



CALUMET COUNTY
DEPARTMENT OF HEALTH AND HUMAN SERVICES
Courthouse, 206 Court Street, Chilton, WI 53014

Human Services

Phone: (920) 849-1400
Fax: (920) 849-1468

From Appleton: (920) 989-2700

Public Health

Home Health and Hospice

Phone: (920) 849-1432
Fax: (920) 849-1476

Crisis Line: (920) 849-9317; (920) 832-4646

**Aging & Disability
Resource Center**

Phone: (920) 849-1451
Fax: (920) 849-1635

Website: www.co.calumet.wi.us

Child Support

Phone: (920) 849-1454
Fax: (920) 849-1484

**Regular Meeting of
The Aging and Disabilities Resource Center/Long Term Support
Advisory Committee**

DATE: Monday, June 4, 2018
TIME: 9:00 a.m.
PLACE: Room – 017 Courthouse Basement

AGENDA

- 1) Meeting Announcement and Posting
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Election of Chair and Vice Chair
- 5) Approval of June 4, 2018, Aging and Disability Resource Center/Long Term Support Advisory Committee Agenda
- 6) Approval of April 2, 2018, Aging and Disability Resource Center/Long Term Support Advisory Committee Minutes
- 7) Public Participation
- 8) Report of Aging and Disability Resource Center/Long Term Support Committee Members
- 9) Communication
- 10) Items for Action or Discussion
 - a) Bids for 2019 Elder Nutrition Program
 - b) Proposed reduction of days at congregate meal sites
- 11) Report of Department
 - a) Overview of Aging Disability Resource Center (ADRC)/Long Term Support (LTS) Programs
 - b) Advocacy Day 2018 Briefs
 - c) Coordinated Transportation Plan meeting - June 12, 2018.
- 12) Report of East Central Wisconsin Regional Planning Commission
- 13) Report from Regional Aging and Disability Resource Center
- 14) The next regular meeting date will be August 20, 2018, at 9:00 a.m. in Room 017.
- 15) Adjournment

-So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.
-Any person wishing to attend who, because of a disability, requires special accommodation, should contact the (name of Department and phone number where they may call) at least twenty-four (24) hours before the scheduled meeting time so appropriate arrangements can be made.

-This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members, or the majority of any given County Board Committee may be present, only the above committee will take official action based on the above agenda.

**Aging and Disability Resource Center/Long Term Support
Advisory Committee Minutes
April 2, 2018**

Committee Members Present: Barribeau, Kleckner, Luedeke, Moehn, Myers, Stanek, Stecker, Weinberger

Committee Members Excused

Committee Members Absent: Steffen

Staff: Dewhurst, Kramer, Krueger, Shaw

Guests: Kolin Erickson, Mrs. Weinberger

1. CALL TO ORDER: Chair Weinberger called the meeting to order at 9:00 a.m.
2. QUORUM: It was determined that the meeting was properly announced and a quorum was present.
3. PLEDGE OF ALLEGIANCE: Weinberger asked all present to join in reciting the Pledge of Allegiance to the Flag.
4. APPROVAL OF AGENDA: Agenda was approved by Barribeau , seconded by Stanek, MOTION CARRIED UNANIMOUSLY
5. APPROVAL OF MINUTES: Motion by Barribeau, seconded by Stanek, to approve the minutes of the February 5, 2018 Aging and Disability Resource Center/Long Term Support Advisory Committee. MOTION CARRIED UNANIMOUSLY.
6. 2017 PREVENTION PROGRAM SUMMARY: Nancy Krueger, Health and Wellness Coordinator for the Regional ADRC provided overview of evidence based programs offered in 2017.
7. PUBLIC PARTICIPATION: None
8. REPORT OF COMMITTEE MEMBERS: None
9. COMMUNICATIONS: None.
10. ITEMS FOR ACTION OR DISCUSSION:
 - A. Instructions were received for the 2019-2021. Dewhurst provided handouts and information on data collected so far from survey and poll questions. Comments were made regarding need for supportive services and respite for caregivers to get needed rest and support. Discussion of many comments stating advantage of growing old in small community –knowing each other—vs. too small of community that transportation services are limited. Awareness of services continues to be identified as issue. More news releases to local papers and churches on events and education was suggested. Shaw has made contact with Brillion newspaper to share her monthly articles. Aging Plan Surveys are available on county website and paper copies can be obtained through calling the ADRC.
11. REPORT OF THE DEPARTMENT:
 - A. Discussion led by Shaw on ADRC Activity for January-March 2018..
 - B. Shaw provided handout and led discussion of Adult Protective Service summary.
 - C. Shaw provided handout and discussion on a free Transition Fair being held April 25th at

Fox Valley Technical College, Chilton. The ADRC, along with area schools and disability specialists will have resource tables and educational sessions. All families of youth with disabilities between the ages of 14-21 are encouraged to attend.

- D. Dewhurst provided transportation statistics from 2017.
- E. Nutrition program statistics attachment was reviewed. Rosie Dins was hired as site manager in New Holstein. Request for proposals for 2019 Nutrition caterers will be out this month. Bids are due and will be open at the next meeting, June 4th.
- F. Review of 2018 Alzheimer's Facts and Figures
- G. Aging Advocacy Day will be May 16th. Committee members are encouraged to attend if able.
- H. Review of Wisconsin voting attachment.

12. REPORT FROM EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION:
ITEMS FOR ACTION: Erickson reports that work is being done on public coordinated plans, a requirement for 5310 and 85.21 grant recipients. The meeting to be held on June 12 will review the current five year plan and work on developing goals for the next five years.

13. REPORT OF REGIONAL AGING AND DISABILITY RESOURCE CENTER: Kramer provided handout on satisfaction survey results for 2017. A statewide survey to a sample of ADRC consumers, developed by Dr. Amy Flowers, will be mailed out May/June. The Regional ADRC has applied for a Dementia Care Specialist grant. This grant would provide full funding for a position to be shared across the three counties. Five grants will be awarded within the next couple of months.

14. The next regular meeting will be held June 4, 2018 at 9:00 am in Room 017.

15. ADJOURNMENT: Motion to adjourn the meeting by Stecker, seconded by Kleckner.
MOTION CARRIED UNANIMOUSLY. Meeting adjourned at 10:30 a.m.

Respectfully Submitted,

Joann Dewhurst
Recording Secretary

- This was declared a \$60 meeting.
- These are UNAPPROVED minutes.