

**MINUTES**  
**ADRC OF THE WOLF RIVER REGION GOVERNING BOARD**

June 13, 2017

**Members present:** Richard Ferfecki, Kathy Gohr, Anne Miller, Diane Nichols, Joe Stellato, Lois Trever

**Members excused:** Rebecca Brunette, Quinton Bowman Jr, Janet Miller, Misty Wayka

**Others present:** Kim Wolfmeyer, Jennifer Christensen, Molly Russell, Jeff Vorpahl, Holly Zuleger, Kristine Tuma and 1 Citizen Attendees

**Location & Time:** Stockbridge-Munsee Elderly Center  
N8651 Maplewood St                      Bowler WI 54416  
June 13, 2017                                      1:30 P.M.

1. Meeting was called to order at 1:33 pm by Anne Miller. It was noted that the meeting notices were properly posted.
2. Approval of March 14, 2016 Minutes:  
It was noted that the minutes from last month's meeting were complete. Motion to approve minutes made by Lois Trever. Second by Joe Stellato. All aye. Motion carried.
3. Public Comments or Correspondence:  
Kim Wolfmeyer, ADRC Director, presented thank you letters that were received by ADRC staff members Melissa Rosenow, Janet Stodola and Kristin Mehlberg. The content of these letters were to thank the employees for taking the time to assist these individuals and for the hard work and dedication to the issues they requested help with.
4. A Motion May Be Made, and Seconded, to Deviate From the Posted Agenda:  
Richard Ferfecki motioned to deviate from agenda if needed. Second by Kathy Gohr. All aye. Motion carried.
5. Introduction of New ADRC Governing Board Members:  
The ADRC Governing Board has 6 new Board members. New member include Richard Ferfecki, Kathy Gohr, Janet Miller, Diane Nichols, Joe Stellato and Misty Wayka. These new members introduced themselves to the Board.

6. Introduction of New ADRC Staff Members:

The ADRC has hired 3 Limited Term Employment (LTE) positions to help with enrollment counseling and outreach through the end of 2017. The new staff members include:

Jennifer Christensen who will be an enrollment counselor working primarily out of the Oconto Falls office. Jennifer is currently attending school at UW-Green Bay for her Master's Degree in Social Work. Jennifer will also become an intern at the ADRC beginning this fall.

Molly Russell who will be assisting with enrollment counseling as well as outreach for the ADRC. Molly's position is for June- August. Molly is currently attend school at UW-Madison.

Jeff Vorpahl who will be an enrollment counselor and will be working primarily out of the Oconto Falls office. Jeff is attending school at UW-Green Bay for social work in his senior year. Jeff will also become an intern at the ADRC beginning this fall.

7. Discussion Regarding the Affordable Care Act:

Holly Zuleger, Oconto County Disability Benefits Specialist (DBS), spoke to the Board about information regarding the Affordable Care Act. A frequently asked questions printout was distributed to all Board members. Information on how to apply for coverage as well as essential health benefits were discussed.

It was noted that Jennifer Christensen, Molly Russell, Jeff Vorpahl and Holly Zuleger left the meeting at 2:04 pm.

8. SAMS report – Information & Assistance / Elder Benefit Specialist:

Kim Wolfmeyer presented information to the Board regarding customer contacts at the ADRC. In May 2017 1,371 contacts were made. Common topics of discussion included in-home services, public benefits and transportation. Compared to contacts from May 2016, there were more contacts in 2017 than in 2016.

9. Discussion Regarding Draft of 2018 State Contract:

The draft version of the 2018 ADRC contract was discussed at the State ADRC Directors meeting on June 7<sup>th</sup>, 2017. The draft version 2018 contract changes were discussed and information relating to new requirements were given to the Board. Once the final version of the contract is approved by the State it will be brought to the Governing Board. Any input from the Board will be passed onto the State.

10. Discussion Regarding 2017 Contract Addendums:

The ADRC has been granted 2 contract addendums to the original State Grant Agreement. The funding is specific to marketing to caregivers in the home, dementia related service information, nursing home relocation and underserved populations as well as updating the outdated computers, staffing issues and staff training.

11. Aging and Disability Resource Center Status Report:

Family Care is a publically funded long term care program that helps individuals who are eligible receive help in their home. Currently Shawano and Oconto counties have a wait list for these programs. Shawano County has a wait list of 122 individuals. The Oconto County wait list has 55 individuals and Menominee County has 9 individuals. Each of these counties currently has a number of people currently going off the waitlist and on for Family Care Programs.

The ADRC is currently billing a Federal match rate of 42% on average.

12. Per Diem and Mileage Approval for the June 6, 2017 Governing Board Orientation:

Lois Trever motioned to approve the per diem and mileage for the June 6, 2017 Governing Board Orientation. Second by Richard Ferfecki. All aye. Motion carried.

13. Per Diem and Mileage Approval for the June 13, 2017 Meeting:

Lois Trever motioned to approve the per diem and mileage for the June 13, 2017 Governing Board meeting. Second by Richard Ferfecki. All aye. Motion carried.

14. Any Topics to be Discussed at a Future Meeting:

Nominations and voting for ADRC Vice Chair position and ADRC Secretary. Possible addition of new Governing Board member to meet Target Group requirements for 2017/2018.

15. Next Meeting Date:

The next tentative ADRC Governing Board meeting will be held on Tuesday, September 12, 2017 at 1:00 pm. The tentative meeting place is the ADRC office in Oconto Falls.

16. Adjournment:

Anne Miller adjourned the meeting at 2:45 pm

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Rebecca Brunette, Chair

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Anne Miller, Vice Chair

Recording Secretary: Kristine Tuma, Office Manager