

Aging & Disability Resource Center (ADRC) of Calumet, Outagamie and Waupaca (COW) Counties
Regional Advisory Committee Meeting Minutes

May 9, 2019

Goodwill Industries, Heart of the Valley Room, 1800 Appleton Road, Menasha

Members Present: Cousins, Meyer, Myers, Larson, Jacklin, Craig, Renning, Brunner

Members Excused: Barkmeier, Lamers, Webster

Staff Present: Elias Planner, Kramer, Dewhurst

1. CALL TO ORDER: Chair Cousins called the meeting to order at 2:00 P.M.
2. QUORUM: It was determined that a quorum was present.
3. INTRODUCTIONS: Introductions of members and staff.
4. APPROVAL OF THE AGENDA AND MINUTES: Minutes of the March 14, 2019 meeting and the agenda for May 9, 2019 were approved with correction. Larson was not present at the March meeting. Motion made by Craig, second by Myers. Approval was unanimous.
5. PUBLIC PARTICIPATION: Tom Myers present.
6. COMMUNICATIONS: None
7. COMMITTEE MEMBER UPDATES AND REPORTS: Brunner shared information on the Ageless Aviation Dream Flights on Thursday, June 20, 2019. The Waupaca County Caregiver Coalition is a sponsor. Jacklin reported on the Fox Valley Trout Unlimited sponsorship of the 41st Annual Fishing Day for People with Disabilities at the YMCA Camp in Shiocton on May 18, 2019. Renning reported on a program on the Today Show about Fashion for People of All Abilities, www.pattiandricky.com Concerns were also expressed about the Waupaca County Nutrition Program. The guidelines for the Older Americans Act will be sent to all committee members. Discussion on improving community health; disabled housing laws; eligibility for Medicaid; spending down assets for Long Term Care; scam calls to senior citizens; senior housing transitions; and questionnaires regarding social security.
8. WAUPACA COUNTY CITIZEN MEMBERS: Waupaca County needs a citizen member representing individuals with a developmental disability. This would satisfy the target population requirement.
9. ELECTION OF OFFICERS: Myers nominated Cousins for Chair for the 2019 Regional Advisory Committee and Craig as Vice Chair. Second by Meyer. Unanimous vote for Cousins as Chair and Craig as Vice Chair.
10. AGING & DISABILITY RESOURCE CENTER REPORT: Pam Groeschl, Regional Quality Specialist, will attend the July meeting. Kramer announced the hire of Nathan (Nate) Ruffolo, Disability Benefit Specialist, in Outagamie County. A regional ADRC staff training will be held on May 10, 2019 at the Fox Valley Technical College in Appleton. Dewhurst provided the Calumet ADRC Connection newsletter with information on happenings in Calumet County including Senior Fest, Better Brain Health, on June 13, 2019 at the Chilton High School from 8:00 a.m. to 3:30 p.m. A Transition Planning Timeline for parents of children with disabilities grades 8th through 12th was shared, as requested from a previous meeting. Dewhurst and Elder Benefit Specialist, Kathy Groeschel, will attend Aging Advocacy Day at the State Capitol on May 14, 2019. Elias Planner reported on a link to the Estate Recovery Program and the importance of using Elder Law Attorneys. ADRC staff do not advise on divestment or estate matters. The Fox Valley Memory Project will be searching for a new Executive Director, as Jill Grambow has resigned.

MEETING ADJOURNED: Motion by Jacklin, second by Meyer. Unanimous vote to adjourn at 3:35 P.M.

NEXT MEETING

Thursday, July 11, 2019

Goodwill Industries, Obeya Room, 1800 Appleton Road, Menasha, W

These are unapproved minutes transcribed by Darlene Kramer, Regional Coordinator on May 9, 2019.