



Minutes

ADRC Executive Committee Meeting Monday, July 9, 2018 , 1:00 PM DHS Fellman Center, 607 E Elizabeth St., Shawano WI

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

Members Absent: Shannon Wilber - Director Menominee County Human Services

Others Present: Kim Wolfmeyer - ADRC Director, Kristine Tuma - Fiscal Support Specialist

1. Call meeting to order.

Called to order at 1:10 pm by Chairperson Richard Kane.

2. Approve minutes from previous meeting.

Motion by Creapeau, second by Reimer, to approve the June 11, 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 06/05/2018 - 07/02/2018.

Motion by Reimer, second by Creapeau, to approve the bills and vouchers as presented. All in favor and motion carried.

5. Discussion regarding Supportive Decision Making.

Kim Wolfmeyer, ADRC Director, spoke about the new Wisconsin Supported Decision Making Law and how it may affect individuals within the ADRC target populations served. Supported Decision-Making does not replace guardianship or power of attorney options, rather it provides an additional option for individuals and families seeking assistance with some or many life decisions.

6. Status of Governing Board members.

The ADRC Governing Board has 2 new appointees. Lynnae Zahringer and Anthony Waupochick have been appointed as members of the ADRC Governing Board. The upcoming Governing Board meeting will be held on September 11, 2018 at the Stockbridge-Munsee Elderly Center in Bowler.

7. Family Care wait list in Oconto County, Shawano County and Menominee County.

Kim Wolfmeyer, ADRC Director, discussed the current wait list in each county. Shawano County has 85 individuals on the wait list. Full entitlement for Shawano County is September 1, 2018. Oconto County does not have a wait list as they were at full entitlement June 1, 2018.

Menominee County has 3 individuals on their wait list. Full entitlement for Menominee County/Tribe is November 1, 2018.

8. Menominee Tribal Transition update.

All individuals who were on the Tribal waiver program have enrolled into a Family Care program. The Family Care enrollment start date for these individuals was July 1, 2018.

9. SAMS Report - Information & Assistance.

Kim Wolfmeyer presented information regarding customers served by ADRC staff. In June 2018, Information & Assistance Specialist (I&A) staff members made 1,371 contacts. Common topics discussed included long term care public benefits, housing and Alzheimer's Disease/Dementia services.

10. Disability Benefit Specialist Report.

Kim Wolfmeyer presented information regarding the number of contacts Disability Benefits Specialists (DBS) had in June 2018. The DBS workers currently have 124 open cases. The most common assistance they provide is assistance with the Social Security Disability application, appeals process and understanding benefits.

11. Aging and Disability Resource Center Status Report

The ADRC will continue to offer educational classes about Alzheimer's disease topics. These classes are presented by the Alzheimer's Association. All classes are free and open to the public. Upcoming classes include The Basics of Alzheimer's Disease held on July 10 at the ADRC office in Oconto Falls beginning at 10:00 am and Conversations about Dementia held on July 19 at the ADRC office in Shawano beginning at 1:00 pm.

Menominee County Human Services had an open house on June 28. The ADRC had a booth at the event and handed out ADRC printed material. There were a large number of attendees at this event.

The ADRC participated in many community presentations to law enforcement officers within the region regarding assistance for those with Alzheimer's disease and Dementia. ADRC staff also spoke at the Parkinson's Support Group in Shawano.

The State is in the process of updating the contract for 2019 with proposed changes. Once the final draft is complete, updates will be brought to the Executive Committee.

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

Approval of the 2019 ADRC Budget

13. Set next meeting date.

The next tentative ADRC Executive Committee meeting will be held on Monday, August 13, 2018 at 1:00 pm. The tentative meeting place is at Shawano County Human Services – Fellman Center.

14. Adjournment.

Motion to adjourn the meeting made by Creapeau. Second by Reimer. Kane adjourned the meeting at 1:22 pm.

Recorded by: Kristine Tuma, Fiscal Support Specialist