

Aging and Disability Resource Center (ADRC) of Calumet, Outagamie and Waupaca Counties  
Regional Advisory Committee Minutes  
Thursday, July 14, 2022

Members Present: Ott, Jones, Laughrin, Luedke, Zick, Dobbe, Ruffolo, Golding

Members Excused: McCabe, Olson

Members Absent: Liggins

Staff Present: Kramer, Dewhurst, Olson

1. CALL TO ORDER: Ruffolo called the meeting to order at 2:00 p.m.
2. QUORUM: It was established that a quorum was present.
3. ROLL CALL: Ruffolo took roll call and members provided introductions.
4. PLEDGE OF ALLEGIANCE: Members and staff.
5. APPROVAL OF AGENDA: Motion by Golding, second by Ott.
6. APPROVAL OF MINUTES: Motion by Jones, second by Ott.
7. PUBLIC PARTICIPATION: None
8. COMMUNICATIONS: None
9. ITEMS FOR ACTION OR DISCUSSION:
  - A. ELECTION OF VICE CHAIR: Golding nominated Heidi Zick for Vice Chair. Second by Jones. Zick accepted the nomination. Unanimous vote from the committee to elect Heidi Zick for Vice Chair.
  - B. WAUPACA COUNTY VACANCIES: Olson is inquiring with the Waupaca County HHS Committee and HHS Director regarding filling the two positions for citizen members.
  - C. BY LAWS CHANGE: Ott made a motion to change the wording under Article IV-Membership, Section 11 Membership, to change the wording in the ADRC Advisory Committee By Laws to reflect the correct title from Oneida Tribe of Indians to Oneida Nation of Wisconsin. Second by Zick. Unanimous vote to make the change.
  - D. COMMITTEE MEMBER UPDATES AND REPORTS: Jones shared an update on the success of the Senior Technology classes being held at the Chilton Public Library. The Senior Technology workgroup will reconvene in September. Jones also shared a flier from Volunteer Fox Cities on Technical Education programs for adults. Kramer will e-mail the flier and information to the committee members.
  - E. TOPICS FOR FUTURE DISCUSSION: Jones suggested a program on technical education resources for seniors at the September meeting. Another suggestion was a marketing presentation from Sinclair Broadcast Group. Kramer and Jones will follow up regarding both presentations.
  - F. NEXT MEETING DATE SET: Motion by Jones, second by Luedke to schedule the next meeting for September 8, 2022 at 2:00 p.m. Unanimous approval.
10. REPORT OF AGING AND DISABILITY RESOURCE CENTER: Calumet: Dewhurst shared Calumet's ADRC Connect newsletter. Information on all events and activities in Calumet County related to the Aging Program, the ADRC and aging. The annual Caregiver Conference will be held on Wednesday, September 21, 2022 from 3:30-7:00 at the Chilton High School. A presentation on Mom's Gone Missing; the Ombudsman program and a program on scamming presented by the Calumet County sheriff's department. Outagamie: A program for employees on July 26<sup>th</sup> will feature a panel on staff that work with individuals with disabilities and staff who have a

disability. Monthly lunch hour sessions are held for Aging and Long Term Care staff on ADRC health and wellness programs. These sessions may include Mind Over Matter, Tai Chi, and others. Waupaca: Olson reported that a collaboration is being organized with the Weyauwega Police Department regarding resources related to community members with Alzheimer's and Dementia. The Appleton Police Department (APD) has a program lead by Sargeant Carrie Peters regarding officer training to assist community members with Alzheimer's and Dementia. Project Safe Response is a program that is a collaborative effort with the APD and the ADRC. The counties of Calumet, Outagamie and Waupaca (COW) counties have had discussions regarding a reorganization of the COW counties. The decision was made to continue as a three county ADRC in 2023. Kramer reported that the region received underspent Dementia Care funds in the amount of \$43,200. \$20,000 of those funds will be used to run television ads through the Sinclair Broadcast group on local station Fox 11 and the CW 14. The ads will run in a 16 county viewing area as well as the three COW counties. The ads will feature the 1-866-739-2372 toll free number for the COW counties. Staff will refer to other counties if necessary. The ads will be run on Good Day Wisconsin, Judge Judy, Court TV, Jeopardy 11, and others. \$5000 of the funds will be used to advertise the Mindworks program in cooperation with the Fox Valley Memory Project.

11. NEXT MEETING DATE: September 8, 2022 at 2:00 p.m. at the Outagamie County ADRC office.
12. MEETING ADJOURNED: Motion by Golding, second by Ott. Unanimous approval.

These are unapproved minutes.

Respectfully submitted by Darlene Kramer, Regional Coordinator