

Aging and Disability Resource Center (ADRC) of Calumet, Outagamie and Waupaca Counties
Regional Advisory Committee Minutes
January 13, 2022

Members Present: Barkmeier, Jacklin, Ruffolo, Renning, Olson, Golding

Members Excused: Karth, Jones, Moehn, Van Frachen, McCabe

Members Absent: Liggins

Staff Present: Groeschel, Krueger, Bastian, Kramer

1. CALL TO ORDER: Jacklin called the meeting to order at 2:00 p.m.
2. QUORUM: It was established that a quorum was present.
3. ROLL CALL: Jacklin took roll call.
4. PLEDGE OF ALLEGIANCE: Members and staff.
5. APPROVAL OF AGENDA: Motion by Renning, second by Golding. Unanimous approval.
6. APPROVAL OF MINUTES: Motion by Renning, second by Ruffolo to approve the minutes of the November 11, 2021 meeting. Unanimous approval.
7. PUBLIC PARTICIPATION: None
8. COMMUNICATIONS: None
9. PRESENTATION: Nancy Krueger, Regional Health and Wellness Coordinator, provided a presentation on health and wellness classes both virtual and face to face throughout the COW ADRC counties. Krueger provided handouts on 2021 class participation, class descriptions and class schedules for early 2022. Class schedules are available on the Regional ADRC website at www.yourADRCresource.org
10. ITEMS FOR ACTION OR DISCUSSION
 - A. Senior Technology Subgroup: Kramer reported on behalf of the Senior Technology Subgroup comprised of Tom Jones, Kramer plus Glenny Whitcomb and Rebecca Barry from the Chilton Public Library will not apply for a BrightStar grant through the Community Foundation of the Fox Cities. The group considered a grant for hotspots for library patrons to check out but there was concern over the sustainability of the funding. The Chilton Public Library is offering technology classes 2x per month through 2022. Barry will be conducting an evaluation of the classes in April. The group will reconvene when the surveys are completed.
 - B. Long Term Care Facilities/Adult Family Homes: Discussion on the impact of staffing shortages everywhere. Case managers are limited as is respite care. Discussion on multi-generational homes and thinking outside the box on caring for the elderly and individuals with disabilities.
 - C. Committee Member Updates and Reports: Discussion on Social Isolation, Grief Counseling, Calling Trees, Handyman Services. The Calumet County ADRC has a Friendly Visitor/Telephone Reassurance Program to support individuals to reduce isolation and loneliness. Outagamie County Aging Services provides funds to Volunteer Fox Cities to support of Telematch/Elder Match and Help for Hire. Marketing the ADRC was discussed to broaden the scope of those who are not familiar with the services of the ADRC.
 - D. Topics for Future Discussion: Marketing Professional invited to the next ADRC meeting if possible.

E. Next Meeting Date: Approval of the Thursday, March 10, 2022 at 2:00 p.m. at the Outagamie County ADRC

11. REPORT OF AGING AND DISABILITY RESOURCE CENTER

Calumet: Groeschel reported that Jodi Kautzer, 23 years with the Economic Support department is the new Elder Benefit Specialist and Volunteer Coordinator. Groeschel has moved into the role of Aging Supervisor. A Caregiver Support group is meeting on the 2nd and 4th Wednesday of each month at the Chilton Public Library. Six individuals attend a Memory Café at the Ledgeview Nature Center. A new memory café will be held at the Brillion Public Library.

Outagamie: Staff are very busy after the holidays with new customer referrals. ReBuilding Together Fox Cities, the ADRC and the Appleton Fire Department are collaborating on a program to refer individuals who have fallen to the ADRC for Falls Prevention support and classes.

Waupaca: Megan Hintz and Denise Roman are providing support for the re-organization of the Waupaca Caregiver Coalition. The caregiver coalition lost leaders due to job changes within the group.

Regional: Kramer reported that the position for the contracted ½ time Dementia Care Specialist has been posted on the Valley Packaging Inc. website; Handshake; Indeed.com and Job Service. The Bureau on Aging and Disabilities is using the same healthy equity formula that was used to grant ADRC counties Covid19 funds to grant counties 2020 underspent funds. The COW counties will receive \$25,790. All counties in the state received at least \$5000. The COW will use some of the funds for the required Client Tracking Database updates in The Clinical Manager (TCM) database at a cost of \$17,500.

12. MEETING ADJOURNED: Motion by Golding, second by Renning. Unanimous approval.

NEXT MEETING: Thursday, March 10, 2022 at 2:00 p.m. at the Outagamie County ADRC 320 S. Walnut Street, Appleton, WI 54911. Attendance may be face to face or virtual.