

Aging and Disability Resource Center (ADRC) of Calumet, Outagamie and Waupaca Counties
Regional Advisory Committee Minutes
January 11, 2018

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

Members Absent: Lemanski, Rabec

Staff Present: Elias Planner, Klein, 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.
4. APPROVAL OF AGENDA AND MINUTES: Minutes of the September 14, 2017 meeting were approved. Motion by Laux and a second by Schreiner to approve the minutes of the September 14, 2017 meeting. Unanimous approval of minutes. Agenda was approved after the following changes: Approve Agenda and September 14, 2017 minutes not the November 9, 2017 minutes. Next meeting date changed to March 8, 2018. Adjourn added to the meeting agenda. The item of "other" was questioned per this is a public meeting. This is an Advisory Committee not a Board of Directors. Kramer will consult with Calumet County for counsel. Per the changes, a motion to approve the agenda was made by Craig with a second by Laux. Unanimous approval of minutes.
5. PUBLIC PARTICIPATION: John Barkmeier, M.D., chairman of the Outagamie County Aging Advisory Committee was present.
6. COMMUNICATIONS: None
7. REPORT OF AGING AND DISABILITY RESOURCE CENTER: ADRC Connection newsletters were shared by the county offices. The Calumet County Aging Population Survey was shared. Calumet County residents are asked to complete the survey to help determine the needs of the aging population in Calumet County. Results will be used to create the 2019-2021 3-Year Aging Plan. Residents may complete the written form or on line at:
www.surveymonkey.com/r/CalumetAging and www.surveymonkey.com/r/AgingPoll.
The survey link information is available in the January/February 2018 addition of The ADRC Connection. Outagamie and Waupaca are also conducting surveys in their respective communities.

Elias Planner shared the 2017 ADRC Outagamie County Branch Contact Activity Report for 2017. The ADRC Outagamie County Branch Presentations and Events were also shared. The Women's Council of Wisconsin; Wisconsin's Family Caregiver Programs; Wisconsin Department of Health Services; Office on Aging and Respite Care Association of WI are sponsoring a Community Dialogue on Family Caregivers. The event is hosted by WisconSibs, Inc., and will take place on Monday, January 29, 2018 at 211 E. Franklin Street, Appleton, WI. The dialogue will be from 1:30-3:00 p.m. focusing on Special Needs Adult and Child Family Caregivers and then again from 4:30-6:00 p.m. focusing on Family Caregivers including Senior, Dementia/Alzheimer's and Special Care Needs. The Thompson Center on Lourdes will begin having a Congregate Meal Site on March 1, 2018. The Outagamie Caregiver Coalition is advertising on Valley Transit buses to reach out to caregivers.

Klein shared statistics from the Waupaca County Volunteer Driver Transportation Program. The new data base provides new and on going rides information including volunteer hours, mileage, and more. Twenty four volunteer drivers provided 1,362 hours and drove 38,332 miles.

Kramer provided a staff update for the Regional ADRC. Two Valley Packaging Inc., contracted positions are open in Outagamie County for an ADRC Assistant and a Community Living Specialist. Kramer shared the 2016 and 2017 trainings that ADRC staff attended. On March 14, 2018, Pamela Hertel, with *Clutter in Your Home*, will be providing training for ADRC staff from 8:30-12:30 at the Fox Valley Technical College in Appleton. Committee members are welcome to attend but need to RSVP to Kramer. Kramer will send the information to the committee members.

8. LEGISLATIVE UPDATE: Janet Zander, CSW, MPA, Advocacy and Public Policy Coordinator with the Greater WI Agency on Aging Resources, Inc., provided a legislative update by teleconference. Janet's e-mail is Janet.Zander@gwaar.org. Those interested in advocacy may follow Janet on Twitter -@ZanderWAAN or on Facebook – Facebook.com/WAAN.ACTION/ Zander will send Kramer information to be shared with the committee on missing and endangered people across state lines relative to the Silver Alert program. Not all states have a Silver Alert program.
9. 2018 MEETING DATES – Dates for 2018 meetings were shared.
10. DEMENTIA CARE SUMMIT: There will be a Dementia Care Summit in March of 2018. Committee members will be invited to participate when more information is available.
11. COMMITTEE MEMBER DISCUSSION: A discussion regarding programs at the Fox Valley Technical Colleges for seniors related to senior isolation. The University of Wisconsin has Grandparent University on some of their campuses, this will be an agenda item in March.

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

NEXT MEETING: Thursday, March 8, 2018, 2:00 p.m.
Goodwill Industries, Obeya Room, Menasha

These are unapproved minutes