

**Aging and Disability Resource Center (ADRC) of Calumet, Outagamie and Waupaca
Regional Advisory Committee Minutes
March 10, 2016**

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

Members Excused: Gabert, Lemanski, Wolter, Cooper

Staff Present: Dewhurst, Elias Planner, Kramer, Krueger, Stratton

- 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 Gentz and a second by Redman to approve the minutes of the January 14, 2016 meeting after the following corrections: The meeting was adjourned with a second by Renning not Radtke. Radtke was not at the January 14, 2016 meeting. The WHBY program on the Kathy Keene show on long term care featured Romeo Raabe, Green Bay, known as the Long Term Care Guy at www.thelongtermcareguy.com
- 5) **PUBLIC PARTICIPATION:** None
- 6) **COMMITTEE MEMBER REPORT:** Luebke reported that Daniel Luebke has been chosen as an ambassador for an *Integrated Employment Grant* from the Wisconsin Board For People with Developmental Disabilities. The grant was received by Community Care Inc. Alcohol and Other Drug Abuse (AODA) was discussed and the resources available for AODA treatment. The counties have AODA services available for customers. ADRC Information and Assistance Specialists may refer customers to county AODA services if needed. The New London St. Patrick's Week Event Schedule was shared by Renning. The events are sponsored by the Shamrock Club of New Dublin at the website: www.newdublin.com WisconSibs is holding the 1st Annual "SIBLINGS ARE MY PEEPS" contest. The deadline for submission of an artistic creation showcasing "Sibling Fun" using marshmallow bunnies and peeps is March 31st. The winner will be chosen on April 8th at the Siblings Day Celebration at the Building for Kids in downtown Appleton. For more information go to www.wisconsibs.org WisconSibs will also be having a Vegas Madness night at the Timber Rattler's Fox Club on March 17th from 5:30-9:30 p.m. Radtke commented on the great work of the *Fox Valley Memory Project* specifically regarding the Memory Cafes at the Atlas Coffee Mill and the Appleton Public Library. The Atlas Coffee Mill will be having an Irish Theme on March 17th at the Memory Café lead by Susan and John McFadden. *Transportation* continues to be a need especially in the rural areas. The Regional Transit Authority is at standstill and has not been created in the Fox Valley. The federal government pays a lower rate to larger communities to fund transit. Federal funds were extended to Valley Transit to continue transportation in the Fox Valley. Renning noted a column by Paul Freiberg, Community Columnist for The Post Crescent, Appleton on the need for a Regional Transit Authority. New London is a community that is both in Outagamie and Waupaca Counties and has transportation needs.

REGIONAL ADRC ACTIVITY REPORT:

Prevention Summary: Krueger provided the Prevention Program Summary for 2015. (See attachment). The Med-Wise Grant is between grant cycles. Two classes were offered to Kimberly-Clark employees for a total of 22 participants. The next cycle if the grant is received would include a Randomized Control Study where 1/2 of the participants would go to class and the other 1/2 would receive educational information but not go to class. Prevention class schedules may be found through the Regional ADRC website at www.yourADRCresource.org by going to **Quick Links** on the main page and clicking on the health & wellness link. The Fox Valley Technical College, Occupational Therapy Assistant program will no longer be involved with CarFit. They have decided to go in a different direction. The CarFit program has formed a new partnership with Make the Ride Happen and Affinity Rehabilitation in Appleton. The Calumet CarFit program will link to the Senior Fest next year. The Waupaca County CarFit checked 25 cars at the 2015 event as did the Appleton event.

Regional Summary: Staff Update: Stratton is retiring on April 1st as the manager of Aging and Long Term Support in Outagamie County after 37 years of service. Committee members and staff noted the many contributions that Stratton has made to Outagamie County, the Regional ADRC, and in the area of long term care; an Open House will be held in Outagamie County on April 1st. More information will be provided at a later date by Kramer. Shannon Kuehl has been hired as an Information and Assistance Specialist in Outagamie County. A part-time Volunteer Nutrition Coordinator has been hired for the home delivered meal program in Outagamie County. Outagamie County has hired two support staff bringing the total back to five. Waupaca County is in the process of hiring an ADRC Assistant and a Site Coordinator for the congregate meal site in Clintonville.

A meeting will be held in Outagamie County with staff from the Wisconsin Institute for Health Aging & ADRC managers regarding a pilot for prevention classes with health insurance providers in the Fox Valley.

The Thompson Community Center will be closing this year but the March 31st deadline has been extended for the agencies currently in the building. St. Bernadette's will be housing some of the programs previously held at the center. Lutheran Social Services will remain in the building until a location is found.

Regional Coordinator Report: Kramer shared the 2015 Encounter Report from the COW Counties. This report will now be due monthly to the State of Wisconsin, Department of Health Services, the Office for Resource Center Development while it was due quarterly in the past.

The Wisconsin Department of Health Services, Division of Long Term Care, has a new brochure, "Caregiving Working Living Tips for Working Caregivers" that is available in the ADRC offices.

The Mission of Hope will take place in Waupaca, New London, and Clintonville this year. ADRC staff will be present at all locations to provide information on the ADRC. ADRCConnection newsletters were shared. The newsletters are available on the ADRC Regional Website and the county websites.

The Family Care/IRIS 2.0: The Concept Paper is available on the Department of Health Services website: <https://www.dhs.wisconsin.gov/familycareiris2/familycare-irisconceptpaper.pdf>. The Concept Paper outlines the future of Long Term Care in Wisconsin including the formation of Integrated Health Agencies. Discussion occurred from the

committee members as to the generalities within the concept paper versus specifics regarding implementation.

Kramer had previously sent the Concept Paper to committee members. The final version of the Concept Paper will be submitted to the Joint Committee on Finance and for federal approval from the Center of Medicaid and Medicare Services (CMS) by April 1, 2016.

The Management Group (TMG) has been sending out notices to IRIS participants regarding policy changes to the IRIS program. Kramer will send the notice to the Advisory Committee members. One change is that the person who signs the plan (The Guardian) and directs services cannot also be a provider on the same plan. The other significant change is there will be a 40 hour per week limit for each worker, per employer (person enrolled in IRIS).

- 7) ADRC 2016 Contract Compliance Checklists:** Kramer submitted the checklist for contract compliance to the Regional Quality Specialist on February 28, 2016. The area of biggest challenge is the contract requirement that the phone system be able to track hold times and abandoned calls. Waupaca County is able to track hold times and abandoned calls; Outagamie County would be able to do so at a cost; and Calumet County is unable to do so.
- 8) Annual Meeting and Election of Officers:** Luebke and Radtke were thanked for their service on the Regional Advisory Committee. Both Luebke and Radtke had served six years. Replacements are needed for the following committee members: Geri Wolter, Waupaca County; Bonnie Radtke, Outagamie County; and Mark Luebke, Chairperson, Calumet County. Calumet County asks members to submit an application if they are interested in serving. New members will be asked to attend the May 12th meeting. A chair and vice chair will be elected at this meeting.

NEXT MEETING: May 12, 2016 2:00 p.m., Goodwill Industries, Menasha, WI

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

Submitted by Darlene Kramer, Regional Coordinator

These are unapproved minutes.