



Aging & Disability Resource Center Advisory Committee
Minutes of Meeting
Tuesday May 2nd, 2023

Call to Order

The meeting was called to order by Mike Wineke at 1:04 pm.

Roll Call

Committee Members: Michael Wineke, Chair; Jeanne Tyler (Not Present), Vice-Chair; Frankie Fuller, Secretary; Alice Mirk, Carol O'Neil, Janet Sayre Hoeft, Mary Roberts, Sira Nsibirwa (Not Present), and Katie Dixon

Attended by zoom: LaRae Schultz, Mary Roberts

Present from ADRC: ReBecca Schmidt, Mike Hansen, Dominic Wondolkowski, Tonya Runyard, Tatiana March

Certification of Compliance with Open Meetings Law

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

Approval of Agenda

Janet Sayre Hoeft made a motion to approve the agenda, Carol O'Neil seconded. Motion carried.

Approval of March 7th, 2023, Minutes

Katie Dixon made a motion to approve the agenda, LaRae Schultz seconded. Motion carried.

Communications

There was no communication to share.

Public comment

There were no public comments

Update ADRC & Aging Program 2023 Key Outcome Indicators – ReBecca Schmidt, ADRC Division Manager

ReBecca Schmidt shared an update on the results of the 2023 Key Outcome Indicators and discussed which goals were met and which were not and why. See attached KOI reports.

ADRC Program Update:

ADRC Supervisor, Dominic Wondolkowski reported:

Wondolkowski announced an adjustment to the March KOI from 26 of 26 to 27 of 27.

The KOI was met for April. 23 of 23 LTCFS were determined within 30-days from the date of the request. Of the 23 screens, 18 customers were found eligible at a Nursing Home Level of Care; 3 customer was determined eligible at a Non-Nursing Home LOC and 2 customers were determined functionally ineligible. For April, staff recorded 573 contacts including 76 in-person contacts.

Our ADRC staff scored 100%, 95.3%, 92.5%, and 90% on the Continuing Skills Test (CST) to maintain screener certification. There were 1150 testers statewide & the statewide average score was 93.85%.

Wondolkowski attended the Spring ADPAW Training and Business meeting in Wausau on April 18th. The mission of the Aging and Disability Professional Association of WI. (ADPAW) was reviewed. Wondolkowski and ReBecca Schmidt are members and Dominic has been on the ADPAW Training Committee since 2019. At the April 18th meeting, speakers includes Art Lersch -The 7 Habits of Highly Effectively People and advocacy updates from agencies including but not limited to: Board on Aging & Long-Term Care (BOALTC) & WI. Board for People with Developmental Disabilities (WI-BPDD).

To promote the observance of Older Americans Month (OAM) and the likely proclamation of May as ADRC month, the ADRC is offering a free lunch on May 19th from 11a-2pm. at Stoppenbach Park in Jefferson. Carmen Nightfall started with the ADRC on April 3rd and then resigned on April 10th. Karla Nava and Gina Serna marketed the ADRC at the Children's Fair in Fort Atkinson on Sat. April 29th.

Nutrition Program Update:

Tatiana March Reported:

In March there were 2,738 total meals delivered. Congregate meals increased slightly due to the large number of days in March and the popular St. Patrick's Day Meal. There were 2 new home delivered meal clients. This was down from previous month but was very helpful for the Home Delivered Meal Assessor to catch up on back logged assessments. The goal of serving 95% of eligible meal clients was met (100%, 2/2 participants). The goal of 90% of HDM Assessments done within 4 weeks was also met for March (100%, 2/2 Assessments). March stated there is a lot going on in the program. Pick and choose meals and carry out meals ended as of April 1st. March has been visited all the dining sites, met many of the volunteers, the coordinators, and other staff at the nutrition sites. March also stated that a lot of calls were coming in for Home Delivered Meals in April. The HDM Eligibility Decision Tree continues to be used for prioritization of meals.

Transportation Program Update:

Mobility Manager, Mike Hansen Reported:

Ridership for the ADRC of Jefferson County Driver / Escort Service for April 2023 was 982 one-way rides. The number of new (first time) riders for the month was 17 and the number of unique clients served was 148.

Transportation KOI's were both met in March.

- KOI 1. 90% of qualifying medical ride requests are met. All qualifying medical rides are counted if client follows policy criteria. We met this goal in April 2023.
- KOI 2. Provide at least 40 rides for social interaction opportunities or attendees at wellness & Socialization events such as Wednesday Walks. Employment for individuals with DD. Day Trips, shopping, etc. We met this goal in April 2023, providing 131 ride opportunities for social interaction.

