



Aging & Disability Resource Center Advisory Committee  
Minutes of Meeting

Tuesday, November 1, 2011

**Call to Order**

The meeting was called to order by Haberman at 1:00 p.m.

**Roll Call**

Present: Nancy Haberman, Chair, Dick Jones, Virgene Lawson, Jim Mode, Marian Moran, Leah Getty, Mary Ann Steppke & Sharon Van Acker.

Also Present: Sue Torum & Sharon Olson, ADRC.

**Certification of Compliance with Open Meetings Law**

Torum certified compliance.

**Review Agenda**

The agenda was reviewed without comment.

**Public Comment**

None.

**Approval of 10/4/11 Minutes**

A motion to approve the 10/4/11 minutes was made by Jones and seconded by Van Acker. The motion passed unanimously.

**ADRC Monthly Activity Report**

The ADRC Advisory Committee Report was reviewed. Olson also provided the committee with information about the enrollment cap as it relates to the number of individuals (843) enrolled in Jefferson County.

**Report on 10/18/11 Public Meeting Regarding Long Term Care**

The 10/18 public meeting was scheduled from 4-6 p.m. at the Fort Atkinson Library. The only people who attended were providers from Care WI, Fort Health Care, St. Coletta and Homes for Independent Living.

**Waterloo Senior Dining Program Update**

The program has relocated to the library and will provide delivered meals to the community 5 days per week. This change has been approved by the Area Agency on Aging. Information about the change has been in the newspaper. Thank you letters have been sent to the Library Board, Fire Department and to the volunteer who kept the site going after the site manager resigned.

Torum gave a report from the Wisconsin Association of Nutrition Director's training. The Department of Health Services is looking at modernizing the Senior Dining Program to help sustain it. The current regulations that govern the program are 40 years old, and participation in the program has decreased on a statewide level.

### **Update: Caregiver Coalition Activities**

The October meeting was very well attended by caregivers and organizations. At this meeting, the coalition established some goals, including: developing and distributing a resource manual and coalition brochure. The coalition will also look at ways to bring educational opportunities into the county, including evidenced based prevention programs to help caregivers stay healthy. The group will do an inventory to see what services and supports are available, and will work on ways to address unmet needs. The Community Outreach Coordinator for the Alzheimer's Association of Southeastern Wisconsin suggested that the coalition would benefit from keeping current with what the Alzheimer's Association's Challenging Behaviors Task Force is working on at the state level. People were enthusiastic about this committee and its objectives. The next meeting will be held on November 14<sup>th</sup>.

### **Update: Greater WI Agency on Aging Resources (GWAAR) Meeting**

Program updates from the 9/11 GWAAR bulletin were shared. The following were discussed:

- Process Improvement Change Leader Academy;
- Office of Resource Development and Office on Aging communications;

The following program activities were highlighted:

- Senior Dining
- Legal Services
- Medicare Education & Counseling
- Veteran's Self-Directed Program
- Veteran's Caregiver Connections
- Health Promotion
- Emergency Preparedness
- SAMS
- Family Caregiver Support
- Elder Abuse
- Advocacy & the 2013-2015 Aging Unit Plan

### **2012 Application for Specialized Transportation Assistance Funding**

The application was reviewed and there was ongoing discussion about the program's future related to decreasing ridership due to Logisticare and attrition. At a recently Family Partnership Care Management

Coalition Meeting, there was talk that the MCO's may be required to use Logisticare for their members. No changes are expected until 2012.

The decline in van ridership is most concerning and Torum assured committee members that the van will be used to the fullest extent possible and when idle will be used to transport people to medical appointments. The van is already being used to transport dialysis patients; it has been used for approximately 3 months.

Members agreed that the current plan is appropriate due to all of the other changes in transportation. The year 2012 is expected to be pivotal in terms of program planning for 2013.

**Set next meeting date and possible agenda items**

The next meeting will be on December 6, 2011 at the ADRC. The topics will include updates on the transportation public hearing, caregiver coalition activities, senior dining and Medicare Part D enrollments.

**Adjourn**

A motion to adjourn was made by Lawson, seconded by Steppke and passed unanimously.

Respectfully submitted,

Susan Torum, Manager  
Aging & Disability Resources Division