



Minutes

ADRC Executive Committee Meeting Monday, May 14, 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 1:05 pm by Chairperson Richard Kane.

2. Approve minutes from previous meeting.

Motion by Creapeau, second by Reimer, to approve the April 8, 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 04/03/2018 - 05/07/2018.

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

5. 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 76 individuals on the wait list. Full entitlement for Shawano County is September 1, 2018. Oconto County will have all of their eligible individuals enrolled into a Family Care Program by Jun 1, 2018. The ADRC is currently updating the wait list for Menominee County/Tribe. Full entitlement for Menominee County/Tribe is November 1, 2018. There are people on the wait list at this time that are not financially eligible but can and have requested to stay on the wait list.

6. Tribal Transition meeting.

All individuals who are currently on the Tribal waiver program will need to enroll into a Family Care program of their choosing. Menominee Tribal Aging is in the process of enrolling these customers into a Family Care program. The ADRC is also assisting with the enrollment of some individuals who are eligible for the Family Care program.

7. Update regarding ADRC month activities.

The ADRC is offering community events in celebration of May being ADRC month. The ADRC has held the AARP Drivers' Safety Course and Advance Directive workshops throughout the region. Events have been well attended. There is an Advanced Directives workshop coming up on May 15 at the Oconto County ADRC office at 3:00 pm.

8. SAMS Report - Information & Assistance.

Kim Wolfmeyer presented information regarding customers served by ADRC staff. In April 2018, Information & Assistance Specialist (I&A) staff members made 1,422 contacts. Common topics discussed included long term care public benefits, financial related services and other public benefits.

9. Disability Benefit Specialist Report.

Kim Wolfmeyer presented information regarding the number of contacts Disability Benefits Specialists (DBS) had in April 2018. The DBS workers currently have 130 open cases. The most common assistance they provide is assistance with the Social Security Disability application process and understanding the benefits.

10. 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 at the ADRC office in Oconto Falls at 10:00 am on June 5, and on June 21 at the Shawano ADRC at 1:00 pm.

All ADRC staff who are functional screen certified have taken the required test to remain certified.

Menominee Tribal Aging has hired Patricia Peters as their new Tribal ADRS.

The ADRC will be offering walk-in clinics for any who is interested in seeing if they qualify for a Medicare Savings Plan. These clinics will be offered throughout the month of May at different locations within our region.

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

Information regarding Transition Services

12. Set next meeting date.

The next tentative ADRC Executive Committee meeting will be held on Monday, June 11, 2018 at 1:00 pm. The tentative meeting place is at Shawano County Human Services – Fellman Center.

13. Adjournment.

Motion to adjourn the meeting made by Reimer. Second by Creapeau. Kane adjourned the meeting at 1:30 pm.

Recorded by: Kristine Tuma, Fiscal Support Specialist