

**Aging & Disability Resource Center (ADRC) of Calumet, Outagamie and Waupaca (COW) Counties
Regional Advisory Committee Meeting Minutes
July 11, 2019
Goodwill Industries, Heart of the Valley Room, 1800 Appleton Road, Menasha**

Members Present: Karth, Cousins, Barkmeier, Jacklin, Larson, Craig, Renning

Members Excused: Meyer, Myers, Lamers, Brunner, Oneida Nation Representative

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

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 May 9, 2019 meeting and the agenda for July 11, 2019 were approved after noting that Larson was absent. Motion made by Craig second by Jacklin. Approval was unanimous.
5. PUBLIC PARTICIPATION: None
6. COMMUNICATIONS: None
7. COMMITTEE MEMBER UPDATES AND REPORTS: Renning had requested the guidelines for the Older Americans Act Title funding. Kramer will send to all members. Discussion on the status of the Waupaca County Congregate and Home Delivered Meal program. Requests for proposals from food vendors for Home Delivered Meals are being received. The Waupaca County Board voted to try the restaurant model for congregate meals. Discussion regarding scam calls that seniors receive. Barkmeier presented the challenges by caregivers regarding Power of Attorney (POA) for Health Care and Financial and the administrative pathway to assist as POA. Suggestions for speakers on this topic at a future meeting. Barkmeier also presented the SAWS program, Servants at Work, "Building Freedom One Ramp at a Time", which is a faith based non-profit in Indiana. Jacklin requested resource information on adult family homes regarding home ownership of a duplex. Kramer will contact Winnebago County ADRC for information on this topic. There was an article in The Post Crescent by columnist Jean Long Manteufel recognizing the Outagamie County Home Care Program.
8. TOPICS FOR FUTURE DISCUSSION: Transitions for youth transitioning into Adult Long Term Care and Power of Attorney Administrative Process.
9. REGIONAL QUALITY SPECIALIST: Pam Groeschl, Regional Quality Specialist, reported on the passage of the Governor's Budget for the State of Wisconsin. A component of the budget was the expansion of the Dementia Care Specialist program to include 8 ADRC specialists and 1 tribal specialist. Groeschl also reported on the Options Counseling Grant. Wisconsin is one of 10 states receiving the grant to improve supports and services for ADRC customers. MetaStar has been contracted to collect Medicare data. Groeschl will retire after 27 years of government service.
10. AGING AND DISABILITY RESOURCE CENTER REPORT: The counties share the ADRC Connection newsletters and highlighted events in each county. The Advocacy Brief from the Wisconsin Aging Advocacy Network with the 2019/2021 was provided. The Summary of the Joint Finance Committee Actions Impacting Older Adults and Caregivers was also provided. Jillian Seidl began on July 8, 2019 as a Disability Benefit Specialist (DBS) in the Outagamie County Branch Office. Peggy Strey, Elder Benefit Specialist in Waupaca County retired. Taylor Strane, former DBS, is the new Elder Benefit Specialist in Waupaca County. Karen Engel, DBS, has moved from Outagamie County to Waupaca County. Nursing Home Relocation funding will continue through 2020. The *Live Well Die Well Tour*, "Bridging the Gap Between Us and Those We Serve"

with author Kimberly C. Paul will occur on August 8, 2019 at the Fox Valley Technical College Bordini Center. The regional ADRC will use underspent funds from 2018 to bring the Outagamie County Branch Resource Director online/live. The underspent funds will also be used to update the Calumet County ADRC Branch office. The Lions Club sponsored Senior Living Expo will be held on September 18, 2019 at Players Choice in Appleton. The Calumet Caregiver Conference will be held on September 17, 2019 at the Fox Valley Technical College in Chilton. The Waupaca Caregiver Conference will be held on November 1, 2019 at Trinity Lutheran Church in Waupaca.

MEETING ADJOURNED: Motion by Jacklin, second by Barkmeier. Unanimous vote to adjourn.

NEXT MEETING: September 12, 2019 Goodwill Industries Menasha WI

Submitted by Darlene Kramer, Regional Coordinator.

These are unapproved minutes.