

Aging and Disability Resource Center (ADRC) of Calumet, Outagamie and Waupaca
(COW) Counties
Regional Advisory Committee Minutes
March 8, 2018

Members Present: Gentz, Cousins, Schreiner, Redman, Larson, Brunner, Laux, Renning

Members Absent: Hopfensperger, Webster, Rabec, Lemanski, Craig

Staff Present: Elias Planner, Bastian, Kramer

1. CALL TO ORDER: Gentz, Chairman, called the meeting to order at 2:00 p.m.
2. QUORUM: It was determined that a quorum was present.
3. INTRODUCTIONS: Introduction of members and staff concurred.
4. APPROVAL OF AGENDA AND MINUTES: Minutes of the January 11, 2018 meeting were approved. Motion by Cousins, second by Schreiner. Agenda was approved. Motion by Cousins, second by Laux.
5. PUBLIC PARTICIPATION: Dan Gabrielson was in attendance.
6. COMMUNICATIONS: None
7. REPORT OF AGING AND DISABILITY RESOURCE CENTER: ADRC Connection Newsletters were shared. Dr. Amy Flowers, Analytic Insights, will be conducting a written survey throughout the State of Wisconsin to ADRC customers. May and June are the designated months that the COW counties will receive the survey. Aging Supervisors are working on the 3 Year Aging Plans. Individuals may provide input on needs at scheduled listening sessions, meetings, congregate meal sites, newsletters, and the Calumet County ADRC website. There is a listening session being held at the New London Senior Center on March 21st. The Calumet County Area Aging Network had a listening session on February 22nd. Kramer shared Satisfaction Survey results from 2017. Customers were mailed 417 surveys with a 49% (203) return rate. Survey results were very positive with 99-100% of customers satisfied with the services they received from the ADRC. Kramer announced that the COW counties are applying for a Dementia Care Specialist Position. Five permanent positions will be granted and funded through the Department of Health Services, State of Wisconsin. It is a very competitive process.
8. STAFFING UPDATE: Sara Woodward was hired as the ADRC Assistant in Outagamie County. Bastian, Kramer and Amy Rolfs with Valley Packaging Inc. are conducting interviews for the Outagamie County Community Living Specialist.
9. COMMITTEE MEMBER UPDATES: Grandparent University is a program at the University of Wisconsin Madison for grandparents and their grandchildren. Grandparents stay in the dorms with their grandchildren and attend classes together with the opportunity to experience college together. The Lifelong Learning Institute at UW-Green Bay allows senior citizens to attend classes for a minimal fee with annual membership. Cousins and Gentz are looking at programming at the Fox Valley Technical Colleges for seniors. Brunner shared information on the Dream Flight event for veterans sponsored by the Waupaca County Caregiver Coalition. Brunner also shared information on Powerful Tools for Caregivers.
10. TOPICS FOR FUTURE DISCUSSION: Gentz will inquire about a speaker for the next meeting.
11. COMMITTEE MEMBER RECRUITMENT AND ADVISEMENT: Calumet County will have three vacancies; Outagamie County will have three vacancies; and Waupaca County will have two vacancies. The Regional ADRC Advisory Committee By-Laws require one member represent the Board of Supervisors. In Calumet County, individuals need to submit an application to be assigned to a committee. Committee members will assist in the recruitment process. The

May 10th meeting will be the annual meeting with the election of a chair and vice chair. Kramer thanked those individuals who have provided their service to the committee the past six years.

12. MEETING ADJOURNED: Motion by Cousins and a second by Laux to adjourn the meeting. Motion approved by unanimous vote.

NEXT MEETING: Thursday, May 10, 2018 2:00 p.m.
Obeya Room, Goodwill Industries, Menasha

These are approved minutes