

**Regional ADRC Advisory Committee  
Annual Meeting and Election of Officers**

**Date:** Thursday, May 9, 2019  
**Time:** 2:00 p.m.  
**Location:** Goodwill Industries, Obeya Room, 1800 Appleton Road Menasha

**Agenda**

- I. Was the Meeting Properly Announced**
- II. Roll Call and Introductions**
- III. Approve Agenda and March 14, 2019 Meeting Minutes**
- IV. Public Participation**
- V. Communications**
- VI. Items for Action or Discussion**
  - A. Election of Officers**
  - B. Committee Member Updates & Reports**
  - C. Topics for Future Discussion**
- VII. Report of Aging and Disability Resource Center**
  - A. Regional ADRC Activity Reports**
  - B. Report from ADRC Coordinator**
  - C. Staffing Updates**
- VIII. Adjourn**

**Next Meeting:** July 11, 2019 2:00 p.m.  
Goodwill Industries 1800 Appleton Road Menasha, WI

**Aging & Disability Resource Center (ADRC) of Calumet, Outagamie and Waupaca (COW) Counties  
Regional Advisory Committee Meeting Minutes  
March 14, 2019  
Goodwill Industries, Heart of the Valley Room, 1800 Appleton Road, Menasha**

Members Present: Karth, Cousins, Myers, Barkmeier, Larson, Lamers, Craig and Laux

Members Excused: Meyer, Jacklin and Brunner                      Member Absent: Larson

Oneida Nation: Webster

Staff Present: Elias Planner

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 January 10, 2019 minutes and the agenda for March 14, 2019 were approved. Motion made by Lamers second by Craig. Approval was unanimous.
5. PUBLIC PARTICIPATION: None
6. COMMUNICATIONS: None
7. PRESENTATION: Allan Mitchler, M.A. Chilton Regional Center, Fox Valley Technical College Manager presented on Fox Valley Technical College (FVTC) Chilton Regional Program/Services. The FVTC mission is to provide relevant technical education and training to support student goals, a skilled workforce, and the economic vitality of our communities. Cousins requested that Mitchler become an ambassador for the elderly and disabled when FVTC programming is considered. Mitchler responded that programming is made at the State level. As seniors and taxpayers, Committee members may contact FVTC Chief Executive Officer Dr. Susan May at the FVTC Appleton Campus, 1825 N. Bluemound Drive, P.O. Box 2277, Appleton WI 54912-2277 to voice FVTC programming requests or concerns. Karth shared the University of Wisconsin Senior Guest auditor's opportunity, where older adults are admitted as University Special students and may enroll in courses at UW-Madison without earning credits. Senior Guest auditors pay no tuition as long as they are 60 years old and are Wisconsin residents.
8. COMMITTEE MEMBER UPDATES AND REPORTS: Cousins distributed a PowerPoint and presented on the world Orlando MoneyShow 2019, "Cashing in on Demographic Trends" that he attended. The Orlando MoneyShow addressed the important demographic trends, investment opportunities, aging of the population, immigration, etc.
9. WAUPACA COUNTY CITIZEN MEMBERS: Two citizen members are needed from Waupaca County for the Regional ADRC Advisory Committee. Individuals may represent any of the target populations. Wayne Laux's tenure ends 4/2019.

10. AGING & DISABILITY RESOURCE CENTER REPORT:

Non-Emergency Medical Transportation Manager Transition

WI DHS announced intent to contract with LogistiCare for Non-Emergency Medical Transportation (NEMT). However, the procurement that resulted in the intent to award the contract was under protest and appeal. WI Department of Administration issued their decision on the appeal and ordered DHS to rescind the intent to contract with LogistiCare. DHS will be issuing a new procurement for NEMT services. The contract with MTM, Inc. will continue throughout the procurement period. The services that members are eligible for under the NEMT benefit will not change. The NEMT transition website will provide up-to-date information on the procurement process.

2019-2021 Governor's Executive Budget Proposal - Key Aging Network Priority Priorities

The 3/1/19 Wisconsin Aging Advocacy Network (WAAN) "Governor's Budget Addresses Key Aging Network Priorities" release was distributed to Committee members in support of Governor Evers' budget proposal priorities positively affecting older Wisconsinites. WAAN is a collaborative group of individuals and associations working with and for Wisconsin's older adults to shape public policy to improve their quality of life.

MEETING ADJOURNED: Motion by Karth second by Barkmeier. Unanimous vote to adjourn at 3:13 P.M.

