



ADRC Consortium Advisory Committee  
Meeting Minutes  
September 11, 2008

Present: Mary Anne Gruber, Dan Witt, Mike Hopfensberger, Marilyn Mosher, John Wollner, Ken Grode, Yvonne Ebben, Vernon Beall, Frank Schubert

Excused: Elizabeth Tautges

Not Present: Ridge Putnam

Others Present: Todd Romenesko, Felicia Shaw, Mary Schlautman, Tom Stratton, Donna Siedschlag, Bonne Elias Planner, Nancy Leipzig, Bob Miller

1. The meeting was called to order at 3:02pm. Roll call and introductions were done.
2. Approval of agenda: Motion made Marilyn Mosher, seconded by Ken Grode, motion passed.
3. Approval of July minutes: Motion made by Ken Grode, seconded by Yvonne Ebben, motion passed.
4. Public participation: None
5. Communications: None
6. Committee member reports
  - a. Yvonne Ebben had two contacts for Nancy Leipzig to follow up on regarding presentations.
  - b. Tom Stratton reported that he is participating on the Wisconsin County Human Services Association LTC Council – will report back to this committee on their activity.
  - c. Mary Anne Gruber provided a report on her calls to 211 to test what they do. She was not referred to the ADRC until she called after hours and reached their Milwaukee Call Center.
7. Long Term Care Reform Presentation – Todd Romenesko provided an update on the planning process for our three counties regarding long term care reform. In the next several months, the HS Directors will be requesting approvals from their respective county boards to continue planning for reform. The proposed timeline would have Family Care and Partnership programs implemented beginning in January of 2010.
8. Items for Action / Discussion
  - a. Member biographies – a few have submitted a brief biography. Will continue this next meeting.

- b. Marketing and Outreach – due to time constraints, this item was tabled for a future meeting.
- c. Advisory Committee assignments on outreach
  - i. Yvonne provided two contacts for Nancy
  - ii. Mary Anne is a member of a parish in Chilton that is reorganizing – she is supporting the formation of a seniors group and will keep us informed about future opportunities
  - iii. Frank provided a report on our first POA workshop which had 52 attendees. He also provided personal consultations pro bono to two individuals and relayed the story of one family who benefited from his consultation.
- d. Planning Session is scheduled on Oct. 16<sup>th</sup> from 3-6pm at Goodwill Industries in Menasha (Neenah Menasha Room). Refreshments will be provided. Nancy Heykes will be our facilitator.

9. Report on ADRC Branch activities

- a. Calumet Co. – Mary reported on the upcoming med collection and distributed flyers. They also have a presentation with Dr. Redman from Affinity in Brillion and are expecting a good turn out.
- b. Outagamie Co. – Bonne reported that the Elderly and Disability Benefit Specialists are working together for another workshop on the ABCs and Ds of Medicare in October as well as Medicare 2009 Update workshops in November.
- c. Waupaca Co. – Donna reported that they are working on a Family Caregiver Conference in October, coordinated this year with a local provider network.
- d. ADRC Conference – this year the ADRC conference will be Oct. 13 – 15 at the Paper Valley. We are offering a tour of the Outagamie Co. ADRC on Oct. 13<sup>th</sup> from 4:30 – 5:30pm, and a social hour at Good Company that evening from 5:30 – 7pm. Members of the committee were provided with the conference materials. Members wishing to attend any or all of the conference will have their registration costs paid by the ADRC.

10. Next Meeting Dates

- a. The planning session will be Oct. 16<sup>th</sup> at Goodwill Industries from 3-6pm.
- b. The next meeting will be January 8, 2009.

11. Motion to adjourn was made by Ken, seconded by John. Motion passed.