



Minutes

ADRC Executive Committee Meeting

Monday, July 8, 2019 @ 1:00 PM

DHS Fellman Center, 607 E Elizabeth St., Shawano WI

Members Present: Richard Kane - Director Shawano County Human Services, Mike Reimer - Director Oconto County Health and Human Services, Norman Shawanokasic designee for Shannon Wilber - Director Menominee County Human Services

Members Absent: Alpha Creapeau - Director of Human Services Stockbridge-Munsee Community

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

1. Call meeting to order.

Called to order at 1:00 pm by Chairperson Kane.

2. Approve minutes from previous meeting.

Motion made by Reimer, second by Shawanokasic, to approve the June 10, 2019 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. Introduction of new Disability Benefit Specialist.

Table to a future meeting.

5. Approval of ADRC accounts payable for the period of 06/04/2019 - 07/01/2019.

Motion made by Reimer, second by Shawanokasic, to approve the bills and vouchers as presented. All aye. Motion carried.

6. Discussion and possible approval of bids for remodel of Oconto Falls Office.

The ADRC called for bids for the rebuild of the Oconto Falls office location. After discussion, motion made by Reimer to have Kim Wolfmeyer proceed with the rebuild bid with Spaulding Construction. Second by Shawanokasic. All aye. Motion carried.

7. Update on the Alzheimer's Dementia Outreach (The Longest Day).

The Alzheimer's Association, in conjunction with the Wolf River Dementia Network, held an outreach event on June 21 at the Quality Inn in Shawano. The Dementia Network offered live dementia tours that simulated what living with dementia might be like for some individuals. This event was free, open to the public, and very well attended.

8. Update on community resources.

The Certified Application Counselor (CAC) from Northlakes Community Clinic comes to the ADRC office in Oconto Falls once a week to assist individuals with applying for insurance coverage

through the health insurance marketplace. This worker will not be available for the month of July, however, Northlakes Community Clinic will send another staff member to meet with customers at the ADRC office in Oconto Falls on an appointment basis while the CAC is unavailable.

9. Appointment of new ADRC of Governing Board At-Large Member.

At the June 2019 ADRC Governing Board meeting, the Board unanimously voted to have Forrest Perez fill the vacant position of the At-Large member on the Governing Board. This is a 3 year term on the Board. The first meeting Forrest will be attending is on September 10, 2019.

10. Long Term Care score card for Managed Care and IRIS organizations.

The ADRC of the Wolf River Region is part of a State run pilot project that is focused on creating scorecards to assist customers in choosing a Managed Care Organization (MCO) or IRIS agency when enrolling into Family Care. These scorecards will rate each agency so individuals can compare their options and make an informed choice that best fits their needs.

11. SAMS Report - Information & Assistance.

Kim Wolfmeyer presented information regarding customers served by ADRC staff. In the month of June 2019, Information & Assistance Specialist (I&A) staff members had over 1,200 contacts with persons or organizations in our service area. Common topics discussed included housing, in-home healthcare, and other public benefits.

12. Disability Benefit Specialist Report.

Kim Wolfmeyer presented information regarding the number of contacts the Disability Benefits Specialist (DBS) had in June 2019. The DBS worker had 103 open cases. The most common assistance provided is assistance with the Social Security Disability application process and understanding benefits.

13. Aging and Disability Resource Center Status Report

Billing for the month of June was 49%.

Menominee County Human Services had their annual open house on June 28. This event was well attended and the ADRC had a booth at the event and handed out educational material.

There is an upcoming health fair on August 14 that the ADRC will be attending. This event will be held from 9:00 am - 2:00 pm at the Siga Funmaker Community Center in Wittenberg.

In 2020, ADRC staff who perform Functional Screens will need to take a continuing skills test. This is required by the State every two years. The State is looking into the possibility of allowing testing to be done in-house instead of at remote sites. Once more information is available it will be brought to an upcoming meeting.

The ADRC is participating in a training offered by SAGE regarding LGBT aging and cultural competency. This is an online training that all ADRC staff will take part in.

The ADRC continues to offer educational classes about Alzheimer's disease topics. These classes are presented by a volunteer with the Alzheimer's Association. All classes are free and open to the public.

The Woodlands Nursing Home is under new management and will be changing their facility name to The Bay. The ADRC will reflect this change in the upcoming Resource Directory.

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

None.

15. Set next meeting date.

The next tentative ADRC Executive Committee meeting will be held on Monday, August 12, 2019 at 1:00 pm. The tentative meeting place is at Shawano County Human Services – Fellman Center.

16. Adjournment.

Motion to adjourn the meeting made by Shawanokasic. Second by Reimer. Kane adjourned the meeting at 1:36 pm.

Recorded by: Kristine Tuma, Fiscal Support Specialist