

## Regional ADRC Advisory Committee

**Date:** Thursday, January 9, 2020  
**Time:** 2:00 p.m.  
**Location:** Goodwill Industries 1800 Appleton Road Menasha, WI  
Neenah/Menasha Room

### Agenda

- I. Was the Meeting Properly Announced
- II. Roll Call and Introductions
- III. Approve Agenda
- IV. Approve September 12, 2019 Meeting Minutes
- V. Public Participation
- VI. Items for Action or Discussion
  - A. Nancy Krueger, MSW, CPT, Health and Wellness Coordinator, Regional ADRC
  - B. Meeting Dates 2020
  - C. Election: Regional Advisory Committee Vice Chair
  - D. Housing Update: Adults with Disabilities
  - E. Committee Member Updates and Reports
  - F. Topics for Future Discussion
- VII. Report of Aging and Disability Resource center
  - A. Regional ADRC Activity Reports
  - B. Report from Regional Coordinator
  - C. Communications
- VIII. Adjourn

**Next Meeting:** March 12, 2020 2:00 p.m.  
Goodwill Industries 1800 Appleton Road Menasha, WI  
Neenah/Menasha Room

Aging and Disability Resource Center (ADRC) of Calumet, Outagamie and Waupaca (COW) Counties  
Regional Advisory Committee Minutes  
September 12, 2019

Members Present: Karth, Meyer, Cousins, Myers, Barkmeier, Jacklin, Lamers, Craig

Members Excused: Larson, Renning, Brunner

Staff Present: Elias Planner, Kramer, Dewhurst

1. CALL TO ORDER: Cousins, Chair 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 July 2019 meeting and the agenda for September 12, 2019 were approved. Motion made by Jacklin, second by Myers to approve the agenda. Motion made by Karth, second by Barkmeier to approve the minutes. Approval was unanimous for the agenda and minutes.
5. PUBLIC PARTICIPATION: None
6. COMMUNICATIONS: None
7. COMMITTEE MEMBER UPDATES AND REPORTS: Jacklin shared information on adult family home options for parents of children with disabilities. Jacklin and Kramer will continue to research options for families. Cousins informed the committee that he will be resigning from his position as a citizen member representing Calumet County due to a move out of state. Vice Chair Craig will move into the chair position. Committee decided to vote for a vice chair. This will be an agenda item in November. Dewhurst will inquire as to the procedure for filling the vacancy in Calumet County. The target population for the citizen member position needs to represent Older Adults.
8. TOPICS FOR FUTURE DISCUSSION: Committee requested a speaker on youth transitions into adult long term care programs. Kramer will pursue. Kramer shared suggested meeting dates for 2020. The committee dates are all the second Thursday of the month at 2:00 p.m., with the May meeting as an exception meeting one week earlier. This will be an agenda item in November.
9. REPORT OF AGING AND DISABILITY RESOURCE CENTER: Kramer shared suggested meeting dates for 2020. This will be on the agenda for the November meeting as an action item. ADRC Connection newsletters were distributed and events being held in each county were highlighted. Elias Planner shared information on the Medicare Updated Medicare Plan finder. By September 30<sup>th</sup>, individuals in Medicare Advantage Plans and Prescription Drug Plans will get their plan Annual Notice of Change (ANOC) and Evidence of Coverage (EOC) information. The notice will outline the 2020 formulary, list of covered drugs, benefit design, and/or premium changes. The Medicare Open Enrollment period is October 15, 2019 through December 7, 2019. A Consumer Town Hall meeting will be held on October 8, 2019 from 9:30 to 11:00 at the Fox Valley Technical College in Appleton. The Outagamie County ADRC is part of a nationwide grant committee with the objective of building and coordinating a response to Elder Abuse and Neglect. The Senior Living Expo sponsored by the Noon Lion's Club will be held from 8:00 a.m. to 12:00 noon at Player's Choice in Appleton. The event draws 600 individuals. The Social Security Administration and an Elder Benefit Specialist, ADRC, will provide a joint educational session. The Outagamie Caregiver Coalition participated in a Falls Prevention event on Tuesday, August 27, 2019. The caregiver coalition is also starting Caregiver Chats in two locations this fall. The coalition has a brochure and a designated phone number for the coalition. The Credit for Caring Act is a bill pending in the Wisconsin Legislature, SB126/AB126, which would provide tax credit to Wisconsin caregivers who spend money to help a family member stay in their home. The Outagamie County ADRC & Economic Support along with Easter Seals is sponsoring a Medicaid 101 for Volunteer Guardians on Monday, September 16, 2019. Project Heat's On

provides furnace checks, smoke alarm & carbon monoxide detection for low income seniors. Dewhurst reported that the Calumet Area Aging Network Caregiver Conference will be held on Tuesday, September 17, 2019 from 3:00 to 7:00 p.m. at the Fox Valley Technical College in Chilton. "What's The Plan" is the theme featuring presentations on Legal and Financial Planning and Making Choice for the Best Transitions. Twenty vendors have registered to date. ADRC underspent funds will be used to update the Calumet County ADRC office. Plans are moving forward with a completion date of December, 2019. The Waupaca County Caregiver Coalition will hold a Caregiver Conference on Friday, November 1, 2019 from 8:30 to 3:00 at Trinity Lutheran Church in Waupaca.

10. REGIONAL REPORT: Kramer reported that a Letter of Intent was sent to the Department of Health Services notifying the state that the regional ADRC will apply for a Dementia Care Specialist. Letters of Support have been requested from ADRC partners. The application is due November 8, 2019. Kramer shared a survey request from the East Central Regional Planning Commission interested in public input on updating the region's Long-Range Transportation Plan. The public may visit this link for the survey: <https://surveymonkey.com/r/Priorities2050>
11. STAFF UPDATES: Rosemary Davis, Director, Outagamie County, Department of Health and Human Services Director, has retired. John Rathman, Deputy Directory, is acting as the interim director.

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

NEXT MEETING: Thursday, November 14, 2019 2:00 p.m.  
Outagamie County Aging and Disability Resource Center  
320 S. Walnut Street Appleton, WI  
***\*\*Note a different location for this meeting\*\****

These are unapproved minutes.

Submitted by Darlene Kramer, Regional Coordinator

**REGIONAL ADVISORY COMMITTEE**

**2020 MEETING DATES**

**2:00 P.M.**

**JANUARY 9, 2020**

**MARCH 12, 2020**

**MAY 7, 2020 ANNUAL MEETING AND ELECTION OF OFFICERS**

***\*\*FIRST THURSDAY OF THE MONTH INSTEAD OF SECOND THURSDAY OF THE MONTH\*\****

**JULY 9, 2020**

**SEPTEMBER 10, 2020**

**NOVEMBER 12, 2020**

***\*\*ALL MEETINGS WILL BE HELD AT THE GOODWILL NCW COMMUNITY CAMPUS 1800 APPLETON ROAD MENASHA, WI IN THE NEENAH/MENASHA ROOM\*\****