from Regional ADRC staff, Pam Groeschl, to attend a meeting and present to the committee members a survey and ask members to pilot the survey. Members agreed to have presentation. Romenesko will inform Groeschl and provide the group with a presentation date.
- B. Romenesko discussed case load data for the Disability Benefit Specialists (DBS). Romenesko will continue to meet with the DBS staff regarding concerns and to review case loads.
- C. Romenesko discussed the Quality Improvement Action plan and the requirements for the ADRC to have a single client data base and a single resource directory.
- D. Planner provided a handout identifying member terms on the committee for review.

11. DETERMINE NEXT MEETING DATE:

Discussion regarding the need for a July meeting. Romenesko explained that if the members wanted input on the budget the committee should meet in July for the budgets will have been reviewed by the county prior to the September meeting. Motion by Wollner for a July 15, 2010 meeting at 3:00 p.m., second by Luebke  
MOTION CARRIED UNANIMOUSLY.

12. ADJOURNMENT: Motion to adjourn the meeting by Miller, second by Luebke.  
MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted,

Joann Dewhurst  
Recording Secretary

These are Approved Minutes.