



Minutes

ADRC Executive Committee Meeting

Monday, October 14, 2019 @ 1:00 PM
DHS, W7327 Anderson Ave, Shawano WI 54166

Members Present:

Alphia Creapeau - Director of Human Services Stockbridge-Munsee Community, June Erdmann designee for Richard Kane - Director Shawano County Human Services, Mike Reimer - Director Oconto County Health and Human Services, Shannon Wilber - Director Menominee County Human Services

Members Absent:

Others Present:

Kim Wolfmeyer - ADRC Director, Kristine Tuma - Fiscal Support Specialist, Liza Steffek - Dementia Care Specialist

1. Call meeting to order.

Called to order at 1:00 pm by Vice Chairperson Reimer.

2. Approve minutes from previous meeting.

Motion made by Creapeau, second by Wilber, to approve the September 9, 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 Dementia Care Specialist.

Liza Steffek is the new Dementia Care Specialist with the ADRC. Liza has a Master's degree in Social Work along with an emphasis in aging from UW-Green Bay. Liza also has previous work experience with persons with Alzheimer's disease and other related dementias. The ADRC is happy to have her as part of the team.

It was noted that Liza left the meeting at 1:03 pm.

5. Approval of ADRC accounts payable for the period of 09/04/2019 - 10/04/2019.

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

6. Discussion and possible approval to restructure the Elder Benefit Specialist position from the Department of Human Services Aging Unit to the ADRC of the Wolf River Region on the organizational chart.

Shawano County Human Services organizational charts with the possible restructure were handed out to all Committee members to review. After review and discussion of the updated organizational chart, a motion was made by Creapeau to approve the restructure of the Elder Benefit Specialist position from the Department of Human Services Aging Unit to the ADRC of the Wolf River Region organizational chart. Second by Wilber. All aye. Motion carried.

7. Update on Family Care Managed Care rollover.

As of 08/15/2019, Care Wisconsin was no longer an option as a Managed Care Organization (MCO) for individuals who choose to enroll into for Family Care. ADRC staff are currently meeting with individuals who are on services with Care Wisconsin to enroll them into a new Family Care agency of their choosing. At this time, approximately half of Care Wisconsin program participants have chosen either a different managed care organization or an IRIS agency after enrollment counseling by an Information & Assistance Specialist.

8. SAMS Report - Information & Assistance.

Kim Wolfmeyer presented information regarding customers served by ADRC staff. In the month of September 2019, Information & Assistance Specialist (I&A) staff members had over 1,600 contacts with persons or organizations in our service area. Common topics discussed included in home services, adaptive equipment, and nursing home information.

9. Disability Benefit Specialist Report.

Kim Wolfmeyer presented information regarding the number of contacts the Disability Benefits Specialists (DBS) had in September 2019. The DBS workers had 105 open cases. The most common assistance provided is assistance with the Social Security Disability application process and understanding benefits.

10. Aging and Disability Resource Center Status Report

Billing for the month of September was 45%.

The Shawano ADRC has moved to their new location on Anderson Avenue in Shawano. There will be a grand opening of the new building on Saturday, November 2, 2019. The building will be open for tours at that time.

There are Medicare Basics classes being held in Shawano County and Oconto County. Upcoming dates are October 28 at the Shawano Library, November 5 at NorthLakes Community Clinic in Lakewood and November 5 at the ADRC office in Oconto Falls.

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

None.

12. Set next meeting date.

The next tentative ADRC Executive Committee meeting will be held on Monday, November 11, 2019 at 1:00 pm. The tentative meeting place is at Shawano County Human Services.

13. Adjournment.

Motion to adjourn the meeting made by Creapeau. Second by Wilber. Reimer adjourned the meeting at 1:22 pm.

Recorded by: Kristine Tuma, Fiscal Support Specialist