



Aging & Disability Resource Center

Serving Adams, Green Lake, & Waushara Counties

1-877-883-5378

ADRC Governing Board Minutes

August 9, 2018

- I. **Certification of Open Meeting Law**
- II. **Pledge of Allegiance**
- III. **Call to Order** – Chairman Warren Brewer called the meeting to order at 1:02 pm.
- IV. **Introduction of New Members, if applicable.**
- V. **Roll Call/Mileage –**
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|----------------------|---------------------------|-------------------------|
| <u>Adams:</u> | <u>Green Lake:</u> | <u>Waushara:</u> |
| | Joy Waterbury | Warren Brewer |
| | Suzi Giesen | Linda Manske |
| | | Dennis Wedde |
- Absent:** Jack Arnold, Marge Edwards, John Gende & Jerry Lauer
Guest(s):
ADRC Staff: Jennifer Dille & Vanessa Schultz
- VI. **Adoption of the Agenda:** *Motion was made to adopt the agenda by Dennis Wedde, seconded by Joy Waterbury. Motion carried.*
- VII. **Approval of Minutes of the Previous Meeting:** *Motion by Linda Manske to approve the minutes of May 17, 2018, seconded by Suzi Giesen. Motion carried.*
- VIII. **Public Comment (3 minutes/person, maximum of 15 minutes):** None
- IX. **REPORTS:**
- A. **ADRC Local Activities (Jennifer Dille):**
- 1. Staffing Updates:** Dille reported that Lakisha Spencer was hired and started working 2 weeks ago for Adams County. Stephanie Glock resigned her position as float person and her last day will be August 17th. Committee members will be updated regarding filling this position.
 - 2. ADRC Month:** May was ADRC month. No other discussion.
 - 3. Staff Presentation:** Vanessa Schultz, Resource Specialist, was present to explain Functional Screens which are performed. Schultz reported that this year the consortium was checked on performing functional screens. It was determined that the consortium was successful in performing the functional screens. Schultz explained the screening process and different scenarios for the different target groups of individuals. Funding for the various target groups was discussed.

Discussion followed regarding who does the functional screens in each county.

Discussion followed regarding waiting lists and Adams County is the only one with a

waiting list due to just changing to Family Care. Discussion followed.

There was discussion regarding child transition to adult.

Committee members thanked Vanessa for her functional screen presentation.

B. State Activity (Jennifer Dille):

1. **ADRC Directors Meeting Updates:** Dille shared minutes from the last Directors meeting with the Board. (See attached.) Aging and Disability Network Conference will be September 13-14, 2018 at the Kalahari in Wisconsin Dells.

Schultz reported that this year the consortium was checked on performing functional screens. It was determined that the consortium was successful in performing the functional screens. This is done every two years.

Dille reported that there is an anticipated in reallocation of funds. Another meeting will be held in the near future regarding this.

Dille reported regarding the proposed changes to the ADRC contract. (See attached.)

2. **Family Care Expansion-Adams County:** The Family Care expansion is completed. The waiting list is being addressed at this time. Discussion followed.

X. OLD BUSINESS:

1. Discussion followed regarding Advocacy and the upcoming primary election.
2. Dille reported regarding the shortage of Direct Care Workers. Discussion followed regarding requests for care stories.

XI. NEW BUSINESS:

XII. MEETING DATE & LOCATION/SUGGESTIONS FOR FUTURE AGENDA ITEMS: The next meeting will be on Thursday November 8, 2018 at 1:00pm in Adams County.

Agenda Items: Adams County update regarding transition to Family Care

XIII. ADJORNMENT: *Motion to adjourn the meeting at 2:05pm was made by Dennis Wedde; seconded by Joy Waterbury. Motion carried.*

Respectfully Submitted

Karen Davis, Administrative Assistant
Green Lake County Department of Health & Human Services