



Aging & Disability Resource Center Advisory Committee
Minutes of Meeting
Tuesday December 7th, 2021

Call to Order

The meeting was called to order by Mike Wineke at 1:05 pm.

Roll Call

Present: Michael Wineke, Janet Sayre Hoeft, Katie Dixon, Carol O'Neil, Frankie Fuller

Not in attendance:

Attended by phone: Ellen Sawyers, Jeanne Tyler, LaRae Schultz, Carol O'Neil, Ruth Fiege

Present from ADRC: ReBecca Schmidt, Kimberly Swanson, Mike Hanson, and Heather Janes.

Certification of Compliance with Open Meetings Law

It was determined that the committee was in-compliance with Open Meetings Law.

Approval of November 2nd, 2021 Minutes

Ruth Fiege made a motion to approve meeting minutes from October 5th. Carol O'Neil seconded. Motion carried.

Approval of Agenda

Katie Dixon made a motion to approve the agenda, Mike Wineke seconded. Motion carried.

Election of Officers

No new motions

Communications

No new communications.

Public Comment

No public comment.

Update ADRC & Aging Program 2021 Key Outcome Indicators – ReBecca Schmidt ADRC Division Manager

Ms. Schmidt shared updates on all Key Outcome Indicators and shared progress towards goals at this point in the year. All KOI's are on track or exceeding expectations at this time.

ReBecca Schmidt and Brian Bellford presented the Aging and ADRC financial statements to the committee for 2020 and through September for 2021. Copies were sent out in November.

ADRC Program Update

Dominic Wondolkowski reported:

For November, the KOI was met. 17 of 17 customers were provided enrollment counseling and information per the KOI guidelines, resulting in 13 LTC enrollments and/or IRIS referrals. Four customers declined enrollment due to a high cost share and for other reasons.

From Jan.-Nov. 2021 the ADRC has completed 210 enrollments and/or IRIS referrals.

For November 2021, the ADRC documented 686 contacts with 416 unduplicated callers. This is a small decrease compared to October.

Nutrition Program Update

Senior Nutrition Program Supervisor – Kimberly Swanson reported.

Transportation Program Update

Mobility Manager – Mike Hansen reported:

Ridership for the ADRC of Jefferson County Driver / Escort Service for November was 872 one-way rides. For November, the number of new (first time) riders was 43 and we had 152 unique total riders. Both are new records for us.

The Key Outcome Indicator for our 85.21 Grant Transportation Service is to ensure that 90% of qualifying medical ride requests are met. We achieved this goal with 100% of medical rides met in November. The Key Outcome Indicator for our 5310 Grant Transportation Service is to reach a recreational/nutritional (non-medical) ridership of 300 by end of 2021. So far in 2021, we have provided 1524 non-medical rides during January – November (most with our regular 85.21 funding).

So far, we have provided 45 non-medical (recreational/shopping) rides with special 85.21 project funds.

In November we had two voluntary terminations this past month due to medical issues: one Volunteer Driver and one Part-time Staff Drive. However, we added one new Volunteer Driver, Frankie Fuller, who also serves on the ADRC Advisory Board. Currently we have 11 part-time staff drivers and 4 volunteer drivers, and we have 3 open driver positions to fill.

Dementia Care Specialist Update

Heather Janes reported:

In November, the DCS interacted with 49 clients, tracked by SAMS. November was National Caregiver Month and approximately 15 goodie bags were distributed to caregivers (included items such as lotions, coffee/tea, caregiver books, activities for caregiver and care recipient, and a couple bags included gift cards left over from previous years). The Dementia Caregiver Support Group meets on Wednesdays and averaged about 8 participants per week. Monday Morning Caregiver Coffee Hour is facilitated by Jefferson, Dodge, and Rock Counties and averaged about 7 participants per week. Powerful Tools for Caregivers Workshop continued into November and

averaged 7 participants each week. In collaboration with the Alzheimer's Association, an Elder Law and Financial Advisor Presentation was offered twice (once at noon and once at 6pm) and had 49 participants between both groups. Teepa Snow presentation offered with over 150 participants and several watch parties (number of attendances at watch parties unknow). Memory Cafes were held in Watertown (in-person) and Whitewater (virtual), averaging 7 participants between the two. DCS supports the Community Partners of Jefferson County (Hispanic Coalition) with 20 members in attendance, Cambridge Wellness Collaborative with 8 members in attendance, and CHIC with 7 members in attendance.

Transportation and Nutrition Program Waivers – ReBecca Schmidt ADRC Division Manager

- no new waivers were presented

Discussion on Items for next agenda

- APS - Guardianship Presentation

Adjourn: Janet Sayre Hoeft made a motion to adjourn the meeting; Carol O'Neil seconded. Motion carried. Meeting adjourned at 2:05 pm.

Respectfully submitted,

ReBecca Schmidt
Aging & Disability Resource Center Division Manager