

ADRC Advisory Committee Meeting Minutes
Thursday July 15, 2010

Members Present: Hopfensperger, Wollner, Grode, Gruber,
Radtke, Beall, Luebke, Mueller
Committee Members Excused: Goedderz, Miller
Committee Members Absent: Putnam
Staff: Romenesko, Shaw, Planner, Stratton,
Jensen, Dewhurst
Guests: Pam Groeschl

- I. CALL TO ORDER: Grode called the meeting to order at 3:00 p.m.
- II. QUOROM: It was determined the meeting was properly announced and a quorum was present.
- III. APPROVAL OF AGENDA: Motion by Mueller second by Luebke to approve the agenda. Motion carried unanimously.
- IV. APPROVAL OF May 13, 2010 MINUTES: Motion by Mueller second by Luebke to approve the minutes. Grode requested minutes be placed on the website, as well as the Advisory Committee Terms grid.
- V. PUBLIC PARTICIPATION: None
- VI. COMMUNICATIONS: None
- VII. COMMITTEE MEMBER REPORTS: No reports provided.
- VIII. ADRC FACILITY SURVEY: Pam Groeschel, Regional ADRC Quality Specialist, Division of Long Term Care, requested the Advisory Committee participate in completing a survey on the three branch offices. Survey handed out and reviewed. Purpose of the survey is to: 1) assess or rate the physical location of the ADRC office, 2) assess the atmosphere of the ADRC (warm and welcoming), and 3) accessibility to all people. The committee agrees to participate. Outagamie will survey Waupaca; Waupaca to assess Calumet and Calumet to assess Outagamie. One survey to be completed on each branch office and handed into Romenesko who will forward to Pam.
- IX. REPORT OF THE AGING AND DISABILITY RESOURCE CENTER:
 - A. Updates from Branch Offices:
 1. Calumet: Shaw reports 218 members in Community Care and 18 on waitlist, with 28 anticipated to be on waitlist by the end of next month. Romenesko states Disability Rights

of Wisconsin staff is willing to assist with waitlist issue.
July/August newsletter handout.

2. Outagamie: Stratton states there has been an increase in activity at Outagamie County with 1266 contacts in 2009 and 1923 contacts already for 2010. Good feedback from consumers regarding their transition to Family Care/IRIS. Copies of Community Care Provider Directory, ADRC Resource Directory, upcoming Medicare presentation and Medicare Planfinder handed out.
3. Waupaca: July 1 was implementation of Family Care, with 321 consumers rolling over. Of those, 275 chose Family Care, 28 chose Partnership and 18 chose IRIS.

B. Staffing Updates:

1. Romenesko provided update on Coordinator Position. The directors from the three counties are developing a new job description and the Coordinator may be hired by one of the counties rather than a contracted position. Outagamie County has hired a new ADRC assistant.
2. Waupaca: A new position was created to oversee the ADRC. Pat Enright has been hired for that position.

X. ITEMS FOR DISCUSSION: Handout of budget and budget process by Romenesko. Disability Benefit Specialist waitlist being reviewed.

XI. NEXT MEETING DATE: September 9, 2010 at 3:00 p.m.

XII. ADJOURNMENT: Motion to adjourn by Mueller and second by Luebke. Motion Carried Unanimously.

Respectfully submitted,

Joann Dewhurst
Recording Secretary

These are APPROVED minutes.