

**Aging and Disability Resource Center (ADRC) of Calumet, Outagamie and Waupaca
Regional Advisory Committee Minutes
July 14, 2016**

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

Members Excused: Gabert, Wolter

Staff Present: Elias Planner, Kramer, Dewhurst, Klein

- 1) **CALL TO ORDER:** Gentz, Vice Chair, 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:** New member, member and staff introduction.
- 4) **APPROVAL OF AGENDA AND MINUTES:** Motion by Lehrer and a second by Renning to approve the minutes of the May 12, 2016 meeting after the following correction: The Waupaca County Volunteer event, "Prost to Volunteers" will be held at the Iola Car Show Grounds not the fairgrounds.
- 5) **PUBLIC PARTICIPATION: None**
- 6) **Communications:** WisconSibs will sponsor a Siblings Summit on Saturday, September 17, 2016, 8:30 – 3:00 p.m. at the American Family World Headquarters in Madison. For more information call 920-968-1742 or info@wisconsibs.org

REGIONAL ADRC ACTIVITY REPORT:

Regional Summary: Dewhurst, Elias Planner and Klein shared information on upcoming Caregiver Events. Calumet's Caregiver Conference is September 27, 2016; Waupaca's Caregiver Conference is November 4, 2016 and Outagamie is having a Caregiver Appreciation Event on November 6, 2016. The Senior Living Expo is Wednesday, September 14, 2016. Medicare's Annual Enrollment Period is October 15th through December 7th for Medicare Part D-Prescription Drugs and Medicare Advantage Plans or Medicare Part C. Elder Benefit Specialists and Disability Benefit Specialists are holding educational sessions in communities. For more information go to the ADRC regional website at:

www.yourADRCresource.org

Memory Cafes have been very successful in all counties. ADRC Connection newsletters and the ADRC regional website provide dates and times for the memory cafes.

Managers shared the ADRC Connection newsletters from the counties.

Regional Coordinator Report: Kramer shared the GWAAR Advocacy Brief from Janet Zander. Janet will be attending the September meeting to provide an update on current legislative issues. The Learning Management System is a new tool for ADRC staff to utilize to access on line training modules. Elias Planner and Kramer will conduct an orientation and training for County Aging Committee Members and Regional ADRC Advisory Committee members utilizing the ADRC Orientation Module. Kramer shared the 2015 Summary Report for the Disability Benefit Specialist Program. Kramer will update the Biography List for Regional Advisory Committee members and share at a future meeting.

Items for Action or Discussion: The Committee discussed the following topics: The Wisconsin Long Term Care Coalition Keeping our Care At Home July 2016 papers from Lynn Breedlove and Tom Frazier. These papers addressed Recommendations to Improve Quality and Sustainability of Family Care, IRIS, and Partnership Programs in the 2017-2019 Budget while Containing Costs. The progress on the State Task Force on Alzheimer's and Dementia was shared. Senator Mike Rohrkaste led public discussions throughout the state. Kramer updated members on the ADRC 2016 Contract.

NEXT MEETING: September 8, 2016 2:00 p.m., Goodwill Industries, Menasha, WI

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

Submitted by Darlene Kramer, Regional Coordinator

These are unapproved minutes.