

Aging and Disability Resource Center (ADRC) of Calumet, Outagamie and Waupaca Counties
Regional Advisory Committee Minutes
November 9, 2017

Members Present: Cousins, Schreiner, Redman, Laux, Renning

Members Excused: Gentz, Lemanski, Rabec, Larson, Lemanski

Members Absent: Hopfensperger, Webster

Staff Present: Kramer, Klein, Elias Planner, Bastian

1. CALL TO ORDER: Redman, Vice Chairman, called the meeting to order at 2:00 p.m.
2. QUORUM: It was determined that a quorum was not present. The ADRC Regional By-Laws require 6 members be present to conduct business at the meeting. No votes or elections may be taken. The meeting was held as a forum for discussion of the agenda items only.
3. INTRODUCTIONS: Introduction of members and staff concurred.
4. APPROVAL OF AGENDA AND MINUTES: Minutes of the September meeting will be approved at the January 2018 meeting. No action taken.
5. PUBLIC PARTICIPATION: None
6. COMMUNICATIONS: None
7. ADRC INFORMATION AND ASSISTANTS SPECIALISTS PRESENTATION: Outagamie County staff Brenda Gretzinger and Lorna Reed Clark presented on the roles of the Information and Assistance Specialists in the ADRC.
8. REPORT OF AGING AND DISABILITY RESOURCE CENTER: ADRC newsletters were shared from the county offices. Reports were given on Caregiver Coalition Activities. The Outagamie County Branch Activity Report was shared. Announcements of the new county Resource Directories were shared; both paper and website versions are available. Aging Supervisors provided information on requirements for the 2019-2021 Aging Plan. Listening sessions will be held in the counties on nutrition and transportation. Calumet County is hiring for an Information and Assistance Specialist due to a job promotion for a previous Information and Assistance Specialist.
9. REPORT FROM ADRC COORDINATOR: Kramer shared Satisfaction Survey results for the Regional ADRC of Calumet, Outagamie and Waupaca for the time period January through August 2017.
10. COMMUNITY LIVING/DEMENTIA CARE SPECIALISTS STAFFING UPDATE: Community Living Specialists will be funded through 2018. Dementia Care Specialist positions were funded under the Governor's Budget. Counties and Regional ADRC's will have the opportunity to apply for the positions in Spring of 2018. Nineteen new positions will be available.
11. MEETING DATES 2018: Kramer shared the meeting dates for 2018, they will be held every other month on the second Tuesday of the month at Goodwill Industries in Menasha. No action was taken on approving the meeting dates for 2018. These meeting dates will be an agenda item on the January agenda.
12. OTHER: Renning shared information on scams from the Bureau of Consumer Facts/Wisconsin Department of Ag, Trade and Consumer Protection. The Wisconsin Senior Guide was also shared. datcp.wi.gov 1-800-422-7128
13. Meeting unofficially adjourned by Redman.

Next Meeting: January 11, 2018, 2:00 p.m., Goodwill Industries, Menasha, WI

Respectfully submitted by Darlene Kramer, Regional Coordinator, ADRC of Calumet, Outagamie and Waupaca
These are unofficial minutes.