

**Aging and Disability Resource Center/Long Term Support
Advisory Committee Minutes
Feb 3, 2020**

Committee Members Present: Barribeau, Luedeke, Moehn, Scieszka, Stanek, Stillman, Stoffel
Committee Members Excused: Jones, Marx, Propson,
Committee Members Absent:
Staff: Dewhurst, Kramer, Shaw,
Guests: Kolin Erickson

1. CALL TO ORDER: Stillman called the meeting to order at 9:00 a.m.
2. QUORUM: It was determined that the meeting was properly announced and a quorum was present.
3. PLEDGE OF ALLEGIANCE: Stillman asked all present to join in reciting the Pledge of Allegiance to the Flag.
4. APPROVAL OF AGENDA: Agenda was approved by Barribeau seconded by Stoffel. MOTION CARRIED UNANIMOUSLY
5. APPROVAL OF MINUTES: Motion by Barribeau, seconded by Stoffel, to approve the minutes of the December 9, 2019 Health and Human Services Board and Aging and Disability Resource Center/Long Term Support Advisory Committee, MOTION CARRIED UNANIMOUSLY.
6. PUBLIC PARTICIPATION: None
7. REPORT OF COMMITTEE MEMBERS: Barribeau provided information about the county employee health insurance. Scieszka reported that she provided outreach to a contact regarding potential for senior housing development in Chilton.
8. COMMUNICATIONS: None
9. ITEMS FOR ACTION OR DISCUSSION: None
10. REPORT OF THE DEPARTMENT:
 - A. Dewhurst provided information on the outcome of the 2019 Aging Plan goals. Provided handout and review of the 2019 Prevention Program prepared by the consortium health and wellness coordinator.
 - B. Results of the 2019 Nutrition Program survey reviewed. Chilton dining center is preparing 70 meals, delivering around 50 meals per day, largest number at one site in at least ten years. Lunch and learns continue with dietician bimonthly. Kathy Groeschel, Elder Benefit Specialist, provided Medicare Minutes (handout) at each site. Nutrition program audit and required volunteer training will be completed by Greater Wisconsin Agency on Aging Resources on April 7th.
 - C. Interviews are being scheduled for Information and Assistance Specialist as Nicole Smith is leaving to go to Outagamie County ADRC. Van driver interviews were completed and an offer has been made. Applicants are being accepted for the supervisor position.
 - D. Handout and review of the ADRC Referrals and Long-Term Care Enrollments for 2019. 10% increase from 2018 in referrals to Information and Assistance. Less number of enrollments into long term care programs.
 - E. Transportation program did have increase in wheelchair transports in 2019. New 5310 vehicles have not arrived. Dewhurst provided information regarding potential for two scheduled routes for shopping on a trial basis after the vehicles have arrived.

11. REPORT FROM EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION: Erickson stated that there no updates on the DHS Non-Emergency Medical Transportation since previous report. He also stated that Calumet was awarded a 5310 Operational Grant and 5310 Vehicle Grant for 2020.
12. REPORT OF REGIONAL AGING AND DISABILITY RESOURCE CENTER: Kramer reported that the consortium was awarded the grant to hire a Dementia Care Specialist Carrie Esselman and will start March 2. Regional website is being updated. Information and Assistance Specialists are completing additional training to become certified in Options Counseling through the State's No Wrong Door project.
13. The next meeting will be held April 6, 2020, at 9:00 a.m. in Room 017.
14. ADJOURNMENT: Motion to adjourn the meeting at 9:55 a.m. by Luedeke, second by Staneck. MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,

Joann Dewhurst
Recording Secretary

- This was declared a \$60 meeting.
- These are APPROVED minutes.