

**Aging and Disability Resource Center (ADRC) of Calumet, Outagamie and Waupaca  
Regional Advisory Committee Minutes  
September 8, 2016**

**Members Present:** Gentz, Schreiner, Cousins, Lemanski, Rabec, Schamens, Redman, Lehrer, Whitman, Renning

**Members Excused:** Wolter, Hopfensperger

**Staff Present:** Dewhurst, Elias Planner, Klein, Kramer

1. **CALL TO ORDER:** Gentz, Chairperson, called the meeting to order at 2:00 p.m.
2. **QUORUM:** It was determined that a quorum was present and that the meeting was properly announced.
3. **ROLL CALL AND INTRODUCTIONS:** Michael Whitman was welcomed as a new member from the Waupaca County Board of Supervisors replacing Dona Gabert. Introductions by new member, members and staff.
4. **APPROVAL OF AGED AND MINUTES:** Motion by Lehrer and a second by Lemanski to approve the minutes of the July 14, 2016 meeting. Motion by Cousins and a second by Whitman to approve the agenda. Motions approved unanimously.
5. **PUBLIC PARTICIPATION:** None
6. **COMMUNICATIONS:** WisconSibs will sponsor a Sibling's Summit on Saturday, September 17, 2016, 8:30-3:00 at the American Family World Headquarters in Madison. For more information call 920-968-1742 or [info@wisonsibs.org](mailto:info@wisonsibs.org). Harriet Redman, Executive Director, WisconSibs, will be a guest on the Wisconsin Public Radio, Joy Cardin show, at 6 a.m. on September 15<sup>th</sup>.

It was noted Drop Box would be a means to view minutes of previous ADRC Regional Advisory Committee meetings. This information is currently available on the ADRC Regional Website at [www.yourADRCresource.org](http://www.yourADRCresource.org)

Dr. Zorba Paster, nationally known public radio show host of, "On Your Health" will be the keynote speaker at the Time of Your Life Senior Expo on October 17, 2016, 8:30-3:30, at the Oshkosh Convention Center, 2 N. Main St., Oshkosh. Paster will speak on "Living a Long Sweet Life".

Gentz and Redmans attended a session on ThedaCare Conversations with the Community. ThedaCare is considering building a new hospital facility that would combine the current ThedaCare facilities in Neenah and Appleton.

7. **PRESENTATION:** Janet Zander, CSW, MPA, Advocacy and Policy Coordinator, Greater Wisconsin Agency on Aging Resources, Inc., Elder Law & Advocacy Center, presented on the Key Issues Impacting Older Adults and People with Disabilities; Wisconsin's Biennial Budget Flow Chart and Process; and Advocacy Resources. Handouts were shared with committee members on the topics noted. Discussion on how to advocate for key issues including Long Term Care; Alzheimer's and Dementia; 40 hour Health and Safety Assurance Policy; Transportation and others. Issue Briefs and Position Papers may be found at: Wisconsin Aging Advocacy Network (WAAN) <http://gwaar.org/waan>; Survival Coalition Wisconsin <http://www.survivalcoalitionwi.org>; and the Wisconsin Long Term Care Coalition <http://www.wilongtermcarecoalition.org/>. The Wheeler Report, <http://www.thewheelerreport.com/> is an online news service that publishes articles and

editorials concerning Wisconsin politics. To follow budget meetings and votes go to:  
<http://www.wiseye.org/>

## **8. REPORT OF AGING AND DISABILITY RESOURCE CENTER**

**Staff:** Aime Bastian has been hired as the Manager of the Outagamie County Long Term Support division beginning Monday, September 12, 2016. Bastian was employed by Lutheran Social Services as the Children's Long Term Support Program Supervisor as well as Children's Long Term Support and Service Coordination. Waupaca County is hoping to hire a Nutrition Supervisor to oversee the Congregate Meal sites and home delivered meals. Kramer noted the great work of Aging Supervisor's : Klein, Elias Planner and Dewhurst in managing the nutrition programs under the Older American's Act.

The ADRConnection Newsletters were shared from the counties. The ADRConnection newsletters highlight upcoming events, caregiver conferences, and upcoming Health and Wellness classes. These may also be found on the ADRC website at [www.yourADRCresource.org](http://www.yourADRCresource.org)

**REGIONAL SUMMARY:** The Senior Living Expo will be at Player's Choice on Wednesday, September 14, 2016. The ABC and D's of Medicare presentations are scheduled throughout all three counties with education provided by the Elder Benefit and Disability Benefit Specialists. Caregiver Conferences will be held in Waupaca on Friday, November 4, 2016 at the Crystal Falls Banquet Facility in New London and September 27<sup>th</sup> in Calumet County. The Outagamie Caregiver Appreciation Event will be November 4, 2016 at the Grand Meridian in Appleton. A Trauma-Informed Community Event will be held September 13-15 in Waupaca and New London. Paper Tigers is a documentary telling the story of success with improved student outcomes with Trauma Informed Care. Prost to Volunteers is the annual Volunteer Appreciation Event in Waupaca County on September 23, 2016. Kramer will provide ADRC Scope of Services Contract updates at the November meeting.

**NEXT MEETING:** November 10, 2016 2:00 p.m. Goodwill Industries, Menasha, WI

**MEETING ADJOURNED:** Motion by Whitman, second by Cousins. Motion carried unanimously.

Submitted by Darlene Kramer, Regional Coordinator

These are unapproved minutes.