**NEXT MEETING**

**Thursday, May 9, 2019 - Annual Meeting & Election of Officers  
Goodwill Industries, Obeya Room, 1800 Appleton Road, Menasha, WI**

These are unapproved minutes transcribed by Bonne Elias Planner on 3/15/19.

## AGING & DISABILITY RESOURCE CENTER (ADRC) REGIONAL ADVISORY COMMITTEE MEMBERS

# of terms	Calumet County Two Year Terms	Address	Telephone	Email
1	Hope Karth EO T- 5/2018-4/2020	16 Robincrest Ct Appleton, WI 54915	(920) 475-9076	<a href="mailto:Hope.karth@calumetcounty.org">Hope.karth@calumetcounty.org</a>
1	Steve Meyer DD T- 5/2018-4/2020	W6358 Lilac Rd Menasha WI 54952	(920) 475-8308	<a href="mailto:Steven.meyer@schoolspecially.com">Steven.meyer@schoolspecially.com</a>
2	Jon Cousins OA T- 5/2018- 4/2020	N2865 Driftwood Beach Rd, Chilton, WI 53014	(920)522-2774	<a href="mailto:bently2865@hotmail.com">bently2865@hotmail.com</a>
1	Joelle Myers OA T- 5/2018-4/2020	2317 Wisconsin Ave New Holstein, WI 53061	(920) 898-9006	<a href="mailto:joellenhpl@yahoo.com">joellenhpl@yahoo.com</a>
	Outagamie County Three Year Terms	Address	Telephone	Email
1	John Barkmeier MD OA T- 5/2018-4/2021	2311 E Hammond Ave Appleton WI 54911	(920)733-6535	<a href="mailto:jrbarky@gmail.com">jrbarky@gmail.com</a>
1	Patrick Jacklin DD T- 5/2018-4/2021	Jacklin Furniture Resources, LLC 1613 W Homestead Dr Appleton, WI 54914	(920)944-4605	<a href="mailto:patrick@jacklinfurniture.com">patrick@jacklinfurniture.com</a>
2	Mary Lynn Larson PD T- 5/2017-4/2020	2312 W. Nordale Drive Appleton, WI 54914-1887	Cell (920)738-7000	<a href="mailto:mllarson@101mobility.com">mllarson@101mobility.com</a>
1	Christine Lamers EO T- 5/2018-4/2021	703 Grignon Street Kaukauna WI 54130	(920) 766-2885	<a href="mailto:christine.lamers@outagamie.org">christine.lamers@outagamie.org</a>
	Waupaca County Three Year Terms	Address	Telephone	Email
1	Pat Craig EO T- 1/2018- 5/2021	E6384 State Road 54 New London, WI 54981	(920)596-3647	<a href="mailto:Patricia.Craig@co.waupaca.wi.us">Patricia.Craig@co.waupaca.wi.us</a>

**CALUMET COUNTY–DHHS**  
206 Court St.  
Chilton, WI 53014  
**920-849-1451**  
[www.co.calumet.wi.us](http://www.co.calumet.wi.us)

**OUTAGAMIE COUNTY–DHHS**  
320 S Walnut St.  
Appleton, WI 54911  
**920-832-5178**  
[www.outagamie.org](http://www.outagamie.org)

**WAUPACA COUNTY–DHHS**  
811 Harding St.  
Waupaca, WI 54981  
**715-258-6400**  
[www.co.waupaca.wi.us](http://www.co.waupaca.wi.us)

1	Deb Brunner OA T- 5/2017-4/2020	E2003 N Westgate Acres Road Waupaca, WI 54981	(715) 252-3892	<a href="mailto:brunner1@charter.net">brunner1@charter.net</a>
2	Carol Renning OA T- 5/2019-4/2022	1202 Oshkosh Street New London, WI 54961	(920) 982-5913	<a href="mailto:kencarolrenning@sbcglobal.net">kencarolrenning@sbcglobal.net</a>
	vacancy			
	<b>Oneida Tribe of Indians of Wisconsin</b> Appointed Representative	Address	Telephone	Email
	Dale Webster OA	N7321 County Rd. J Oneida, WI 54155		<a href="mailto:websterdale37@yahoo.com">websterdale37@yahoo.com</a>

**Target Populations Represented:**

**EO-Elected Official**

**NC-Non-Consumer** (This may include elected officials as well as citizen members who reflect ADRC consumers (i.e., caregivers, youth in transition, people with brain injuries, dementia or mental health issues).

**DD-Developmental Disabilities**

**PD-Physical Disabilities**

**OA-Older Adults 60+ years**

REVISED 05/01/2019 sp

**CALUMET COUNTY–DHHS**  
206 Court St.  
Chilton, WI 53014  
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