

Aging and Disability Resource Center (ADRC) serving Calumet, Outagamie and
Waupaca Counties
Regional Advisory Committee Minutes
September 10, 2015

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

Members Excused: Schreiner, Hopfensperger, Lemanski, Wolter, Cooper

Staff Present: Elias Planner, Bjerke, Stratton , Kramer

- 1) CALL TO ORDER: Luebke called the meeting to order at 2:00 p.m.
- 2) QUORUM: It was determined that a quorum was present and the meeting was properly announced.
- 3) ROLL CALL AND INTRODUCTIONS: Member and staff introduction.
- 4) APPROVAL OF AGENDA AND MINUTES: Motion by Radtke and a second by Gentz to approve the agenda and July 9, 2015 minutes.
- 5) PUBLIC PARTICIPATION: None
- 6) COMMUNICATIONS: Redman attended a public hearing at the Green Bay Public Library regarding ACT 55 relative to Family Care and IRIS. About 60 individuals were in attendance. This was sponsored by the Department of Health Services. Some local legislators were in attendance. The hearing will be archived for viewing on the DHS website. Radtke reported that the City of Kaukauna Recreation Department's Fall/Winter Program Guide featured two ADRC Prevention programs, *Strong Bones* and *Stepping On*. Gentz shared that the Wisconsin Counties Association (WCA) has a budget summary document on their website. Kramer will include as an attachment this document with the minutes. Information on changes to family care, IRIS and the ADRC may be found on pages 18-20 at: <https://www.wicounties.org/> Click on Legislative then State Budget and then go to pages 18-20.
The New Hope Center will be having an open house on September 16, 2015 from 9 a.m. to 6 p.m. at 443 Manhattan St. in Chilton and a meeting of the A-Team. Rehabilitation for Wisconsin in Action, will be discussing the Governor's Budget and the impact on Community Rehabilitation Programs (CRPs) like the New Hope Center.
Riverside Park will be the site on Saturday, October 3, 2015 at 2:00 p.m. for the annual Fox Cities Down Syndrome Awareness Walk.
- 7) REPORT FROM AGING AND DISABILITY RESOURCE CENTER
 - A. Contact Activity reports, presentations lists and ADRC newsletters were shared.
 - B. Dewhurst, Elias Planner and Bjerke, Aging Supervisors, all passed the test for the State of Wisconsin Food Manager Certification. The certification is valid for 5 years and is a requirement of all Elder Nutrition Meal Site supervisors.

- C. Caregivers Conferences will be held on October 27th at the Brillion Community Center in Calumet County. The Caregiver Conference in Waupaca will be held on November 6th at the Waupaca Ale House.
- D. Medicare Part D presentations will be held in all three counties presented by the Elder Benefit Specialists and Disability Benefit Specialists. Sarah Korth, Elder Benefit Specialist, will present at the Senior Living Expo with Tim Gierke, Regional Director for the Social Security Administration on Thursday, September 17th at Player's Choice in Appleton.
- E. Player's Choice is the site of the annual Senior Living Expo sponsored by the Appleton Noon Lions Club. Attendance is often around 700 attendees. The Outagamie Caregiver Coalition is sponsoring 3 Caregiver Cafes during the event.
- F. The Iola Fairgrounds will host the Annual Volunteer Recognition event on Friday, September 11, 2015 on Patriot Day. The theme will be an Americana theme recognizing volunteers as heroes.
- G. Kramer provided a written Regional Coordinator report on Regional ADRC trainings that included the August 19, 2015 training and a Time Reporting training scheduled for October 21, 2015.

8) ITEMS FOR ACTION OR DISCUSSION

- A. Governor's Budget Update: A summary was provided by Kramer and Stratton.
- B. Discussion on the ADRC State Contract Draft was discussed including a new requirement that ADRC's submit a Business Plan by June 1, 2016.
- C. Regional Transit Authority: No movement at this time regarding RTA. There has been a short term extension through the Federal Transportation Act.

NEXT MEETING: November 12, 2015 2:00 p.m.

Goodwill Industries, Obeya Room, Menasha, WI

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

These are UNAPPROVED MINUTES