



## Minutes

### **ADRC Governing Board Meeting**

**Tuesday, December 11, 2018 @ 1:00 PM**  
**DHS Fellman Center, 607 E Elizabeth St., Shawano, WI**

**Members Present:** Quinton Bowman Jr., Richard Ferfecki, Kathy Gohr, Diane Nichols, Leslie Peters, Joe Stellato, Terrie Terrio, Anthony Waupochick

**Members Absent:** Anne Miller, Lynnae Zahringer

**Others Present:** Kayla Lemorande - ADRC Supervisor, Kristine Tuma - Fiscal Support Specialist, 2 community members

**1. Call meeting to order.**

Called to order at 1:01 pm by Vice Chairperson Nichols.

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

Motion made by Terrio, second by Bowman, to approve the September 11, 2018 minutes. All aye. Motion carried.

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

Motion made by Ferfecki to deviate from agenda if needed. Second by Gohr. All aye. Motion carried.

**4. Update on ADRC resource directory.**

The 2019 ADRC Resource Directories have been printed and are ready for distribution. ADRC staff will be placing these directories out in the community. All Board members also received copies of the 2019 Resource Directory.

**5. Update on Family Care Services.**

All counties the ADRC services are at full entitlement for Family Care services. This means that there is no wait list to get on a Family Care program if an individual is found eligible.

**6. Update on ADRC Shawano Office relocation.**

The Shawano County ADRC office will be relocating in July 2019. The new location will be on Andrews Street in Shawano.

**7. End of year update.**

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.

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.**

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

Motion made by Ferfecki, second by Gohr, to approve the per diem and mileage for the December 11, 2018 Governing Board meeting. All aye. Motion carried.

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

Tribal History Presentation

**11. Set next meeting date.**

The next tentative ADRC Governing Board meeting will be held on Tuesday, March 12, 2019, at 1:00 pm. The tentative meeting place is at Menominee County Human Services.

**12. Adjournment.**

Nichols adjourned the meeting at 1:38 pm.

Recorded by: Kristine Tuma, Fiscal Support Specialist