



Aging & Disability Resource Center

1-877-883-5378

ADRCInformation.org

Serving Green Lake, Marquette, and Waushara Counties

Coordinating Committee Minutes – July 15, 2010 Location: Waushara County

I. Certification of Open Meeting Law

II. **Call to Order** – Chairman, Warren Brewer called the meeting to order at 1:00 pm.

III. Roll Call –

Green Lake:

Dan Priske
Jack Meyers
Suzi Giesen
Ed Hendrickson
Bob Michaels

Marquette:

Dan Klawitter
Earl Ewert
Shirley Floeter

Waushara:

Warren Brewer
Donna Kalata
Bernadette Krentz
Beverly Monson

Absent: Donna Hyames (Marquette), Priscilla Starrine (Marquette), Jennifer Addis (Waushara)

Others Present: Denise Blackbourn, Ann Miller Holman, Ken Eimers (Care Wis); Rhonda Lechner (State)

Waushara Staff Present: Debbie Paavola, Glenn Johnson, Irene Warwick, Fran Geier

Green Lake Staff Present: Linda Van Ness, LeRoy Dissing, Betty Bradley

Marquette County Staff Present: Jeremy Kral, Jan Krueger

IV. **Adoption of the Agenda:** Motion was made to adopt the agenda by Shirley Floeter, second by Bernadette Krentz, motion carried.

V. **Approval of Minutes of the Previous Meeting:** Motion was made to approve minutes by Earl Ewert, second by Bernadette Krentz, motion carried.

VI. **Public Comment (3 minutes/person, maximum of 15 minutes):** None

VII. Reports:

A. ADRC Local Activity

Glenn Johnson reported that the last Management Team meeting on June 9th was held without the ADRC Coordinator where the Coordinator position and the Beacon migration (merging Beacon with SAMS) were discussed. Debbie Paavola added that the discussion included how to share Beacon data, privacy issues, and an upcoming demonstration on the migration. Glenn stated that the budget for the ADRC was very solid for the three counties' activities and it could be discussed in more detail at a future meeting. Debbie distributed profile and quarterly reports to the members.

B. Statewide ADRC Activity (Betty & Jan)

Jan talked about initial screenings, then Betty reported on the June meeting held in Madison. According to Betty, contract changes are going to require at least ½ time for I&A and Options Counselors and quality assurance issues will be an upcoming focus.

C. Family Care Update

Per Glenn Johnson, no updates other than what will be discussed under new business.

D. Marketing/outreach update

Per Betty and Jan, all three counties have had or will have a booth at their county fair. Marquette County had their fair last week and Waushara County's fair is in August.

E. Customer Satisfaction

Debbie Paavola reported that out of 12 surveys mailed out (4 per county), only two responded. Both of them were very favorable.

F. Adams County ADRC

Glenn Johnson stated that Adams County may be interested in joining our ADRC Consortium. He explained that Adams County has not started with Family Care, nor does it have an ADRC yet. However, Adams County has collaborated with the tri-county ADRC on grants in the past. According to Glenn, Adams County has about \$250,000 to add to the consortium. Glenn noted that it will increase the Coordinator's territory, but will not have a negative fiscal impact. More information on this development will be presented at the next quarterly meeting in October.

VIII. Old Business

A. Resource Directory

Debbie reported on a meeting she and Fran had with Mary Kunasch of the Waushara Argus. Mary stated that she would be willing to print another issue whenever we wanted. However, there are about 3,000 remaining issues from 2009. Debbie recommended getting rid of a lot of the colors being used to save some costs. After some discussion, it was decided to use up the leftover 2009 directories, but re-label them for 2010 and correct the Green Lake County addresses. Once the supply gets down to 500, production will start. The Committee would like to give Adams County a chance to be included in the next directory if possible.

IX. New Business

A. Care Wisconsin Presentation

Three representatives from Care Wisconsin, Denise Blackburn, Ann Miller Holman, and Ken Eimers, did a presentation on the non-profit state-funded program which provides long-term care to clients. Among the highlights:

- Case management clients often come from referrals from ADRCs
- Social caseworkers have a 40/1 ratio of clients to caseworker; RN case managers have an 80/1 ratio
- Outcome development is being put in place
- 55% of clients have mental health issues in addition to physical problems
- Behavioral support to be incorporated into the program in 2011
- Wait lists have been reduced – about 3 people allowed every month
- Partnership program with Medicare and Medicaid
- Green Lake -143 members, Marquette - 133 members, Waushara - 206 members in 2009

B. Location & Physical Plant Survey

Rhonda Lechner, Quality Specialist with the State, distributed surveys about the three ADRCs focusing on the following: easy to find, warm and welcoming, accessible? She mentioned that Wisconsin had received national praise for their ADRC programs. The survey is to be completed by Board members from each county. Rhonda asked that the survey be returned within three months. The results will be released next year. The ADRC Coordinating Committee decided that each county will submit a group response and mail it in before meeting again in October.

C. ADRC Coordinator Position

Warren Brewer announced that he will meet with the Management Team to review applications after the Coordinating Committee meeting adjourns.

X. Meeting Date & Location / Suggestions for Future Agenda Items:

The next meeting will be held in Green Lake County on October 14, 2010, at 1:00 p.m.

XI. Adjournment – Motion to adjourn the meeting at 2:40 p.m. made by Shirley Floeter, second by Earl Ewert, motion carried.

Respectfully Submitted,

Fran Geier