

ADRC Advisory Committee Agenda
Jefferson County Human Services Department
1541 Annex Road, Jefferson, WI 53549
Health/Human Services Conference Room

Date: Tuesday, February 2, 2016

Time: 1:00 p.m.

Committee Members: Earlene Ronk, Chair, Carol Battenberg, Ellen Haines, Dan Krause, Russell Kutz, Marcia Bare, Carolyn Niebler & Connie Stengel

1. Call to order
2. Roll call (establishment of a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of the ADRC Advisory Committee minutes from 12/1/2015
6. Communication
7. Public comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
8. Discuss: Off-site meeting locations for 2016.
9. Discuss: ADRC Annual Update for 2016
10. Discuss: Legislative/Advocacy Activity Report State & Federal Levels
11. Discuss: Wisconsin Cares Alzheimer's & Dementia Legislative Package
12. Discuss: Medicaid & Long Term Care Enrollment Data by County
13. Discuss: AARP Livability Index as it Relates to Jefferson County
14. Discuss: Elder Abuse I-Teams 2016 Project: Developing a Hoarding Taskforce
15. Discuss: 2nd Progress Report to Joint Finance on Family Care/IRIS Reforms
16. Discussion and possible action on Alzheimer's Family Caregiver Support Program Waiting List.
17. Adjourn

Next scheduled meetings:

- March 1, 2016
- April 5, 2016
- May 3, 2016
- June 7, 2016
- July 5, 2016
- August 2, 2016
- September 6, 2016
- October 4, 2016
- November 1, 2016
- December 6, 2016

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



Aging & Disability Resource Center Advisory Committee
Minutes of Meeting

Tuesday, December 1, 2015

Call to Order

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

Roll Call

Present: Earlene Ronk, Chair; Carolyn Niebler, Carol Battenberg, Russell Kutz, Marcia Bare and Connie Stengel.

Also Present: Sue Torum, Sharon Olson and Cathy Kehoe, staff.

Certification of Compliance with Open Meetings Law

Torum certified compliance.

Approval of Agenda

The agenda was reviewed and approved in a motion made by Bare, seconded by Niebler and passed unanimously.

Approval of 11/3/2015 Minutes

A motion to approve the 11/3/2015 minutes was made by Battenberg, seconded by Bare and passed unanimously.

Communications

None.

Public Comment

None

Discussion: ADRC Statistical Report

Olson handed out the ADRC's 3rd Quarter Statistical Report for 2015. Based on the average number of contacts so far, the ADRC is expected exceed the total number of contacts in each of the four prior years.

ADRC Contacts, Activities and Topics were reviewed. The July-September enrollments continue to support that Family Care is the benefit of choice when people enter a publicly funded long term care program.

Discussion: Community Care Alliance Presentation on National Family Caregiver and Alzheimer's Awareness Month

The PowerPoint presentation that was shared with the Community care Alliance was handed out and reviewed. This outreach activity was undertaken to raise awareness about Alzheimer's disease and other dementias as well as caregiving programs during the month when both are recognized. The presentation was very well received and people in attendance indicated that they are in favor of being the designated caregiver network in Jefferson County. The 2016-2018 Aging Unit Plan goals related to caregiving were discussed.

Discussion: Wisconsin Dementia Care Guiding Principles

The Wisconsin Dementia Guiding Principles document promotes the highest values associated with establishing a strong foundation for a Dementia Capable/Friendly Community.

There are 10:

- ✓ Personal Liberties
- ✓ Community Awareness
- ✓ Early Detection & Diagnosis
- ✓ Independence & Choice
- ✓ Individualized Care and Services
- ✓ Meaningful Activities
- ✓ Coordinated Systems
- ✓ Education and Training
- ✓ Communication through Behaviors
- ✓ Environment & Living Space

Jefferson County was cited for having several best practices under Community Awareness.

Discussion: WI Eye segment on Dementia Care Services statewide and in Jefferson County

Kehoe has met with the producer of WI Eye, a non-profit, private public affairs cable network doing business in WI. WI Eye initiated the contact as they are interested in doing a program that highlights Dementia Care Specialist services in WI. In addition to interviewing Kehoe, they will interview caregivers and dementia friendly businesses. This show is expected to air before Christmas 2015.

Discussion: Alzheimer's Family Caregiver Support Program

Torum reported that the Alzheimer's Family Caregiver Support Program serves individuals diagnosed with dementia and their families. Eligibility is based on income (\$40,000 or less in a calendar year) and diagnosis of dementia of any type. The statute allows counties to provide families with a maximum benefit of \$4,000, which is how the program has been administered since it began. Counties have the option of reducing the benefit in order to

serve more people. Jefferson County's total allocation is \$19,001. There is no waiting list at this time. No changes were recommended.

Discussion and possible action of the S85.21 Specialized Transportation Grant Application for 2016

Copies of the Draft 2016 Grant Application were reviewed. The recommended copayment changes were presented to the Human Services Board at its November meeting and there were no objections. The application was updated to include language under Project three that clarifies that the copayment for intracounty taxi transportation is the same as it is for project one.

A motion to approve the draft application and forward it to the Human Services Board was made by Kutz, seconded by Bare and passed unanimously.

Adjourn

A motion to adjourn was made by Battenberg, seconded by Niebler and passed unanimously.

Respectfully submitted,

Susan Torum, Manager
Aging & Disability Resources Division