

Aging and Disability Resource Center (ADRC) of Calumet, Outagamie and Waupaca Counties
Regional Advisory Committee Minutes
March 12, 2020

Members Present: Myers, Barkmeier, Jacklin, Larson, Craig, Renning

Members Excused: Karth, Meyer, Lamers, Brunner, Liggins

Staff Present: Kramer, Elias Planner

1. CALL TO ORDER: Craig 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, staff and guests.
4. APPROVAL OF AGENDA AND MINUTES: Minutes of the January 9, 2020 meeting and the agenda for the March 12, 2020 meeting were approved. Motion made by Barkmeier and a second by Larson after correction of the spelling of Myers in the January meeting minutes. Approval was unanimous for the approval of the agenda and the minutes.
5. PUBLIC PARTICIPATION: None
6. ITEMS FOR ACTION OR DISCUSSION:
 - A. Benjamin Adams, Elder Law Attorney and Alicia Rodriguez, Paralegal, McCarty Law, LLP provided updates on Guardianship and Power of Attorney laws.
 - B. Committee Member Updates and Reports: WHBY Radio had a program on United Way 2-1-1 with Lisa Smith as their guest. Kramer serves on the United Way 2-1-1 Advisory Committee. United Way 2-1-1 makes many referrals to the Aging and Disability Resource Center. Renning shared information regarding the New London Senior Center and the St. Patrick's Day Event Schedule in New London. Jacklin provided an update on the SOAR Housing and Outreach Committee which meets once monthly. The May ADRC Regional Advisory Committee meeting will be the election of officers and term changes. Calumet County citizens need to submit their application by March 19th. Counties will assign a County Board Supervisor to the committee. Three citizen members along with the county board assignment, Karth or another supervisor are needed for Calumet County. Brunner may serve another term in Waupaca County but an additional citizen member is needed. The county board will assign Craig or another County Board Supervisor. Larson may serve another three year term. Outagamie County will assign Lamers or another County Board Supervisor.
7. TOPICS FOR FUTURE DISCUSSION:

Carrie Esselman, the new Dementia Care Specialist, will provide an update at the May 7, 2020 Regional Advisory Committee meeting. Pat Craig, Chair, has a conflict with a Waupaca County committee meeting. Jacklin, Vice Chair, will chair the May 7, 2020 meeting.
8. REGIONAL ADRC ACTIVITY REPORTS:

All counties shared their spring ADRC Connection Newsletters. Kramer highlighted brochures from the Waupaca County ADRC on Family Caregiver Support and the Waupaca County Volunteer Driver Program. Satisfaction Survey Results for 2019 indicated that of the 150 surveys returned 96% of ADRC customers were satisfied with the ADRC services they received. Kramer also shared the ADRC Committee Grant Allocation funding report. Elias Planner and Kramer shared information on the Coronavirus (COVID-19). Information has been posted on the ADRC Regional Website at www.yourADRCresource.org

Elias Planner presented the latest Alzheimer's Disease Facts and Figures; Wisconsin Counties, *Helping Older Adults Help Themselves* article; and information on 2020 Census.

9. COMMUNICATIONS: None

10. MEETING ADJOURNED: Motion by Larson, seconded by Jacklin.

Next Meeting: May 7, 2020 2:00 p.m. Annual Meeting and Election of Officers
Goodwill Industries 1800 Appleton Road Menasha, WI
Great Lakes Conference Room

These are unapproved minutes.

Submitted by Darlene Kramer, Regional Coordinator