

Aging and Disability Resource Center (ADRC) of Calumet, Outagamie and Waupaca (COW) Counties
Regional Advisory Committee Minutes
July 12, 2018

Members Present: Meyer, Myers, Barkmeier, Jacklin, Larson, Craig, Laux, Webster

Members Excused: Karth, Cousins, Brunner

Staff Present: Dewhurst, Elias Planner, Klein, Kramer

1. CALL TO ORDER: Craig, Vice Chairman, called the meeting to order at 2:00 p.m.
2. QUORUM: It was determined that a quorum was present.
3. INTRODUCTIONS: Introductions of members and staff.
4. APPROVAL OF AGENDA AND MINUTES: Minutes of the May 10, 2018 meeting minutes and the agenda for July 12, 2018 were approved. Motion by Larson, second by Laux. Unanimous approval.
5. PUBLIC PARTICIPATION: None
6. COMMUNICATIONS: None
7. MEETING DURATION: Discussion on blocking off a specific amount of time for the Regional Advisory Committee meeting. Suggestion was that the meeting duration be from 2-4 p.m. Kramer will check with the County Clerk regarding the ending time and meeting posting. Barkmeier made a motion that the meeting be held from 2-4 p.m. Second by Larson. Unanimous approval.
8. COMMITTEE MEMBER UPDATES AND REPORTS: The Noon Lion's Club sponsor the Senior Fest at Player's Choice in Appleton each year. The event will be from 8 a.m. to noon on September 8, 2018. Elder Benefit Specialists and the Social Security Administration will jointly hold an educational session. All are welcome. Larson reported on a session sponsored by SOAR and WisconSibs that will be held on July 18, 2018 at The Mad Apple Burger & Billiard Co. in Appleton. The session will review Supported Decision Making and Guardianship.
9. AGING ADVOCACY DAY: Kramer, Dewhurst and Elder Benefit Specialist, Kathy Groeschl and Delilah Mogenson, New Holstein, attended the Aging Advocacy Day at the Wisconsin State Capitol on May 16, 2018. Concerns addressed this year included: a tax credit for family caregivers; Healthy Aging Grants; social isolation and loneliness among older adults and reliable, accessible and affordable transportation.
10. FOX VALLEY TECHNICAL COLLEGE PROGRAMS FOR OLDER ADULTS: Cousins would like to invite the administrator from the FVTC in Chilton to a future meeting. Committee agreed.
11. MEETING AT VALLEY PACKAGING INC. (VPI): The next meeting of the ADRC Regional Advisory Committee will be held at Valley Packaging Inc., Roemer Road location. A presentation from VPI and a tour of the facility will occur. The Regional ADRC has nine individuals contracted through VPI.
12. 2019 ADRC BUDGET: Committee would like Romenesko or Brenner to attend the November 8, 2018 meeting to review the ADRC 2019 Regional Budget. Kramer will speak to Romenesko regarding this request.
13. TOPICS FOR FUTURE DISCUSSION: Suggested speakers include: Ellen Koski, Advanced Care Planning and Supportive Decision Making; John Meissner, Options for Independent Living; Ben Adams, Elder Law; Jill Grambow, Fox Valley Memory Project.
14. REPORT OF AGING AND DISABILITY RESOURCE CENTER: The two Community Living Specialists resigned due to the funding ending in December of 2018. The Waupaca Transportation program has added 100 new riders since December of 2017. There are 5 new drivers for the program. The NE Wisconsin Regional Planning Commission works with counties to help keep the costs

down for transportation. The Waupaca County Volunteer Appreciation event is on Friday, September 21st with the theme that *Volunteers Harvest Hope*. The Calumet, Outagamie and Waupaca newsletters list events and articles for older adults. Featured in the ADRCconnection newsletters are classes such as Tai Chi, Stepping On and other classes. Kaytee is having a family and employee health fair. Kathy Groeschl, Elder Benefit Specialist, will attend. Outagamie County has a new government center. Statistics for the 2nd Quarter were shared with members. Kramer shared the ADRC written survey prepared by Dr. Amy Flowers with Analytic Insights. Customers will now be able to complete an online survey by going to the ADRC Regional website. Postcards will be handed out by ADRC staff encouraging customers to complete a survey. The Wisconsin Institute for Healthy Aging (WIHA) awarded Nancy Krueger, Health & Wellness Coordinator, a 2018 Health Aging Above and Beyond Award. Krueger has excelled at coordinating and leading evidence-based prevention programs. Monica Pomasl, is the new Nutrition Program Volunteer Coordinator in Outagamie County.

15. MEETING ADJOURNED: Motion by Laux, second by Larson at 3:31 p.m. Unanimous vote to adjourn.

NEXT MEETING: Thursday, September 13, 2018

Valley Packaging Inc., 2730 N. Roemer Road Appleton, WI

****Note the September meeting will NOT be at Goodwill Industries in Menasha****

These minutes are unapproved.