



## Minutes

### **ADRC Governing Board Meeting Tuesday, June 12, 2018 , 1:00 PM ADRC, 229 Van Buren St, Oconto Falls WI 54154**

**Members Present:** Quinton Bowman Jr., Richard Ferfecki, Kathy Gohr, Anne Miller, Diane Nichols, Joe Stellato, Terrie Terrio

**Members Absent:** Leslie Peters, Misty Wayka

**Others Present:** Kim Wolfmeyer - ADRC Director, Kristine Tuma - Fiscal Support Specialist, Janet Stodola - Outreach / Enrollment Counselor, Shannon Wilber - Director Menominee County Human Services, Community Member

#### **1. Call meeting to order.**

Called to order at 1:05 pm by Chairperson Anne Miller.

#### **2. Approve minutes from previous meeting.**

Motion by Ferfecki, second by Nichols, to approve the March 13, 2018 minutes. Motion carried.

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

Stellato motioned to deviate from agenda if needed. Second by Nichols. All aye. Motion carried.

#### **4. Director recommendation for vacant At-Large Governing Board member position.**

Kim Wolfmeyer, ADRC Director, received a letter of interest from community member Lynnae Zahringer regarding her interest in becoming a Governing Board member. Kim recommended Lynnae for the vacant At-Large position on the Governing Board.

Governing Board member Misty Wayka sent in her notification of resignation from the Governing Board. Misty was the Menominee County Board representative. Shannon Wilber has added the reappointment to the upcoming County Board meeting agenda.

#### **5. Nomination and election of vacant At-Large Governing Board member position.**

Stellato motioned to nominate Lynnae Zahringer as the new At-Large Governing Board member. Second by Ferfecki. All aye, motion carried.

#### **6. Presentation regarding the Estate Recovery Program.**

Janet Stodola, ADRC Enrollment Counselor, presented information regarding Estate Recovery. All Board members received a copy of the Wisconsin Estate Recovery Program Handbook and a flyer regarding Estate Recovery on Tribal Lands. Discussion was had on how Estate Recovery works and how it can assets. Janet spoke about a form that the Bay Lake Consortium is mailing out to all benefit recipients. This is a form collecting general information to track if a person may be eligible for Estate Recovery in the future. All Board members received a copy of this form.

#### **7. Update regarding dental care options.**

At a previous Board meeting, it was discussed that there are not many know dental options in the area. All Board members received a handout listing dental care options within the community. This

is a list that Board members can handout in the community to anyone who may be in need of these services.

#### **8. Information and Assistance / Disability Benefit Specialist Reports.**

Kim Wolfmeyer presented information regarding customers served by ADRC staff. In May 2018, Information & Assistance Specialist (I&A) staff members made 1,417 contacts. Common topics discussed included long term care public benefits, transportation and housing. For the first quarter of 2018, the number of contacts has increased by 20% versus the 2017 first quarter numbers.

Kim Wolfmeyer presented information regarding the number of contacts Disability Benefits Specialists (DBS) had in May 2018. The DBS workers currently have 134 open cases. The most common assistance they provide is assistance with the Social Security Disability application process and understanding benefits.

#### **9. 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 Healthy Living for Your Brain and Body held on June 21 at the Shawano ADRC at 1:00 pm and The Basics of Alzheimer's Disease held on July 10 at the ADRC office in Oconto Falls beginning at 10:00 am.

Laminated flyers regarding ADRC services and Medicare Savings Program information were handed out to all Board members. Board members were encouraged to hang these flyers within the community.

The ADRC participated in Sundrop Dayz by working the concession booth for the Wolf River Dementia Network. All proceeds went to the Dementia Network Forget Me Not Fund.

ADRC Supervisor, Kayla Lemorande, attended the AIRS Conference. The conference was paid for through a scholarship she received from the AIRS Board.

The ADRC has been offering presentations throughout the community. The ADRC presented information at the Silvers Sneaker class at the Bond Center in Oconto to 85 people as well as presented to the regional Emergency Medical Service Conference. The ADRC brought in a speaker to the Oconto Falls office who spoke about spine and joint fitness. This was also very well attended. The ADRC has been an active part of starting a Memory Care in Oconto County for those with Alzheimer's/Dementia and their caregivers. The first memory café had 20 participants. The café will continue to be offered the 4th Tuesday of each month at the Oconto Falls Library beginning at 10:00 am.

#### **10. Per diem and mileage approval for today's meeting.**

Perfecki motioned to approve the per diem and mileage for the June 12, 2018 Governing Board meeting. Second by Stellato. All aye. Motion carried.

#### **11. Committee member comments or new business to be considered at a future meeting.**

Supportive Decision Making laws in Wisconsin, Youth in Transition information, Family Care updates

#### **12. Set next meeting date.**

The next tentative ADRC Governing Board meeting will be held on Tuesday, September 11 at 1:00 pm. The tentative meeting place is at the Stockbridge-Munsee Elderly Center in Bowler.

### **13. Adjournment.**

Miller adjourned the meeting at 2:16 pm.

Recorded by: Kristine Tuma, Fiscal Support Specialist