

Aging and Disability Resource Center (ADRC) of Calumet, Outagamie and Waupaca Counties
Regional Advisory Committee Minutes
March 10,2022

Members Present: Karth, Jones, Moehn, Barkmeier, Jacklin, McCabe, Ruffolo, Renning, Olson, Golding

Members Absent: Liggins

Staff Present: Kramer, Brandt, Bastian, Anderson, Dewhurst

1. CALL TO ORDER: Jacklin called the meeting to order at 2:05 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 Ruffolo.
6. APPROVAL OF MINUTES: Motion by Golding, second by Renning. McCabe abstained. Minutes of the September 9, 2021 meeting were approved.
7. PUBLIC PARTICIPATION: None
8. COMMUNICATIONS: None
9. ITEMS FOR ACTION OR DISCUSSION:
 - A. LONG TERM CARE FACILITIES/ADULT FAMILY HOMES-CURRENT TRENDS: Discussion on reduced hours for visits due to staffing shortages. Discussion on the role of the Managed Care Organizations when an Adult Family Home closes. Adult Protective Services and the resident's guardian are involved in moving residents to other facilities. Home Help is also a challenge due to the labor shortage everywhere. Jones shared information on Japan as a leader in the world keeping older adults in their homes as long as possible.
 - B. COMMITTEE MEMBER UPDATES AND REPORTS: Renning shared an event flier from the city of New London. The New London Senior Center will offer a presentation on Scams from the Better Business Bureau on March 22, 2022 at 11:30. There is currently a driver's license scam. The Department of Economic Development is providing funds for daycare centers to support staffing. Discussion on whether there would be funds for similar programs for centers providing respite for people with disabilities or the elderly. Car pool agencies were discussed. More information will be shared at the next meeting March. Karth shared a video on.....

On behalf of the Regional Advisory Committee and staff, Kramer thanked Jacklin, Chair; Barkmeier, Vice Chair, Renning and Karth for their contributions and leadership the past 6 years. Their terms have ended. Karth may serve as a citizen member versus an elected official. Jacklin and others recognized the contributions of Jean Van Frachen, committee member and Calumet County volunteer that passed away January 28, 2022. Committee vacancies are as follows: Calumet: Elected Official and Citizen Member Outagamie: Two citizen members; Waupaca: Two Citizen members. A chair and vice chair will be elected at the May meeting.
 - C. TOPICS FOR FUTURE DISCUSSION: The committee requested a presentation from the Fox Valley Memory Project. Kramer will contact the FVMP for a presenter.
 - D. NEXT MEETING DATE: Thursday, May 12, 2022 at 2:00 p.m. This meeting will elect a chair and vice chair and welcome new committee members.
 - E. A. REPORT OF AGING AND DISABILITY RESOURCE CENTER BY COUNTY:

CALUMET: Dewhurst shared the ADRC Connect Newsletter. Presentations on Medicare by Jodi Kautzer are being held at Calumet County dining sites. Calumet County is holding a youth transition fair with all Calumet County schools including schools located in Appleton that are in Calumet County. The fair will be held at the Chilton High School. A presentation for 34 credit union staff was held on financial exploitation.

OUTAGAMIE: Brandt reported on a Falls Prevention grant in collaboration with Gold Cross, Rebuilding Together, Thedacare and the ADRC. Referrals from Emergency Medical Services will come to the ADRC for information and assistance on falls prevention including home safety measures and falls prevention classes. To date, Outagamie County received 8 referrals but some of those went to rehabilitation facilities versus back home. Project Safe Response with the Appleton Police Department (APD), ADRC and the Fox Valley Memory Project will be proactive in assisting individuals with Alzheimer' or dementia related diseases. Referrals will come from the APD to the ADRC. Carrie Esselman, Dementia Care Specialist, will assist customers with the referral form if customer's need assistance. Members are needed for the Hoarding Task Force lead by Amie Bastian. Contact Bastian or Brandt if you or someone you know is interested.

WAUPACA: Anderson reported that the ADRC is fully staffed with the exception of the new Position of part-time Dementia Care Specialist. An interview for the position will be held in March. Kramer, Anderson, and Amy Rolfs, Valley Packaging Inc. will interview.

A meal voucher program was approved for the Hotel Fremont and already is in Manawa. Staff will attend a training on current trends in drugs offered by Waupaca Co. Behav. Health.

- F. Kramer shared written Satisfaction Survey Results for 2021. Overall ADRC customers were 98% satisfied with the services they received. Kramer also shared 2021 Encounter Statistical results for the COW counties. Discussion on the statistics and meeting community needs. Kramer will share with members the United Way's Basic Needs Survey. An update will occur in ADRC The Clinical Manager client tracking database at a cost of approximately \$17,500.

11. MEETING ADJOURNED: Motion by Moehn, second by Barkmeier to adjourn. Unanimous approval.

Next Meeting: May 12, 2022 2:00 p.m. Outagamie County ADRC 320 S. Walnut St. Appleton, WI 54911. Attendance may be face to face or virtual.