

Aging and Disability Resource Center (ADRC) of Calumet, Outagamie and Waupaca Counties
Regional Advisory Committee Minutes
Thursday, September 8, 2022

Members Present: Ott, Jones, Laughrin, Luedeke, Dobbe, McCabe, Olson, Golding, Liggins

Members Excused: Zick, Ruffolo

Staff Present: Kramer, Dewhurst, Anderson, Brandt

1. CALL TO ORDER: Kramer called the meeting to order at 2:00 p.m.
2. QUORUM: It was established that a quorum was present.
3. ROLL CALL: Kramer took roll call
4. PLEDGE OF ALLEGIANCE: Members and staff.
5. APPROVAL OF AGENDA: Motion by Ott, second by Golding. Unanimous approval.
6. APPROVAL OF MINUTES: Motion by Luedeke, second by Jones. Unanimous approval.
7. PUBLIC PARTICIPATION: None
8. COMMUNICATIONS: None
9. ITEMS FOR ACTION OR DISCUSSION:
 - A. SENIOR TECHNOLOGY REPORT: Jones provided flyers from Volunteer Fox Cities on Tech-Ed for adults. Chelsea Vosters is the contact for the classes at 920-832-9360 or by e-mail at chelsea@volunteerfoxcities.org. Classes are also available in Spanish. Plans to expand to Brown and Waupaca Counties are in the works. Jones, Kramer and Rebbecca Barry with the Chilton Public Library met regarding technology classes at the library. The classes have been well attended and will continue through the end of the year and into 2023. Barry developed lessons that may be shared with other libraries in Calumet County. Classes are advertised in the ADRC newsletter and local newspapers. Personal invitations will be sent to the Latino population for classes in Spanish.
 - B. WAUPACA COUNTY VACANCIES: The Regional ADRC Advisory Committee has requested the Waupaca HHS Committee add to the agenda the approval of moving forward with the two positions for citizen members representing Waupaca County.
 - C. TOPICS FOR FUTURE DISCUSSION: Suggestion to invite ADRC staff to the meeting to talk about their work.
 - D. NEXT MEETING DATE SET: Motion by Ott, second by Golding to schedule the next meeting for November 10, 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 Family 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; Tai Chi demonstration and a program on scamming presented by the Calumet County sheriff's department. Medicare Open Enrollment and ABC's & D's of Medicare presentations by the Elder Benefit Specialist and Disability Benefit Specialist are available to customers. AARP Driver Safety classes are being held in Calumet County. **Outagamie:** Brandt reported that the Outagamie County Resource Directory is near completion. Elder Benefit Specialists are conducting Medicare A, B, C & D sessions. Brandt also reported on the Rural Health Initiative Preventative Health Care Screening and Medical Kitchen Wellness grant. **Waupaca:** Anderson reported on the refer a friend to the Medicare program with assistance from Waupaca County and win a prize during Medicare Open Enrollment October 15th through December 17th. Dementia Care Specialist Andrea Brace is working to

establish a Memory Café at the Waupaca Historical Society. Brace is also working on a lunch n' learn for staff on the Silver Alert program in WI through the Department of Justice. The Waupaca ADRC newsletter will focus on Social Isolation and Loneliness.

Regional Coordinator Report: 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. Interviews for a Dementia Care Specialist with primary responsibilities in Calumet and Outagamie will take place on September 30, 2022. A lunch n Learn for ADRC staff on education related to the tribes will occur this fall. The Fox Valley Technical College in Appleton will be the site of a Regional Staff Training. Advocacy will be a key focus for the training. Managers in the counties are required to participate in Federal Emergency Management Administration Training on the National Incident Management System (SIMS) and the Incident Command System (ICS). Molina Health has plans to acquire My Choice WI. Humana plans to purchase Inlusa. Both are for profit companies purchasing Managed Care Organizations in Wisconsin.

11. NEXT MEETING DATE: November 10, 2022 at 2:00 p.m. at the Outagamie County ADRC office.
12. MEETING ADJOURNED: Motion by McCabe, second by Luedeke. Unanimous approval.

These are unapproved minutes.

Respectfully submitted by Darlene Kramer, Regional Coordinator