

Aging and Disability Resource Center (ADRC) serving Calumet, Outagamie and Waupaca Counties
Regional Advisory Committee Minutes
July 9, 2015

Members Present: Gentz, Hopfensperger, Luebke, Schreiner, Lemanski, Schamens, Radtke, Gabert, Lehrer, Wolter, Renning

Members Excused: Redman

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 announce and that a quorum was present.
- 3) ROLL CALL AND INTRODUCTIONS: Member and staff introduction and welcome. Dona Gabert is replacing David Neumann as the Regional Advisory Committee representative from the Waupaca County Board of Supervisors. Gabert will begin a new 3 -year term of office in 2015 as indicated by the Regional Advisory Committee By-Laws.
- 4) APPROVAL OF AGENDA AND MINUTES: Motion by Lehrer and a second by Radtke to approve the agenda and May 14, 2015 minutes after correction. Lincoln *Burr* not Lincoln *Burn* is with Rehabilitation for Wisconsin in Action.
- 5) PUBLIC PARTICIPATION: Radtke shared an article from the Kaukauna Times Villager noting the "File of Life" and the ADRC. Luebke shared information from SOAR Fox Cities, Inc., the local non-profit organization that provides program and services to individuals with developmental disabilities. Sheltered workshops are in the news again as there are new changes that will put restrictions on sheltered workshops. There is a 5 year transition plan through the Department of Health Services that will require individuals leaving high school to participate in the Department of Vocational Rehabilitation before being able to work in a sheltered workshop. The link to SOAR is: <http://www.soarfoxcities.com/>
- 6) REPORT FROM AGING AND DISABILITY RESOURCE CENTER
 - A. Contact activity reports and ADRC newsletters were shared.
 - B. Aging Supervisors, Elias Planner and Dewhurst reported committee members visited Congregate Meal Sites in the counties. All six committee members noted that the visits were a positive experience with good food and friendly volunteers.
 - C. The King's Daughters, "Meals on Wheels" service will cease operations on 8/31/2015 in Outagamie County.
 - D. Aging Supervisors Elias Planner, Dewhurst and Bjerke are working on the 3-Year 2016-2018 Aging Plans funded by the Older American's Act. It is the 50 year anniversary of the Older American's Act.
 - E. Elias Planner, Dewhurst and Bjerke, Aging Supervisors, will be attending classes and testing for the State of Wisconsin Food Manager Certification. After attending the class and passing the exam, the certification is valid for 5 years. This is a requirement for all Elder Nutrition Meal site supervisors.
 - F. The Calumet County Senior Fest had 125 individuals in attendance. Schreiner and Dewhurst coordinated the event.

- G. Caregiver Conferences will be held on October 27th in Calumet County and on November 6th in Waupaca County.
 - H. Volunteer appreciation events were held on May 6th in Outagamie County and on May 13th in Calumet County. Waupaca County will be holding their volunteer appreciation celebration on September 11, 2015. The event will be held on Patriot Day with the theme, "Volunteers Are Heroes".
 - I. Kramer provided the 2014 Summary Report for the Disability Benefit Specialist (DBS) program. All ADRC's across Wisconsin offer DBS services. The COW counties have five Disability Benefit Specialists including one each in Calumet and Waupaca Counties and three in Outagamie County.
- 7) ITEMS FOR ACTION OR DISCUSSION
- A. Lakeland Care District Presentation-Sara Muhlbauer, Chief Operations Officer, provided an overview of the Lakeland Care District (LCD) which has been involved with family care for over 15 years. The current service area includes: Fond du Lac; Manitowoc; Winnebago; Outagamie; Calumet; Waupaca; Brown; Door; Kewaunee; Marinette; Menominee; Oconto; and Shawano. The Lakeland Care District is a Managed Care Organization that began providing family care services in the COW counties in January of 2015. Community Care Inc., Community Care Family Care Partnership, and IRIS also provide managed care in the COW counties.
 - B. Wisconsin State Budget Update: Governor Walker signed the 2015-2017 Wisconsin State Budget into law on Sunday, July 12, 2015. The committee discussed some of the state budget issues impacting older adults. This discussion included: ADRC's; Family Care/IRIS; Specialized Transportation; Mass Transit; and Non-Emergency Medical Transportation.

NEXT MEETING: September 10, 2015 2:00 p.m.
Goodwill Industries, Obeya Room

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

These are APPROVED minutes.