Other Key Items of interest this past month were as follows:

- Our first Wednesday Walks Event will take place at 9AM on May 17th at Dorothy Carnes Park West near Fort Atkinson.
- Our 5th Day Trip Project Event was held on April 12th. A group of 12 went to Madison to tour Ollrich Botanical Gardens and had lunch nearby at Monty's Blue-Plate Diner.
- Our 6th Day Trip Project Event will be held on May10th. We will be going to Tenney Park in Madison to take a pontoon boat ride on Lake Mendota and have lunch at Gus' Diner in Sun Prairie.
- We are still waiting to hear from our Van Vehicle Supplier (TESCO) when they will be able to deliver two 2023 rear load mini vans for us.

Dementia Care Specialist Update

Dementia Care Specialist, Tonya Runyard Reported:

I, the Dementia Care Specialist, shared that in April, I had 21 consumer interactions. During the month of April, I facilitated the Dementia Caregiver Support Group while serving an average of 2 individuals. I also co-facilitated the Caregiver Coffee Support Group serving an average of 2 individuals. The 16-week Grief and Ambiguous Loss support launched in January has an average of 10 in attendance and the last week was May 3rd.

The coalitions/committees that I supported this month were:

Dementia Friendly Community Initiative in Whitewater, Dementia Friendly Community Network, Watertown Dementia Awareness Committee and “A Day with Lewy” planning meeting. UW-Whitewater agreed to sponsor at the Pinnacle Level at \$2,500 and Tomorrow’s Hope at the Platinum level of \$1,000. I supported all 3 Memory Cafés – Palmyra, Watertown and Heritage Homes. I offered 5 memory screen events – Fort Library had no registrations, Jefferson Sr. Center (3), Waterloo Library (1) and Lake Mills Library which had no registrations with a total of 4 screens completed for the month. I met with Watertown Clergy Roundtable on Senior Care Event, attended “Breaking the Silence” Event and provided “Dementia Friends” with Rob of Dodge County to residents/staff at Marquardt Senior Living in Watertown. I attended a virtual 3 day Teepa Snow Trainer Certification, and completed the “Understanding Aging” course through UW-Whitewater pilot program.

Transportation and Nutrition Program Waivers – Mike Hansen and Tatiana March

- No requests

Discussion on Items for next agenda

Janet Sayre Hoeft suggested information to break out types of calls coming into the ADRC for the Committee, one time.

Adjourn: Janet Sayre Hoeft made a motion to adjourn the meeting; Carol O’Neil seconded. Motion carried. Meeting adjourned at 2:09 pm.

Respectfully submitted,

ReBecca Schmidt

Aging & Disability Resource Center Division Manager

Attachment I 2023 KOIs

Program	Program Manager	2023 KOI	March	April
Dementia Care Specialist	Tonya Runyard	Complete 50 Memory Screens throughout 2023	3	4 Total 7
Caregiver Support Specialist	Kim Herman	Increase enrollment into T – IIIB and NFCSP programs by 5 families each.	1 st RAP NFCSP Participant	No new enrollments
Senior Nutrition Program	Kimberly Swanson	90% of new home delivered meal participants will be assessed in his or her home within four weeks of beginning meal service.	In process	In process
Health Promotions	All Aging Programs	The Aging and Disability Resource Center of Jefferson County will offer 6 Evidence-Based Health Promotion Disease Prevention Programs in 2023.	2	2
Transportation Services 85.21 & 5310	Mike Hansen	1. 85.21 90% of qualifying medical ride requests are met. All qualifying medical rides are counted if client follows policy criteria. 2. Provide at least 40 rides for social interaction opportunities or attendees at wellness & Socialization events such as Wednesday Walks. Employment for individuals with DD. Day Trips, shopping, etc.	met Met 143 Rides	met Met 131 Rides

Program	Program Manager	2023 KOI	March	April
Elderly Benefit Specialist	Emma Borck	DBS staff will co-present with EBS staff at four or more "Welcome to Medicare" Workshops	1/4	1/4
Disability Benefit Specialist	Shelly Wangerin	DBS staff will co-present with EBS staff at four or more "Welcome to Medicare" Workshops	1/4	1/4
ADRC	Dominic Wondolkowski	100% of all LTCFS determined within 30 days from date of request.	Met – 26/26	Met 23/23