

## Regional ADRC Advisory Committee

**Date:** Thursday, March 12, 2020  
**Time:** 2:00 p.m.  
**Location:** Goodwill Industries 1800 Appleton Road Menasha, WI  
Great Lakes Conference Room

### Agenda

- I. Was the Meeting Properly Announced
- II. Roll Call and Introductions
- III. Approve Agenda
- IV. Approve January 9, 2020 Meeting Minutes
- V. Public Participation
- VI. Items for Action or Discussion
  - A. Presentation: Guardianship & Power of Attorney Laws: Benjamin Adams, McCarty Law LLP
  - B. Committee Member Updates and Reports
  - C. 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:** May 7, 2020 2:00 p.m. Annual Meeting and Election of Officers  
Goodwill Industries 1800 Appleton Road Menasha, WI  
Great Lakes Conference Room

Aging and Disability Resource Center (ADRC) of Calumet, Outagamie and Waupaca (COW) Counties  
Regional Advisory Committee Minutes  
January 9, 2020

Members Present: Karth, Myers, Barkmeier, Jacklin, Craig, Liggins

Members Excused: Meyer, Larson, Lamers, Brunner, Renning

Staff Present: Krueger, Kramer, Dewhurst, Elias Planner

1. CALL TO ORDER: Craig, 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 September 2019 meeting and the agenda for January 9, 2020 were approved. Motion made by Karth second by Barkmeier to approve the agenda. Motion made by Meyers second by Jacklin to approve the minutes. Approval was unanimous for the agenda and minutes.
5. PUBLIC PARTICIPATION: None
6. ITEMS FOR ACTION OR DISCUSSION:
  - A. Nancy Krueger, Health and Wellness Coordinator, Regional ADRC, presented on Health and Wellness programs and the 2019 Prevention Program Summary. Class schedules are listed on the Regional ADRC website at [www.yourADRCresource.org](http://www.yourADRCresource.org)
  - B. 2020 Meeting Dates were approved unanimously. Motion by Karth, seconded by Barkmeier.
  - C. Election for Vice Chair: Meyers nominated Patrick Jacklin for Vice Chair. Second by Liggins. Vote was unanimous.
  - D. Housing Update: Adults with disabilities and housing were shared by Jacklin. SOAR is very helpful in housing people with disabilities.
7. COMMITTEE MEMBER UPDATES AND REPORTS: Karth shared information on Expressive Therapies, a program using music and art therapy to improve health and well-being. Senate Bill S260 was presented as noted. US Congress S260 2019-2020 - A bill to assist employers providing employment under special certificates issued under section 14c of the Fair Labor Standards Act of 1938, to transform their business and program models to support individuals with disabilities to transition to competitive integrated employment to phase out the use of such special certificates and for other purposes also SB260. Also, the state is reviewing a proposed change to the section 14c provision regarding sheltered employment services and minimum wage. Kramer shared handouts from Bob Woodford, Valley Packaging Inc., regarding Special Education Transition in the Appleton Area School District. Valley Transit has a new scheduling system called *Running*.
8. TOPICS FOR FUTURE DISCUSSION: Suggestions were Expressive Therapy and Guardianship Law.
9. REGIONAL ADRC ACTIVITY REPORTS: Elias Planner shared information on the importance of the 2020 Census and Census Facts. Data is used to fund many services, including funding for Health and Human Services. She also shared ADRC 4<sup>th</sup> quarter statistics and an AARP Driver Safety Program Dewhurst provided the ADRCConnection newsletter that included a section by Kathy Groeschl, Elder Benefit Specialist, on Lunch and Learn presentations on Medicare. Kramer shared the Regional Activity Report. Interviews will be held on January 24<sup>th</sup> for the Dementia Care Specialist position. Kramer, Dewhurst, Elias Planner and Bastian will interview the candidates. Nicole Smith, Information and Assistance Specialist, will be moving to the Outagamie County ADRC from Calumet County in a position vacated by Lorna Reed Clark. Reed Clark has moved into the position of Guardianship/Protective Placement. Waupaca County will be hiring an Elder Benefit Specialist. Taylor Strane has accepted a position in Bayfield County.
10. COMMUNICATIONS: None

MEETING ADJOURNED: Motion by Jacklin, seconded by Karth. Unanimous vote to adjourn.

NEXT MEETING: Thursday, March 12, 2020 2:00 p.m. Chain of Lakes Room, Goodwill Industries, Menasha

These are unapproved minutes.

Submitted by Darlene Kramer, Regional Coordinator