

Aging and Disability Resource Center (ADRC) serving Calumet, Outagamie and Waupaca  
Counties

Regional Advisory Committee Minutes  
May 14, 2015

Members Present: Gentz, Luebke, Schreiner, Redman, Schamens, Radtke, Lehrer, Renning

Members Excused: Neumann, Wolter, Hopfensperger, Lemanski

Staff Present: Elias Planner, Stratton, Dewhurst, Kramer

- 1) CALL TO ORDER: Luebke called the meeting to order at 2:00 p.m.
- 2) QUORUM: It was determined that the meeting was properly announced and that a quorum was present.
- 3) ROLL CALL AND INTRODUCTIONS: Member and staff introduction and welcome.
- 4) APPROVAL OF AGENDA AND MINUTES: Motion by Lehrer and a second by Renning to approve the agenda and March 12, 2015 minutes after correction. The Fox Valley Sibling Support Network is now called *Wisconsibs* not *Wisconsinsibs*. Motion carried unanimously.
- 5) PUBLIC PARTICIPATION: None
- 6) COMMITTEE MEMBER REPORT: Brandon Cooper is a new Regional Advisory Committee member representing the Oneida Tribe of Indians. Kramer will orient Cooper to the committee.  
Luebke reported on a presentation by Lincoln Burr with Rehabilitation for Wisconsin in Action at the New Hope Center in Chilton.
- 7) REPORT FROM AGING AND DISABILITY RESOURCE CENTER
  - A. Contact activity reports and the Encounter Report were shared.
  - B. May has been proclaimed Aging and Disability Resource Center month throughout the State of Wisconsin by the Governor's office per a signature from Governor Walker on March 12, 2015. May is also Older Americans Act month and the 50<sup>th</sup> Anniversary of the Older Americans Act that was passed in 1965. Press releases have been sent to the media throughout the regional ADRC.
  - C. Satisfaction Survey Results from 2012 through 2014 to ADRC customers indicated a 98% Satisfaction rating from 1, 144 ADRC customers who were asked the question, "Was the information received helpful?"
  - D. Kramer shared the 2014 Long Term Care Report, "Raising Expectations, 2014: A State Scorecard on Long-Term Care Services and Supports for Older Adults, People with Physical Disabilities, and Family Caregivers". Wisconsin ranked 8<sup>th</sup> in a measure of performance comparable to other states. The complete report may be accessed at: [www.longtermscorecard.org](http://www.longtermscorecard.org)
  - E. Volunteer Recognition events were held in Calumet & Outagamie County in May. The Waupaca Volunteer Recognition event will be held in September.

- F. Kitty Rhoades presented the Fox Valley Memory Project (FVMP) with the Department of Health Services Secretaries Award for leadership in the development of dementia friendly communities. Elias Planner has served on the FVMP Steering Committee since 2012.
  - G. Senior Fest will be held on June 11, 2015 from 8:30 to 3:30 at Chilton High School. Dr. Peter Janu will be the keynote speaker with a presentation on "Acid Reflux: Treatment Options".
  - H. Dewhurst and Shaw presented to physicians and nurses at the Calumet County Medical Center on the services of the ADRC.
  - I. The Alzheimer's Conference at the Kalahari Resort in Wisconsin Dells was attended by Stratton and four ADRC Information and Assistance Specialists. The conference was very informative.
  - J. Leah Bjerke has been hired as the new Waupaca County ADRC Branch Manager/Aging Supervisor.
  - K. Mission of Hope will be held in Waupaca and Appleton. ADRC staff will provide information at these events.
- 8) ITEMS FOR ACTION OR DISCUSSION
- A. Lehrer nominated Luebke as Chair and Gentz as Vice Chair of the Regional Advisory Committee with a second by Radtke. Motion carried unanimously for both Luebke and Gentz to remain as the chair and vice chair.
  - B. Governor's Budget Update- Redman, Stratton and Kramer attended a listening session sponsored by Senator Roger Roth at the Neenah City Council Chambers. Kitty Rhoades, Secretary of the Department of Health Services for the State of Wisconsin presented on the proposed changes to Long Term Care in Wisconsin. Curtis Cunningham, Deputy Administrator, with the Division of Long Term Care was also present. Discussion by the Regional Advisory Committee followed on the future direction for long term care as proposed in the Governor's Budget and potential changes to Family Care, IRIS, and the ADRC.

NEXT MEETING: July 9, 2015, 2:00 p.m., Goodwill Industries, Obeya Room, Menasha.

MEETING ADJOURNED: Motion by Schreiner, second by Lehrer. Motion carried unanimously.

These are approved minutes