



Minutes

ADRC Executive Committee Meeting

Monday, December 10, 2018 @ 1:00 PM
DHS Fellman Center, 607 E Elizabeth St., Shawano WI

Members Present: Alphia Creapeau - Director of Human Services Stockbridge-Munsee Community, Richard Kane - Director Shawano County Human Services, Mike Reimer - Director Oconto County Health and Human Services

Members Absent: Shannon Wilber - Director Menominee County Human Services

Others Present: Kayla Lemorande - ADRC Supervisor, Kristine Tuma - Fiscal Support Specialist

1. Call meeting to order.

Called to order at 1:00 pm by Chairperson Kane.

2. Approve minutes from previous meeting.

Motion made by Creapeau, second by Reimer, to approve the November 12, 2018 minutes. All aye. Motion carried.

3. Motion to deviate from the order of the agenda, if necessary.

No action was taken to deviate from the posted agenda.

4. Approval of ADRC accounts payable for the period of 11/06/2018 - 12/03/2018.

Motion made by Reimer, second by Creapeau, to approve the bills and vouchers as presented. All aye. Motion carried.

5. Discussion and approval of the 2019 Governing Board per diem.

The current ADRC Governing Board per diem is \$60 per meeting. Motion made by Reimer to keep the per diem of \$60 and the mileage reimbursement at the IRS rate. Second by Creapeau. All aye. Motion carried.

6. SAMS Report - Information & Assistance.

Kayla Lemorande presented information regarding customers served by ADRC staff. From January 1, 2018 - December 10, 2018, Information & Assistance Specialist (I&A) staff members had over 16,000 contacts with persons or organizations in our service area. In the month of November 2018, Information & Assistance Specialist (I&A) staff members had over 1,200 contacts with persons or organizations in our service area. Common topics discussed included long term care services and other public benefits.

7. Disability Benefit Specialist Report.

Kayla Lemorande presented information regarding the number of contacts Disability Benefits Specialists (DBS) had from September 1, 2018 - November 30, 2018. The DBS workers currently have 104 open cases. The total number of open cases the DBS works had so far in 2018 is 297. The most common assistance they provide is assistance with the Social Security Disability application process and understanding benefits.

8. Aging and Disability Resource Center Status Report.

Billing for the month of November was 46%.

The ADRC had a float in the annual Santa parade.

The ADRC is once again holding walk-in clinics for those who are interested in learning about the Medicare Savings Program and if they are eligible for this benefit. The walk-in clinics will be held on December 12, 2018 at the Oconto Fall Nutrition Center from 10:00 am - 12:30 pm; December 17, 2018 at the Keshena Senior Center from 10:30 am - noon; December 19, 2018 at the Stockbridge-Munsee Elderly Center in Bowler from 11:00 am - 2:00 pm.

The ADRC has been presenting information to area agencies regarding dementia friendly communities. Some presentation locations include presenting to the Silver Sneakers class in Oconto and to area State Troopers.

Nicole Korth, Information and Assistance Specialist out of the Shawano office location, received a thank you card from a customer and their family showing their appreciation with all of the help she provided them.

The ADRC will be offering the Medicare Basics classes and the Medicaid 101 class in the spring of 2019.

9. Committee member comments or new business to be considered at a future meeting.

None

10. Set next meeting date.

The next tentative ADRC Executive Committee meeting will be held on Monday, January 14, 2019 at 1:00 pm. The tentative meeting place is at Shawano County Human Services – Fellman Center.

11. Adjournment.

Kane adjourned the meeting at 1:12 pm.

Recorded by: Kristine Tuma, Fiscal Support Specialist