



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

Date: Tuesday, November 6, 2018

Time: 1:00 p.m.

Committee Members: Russell Kutz, Chair, Jeanne Tyler, Carolyn Niebler, Ellen Haines, Marcia Bare, Connie Stengel, Ellen Sawyers, and Mary Vohs

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 10/2/2018
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. Advocacy Updates from GWAAR – Greater Wisconsin Agency on Aging Resources and /or ORCD – Office of Resource Center Development
9. Discuss and possible action on Requests for Waiver of Transportation Co-payment
10. Discuss ADRC Report, Dominic Wondolkowski – ADRC Supervisor
11. Discuss Senior Dining Program Updates– Leigh Fritter, Nutrition Program Supervisor
12. Discuss and possible action on Meal Cost donation for 2019
13. Discussion and possible action on the 2019 Alzheimer’s Family Caregiver Support Program (AFCSP) Budget - Due 11/30/2018
14. Discussion and possible action on the 2019 Application for 85.21 Specialized Transportation Assistance Program for Counties - Due 12/14/2018
15. Discussion and possible action on Draft Transportation Policies
16. Discussion on items for the Next Agenda
17. Adjournment

Next scheduled meetings: December 4, 2018

January 1, 2019

February 5, 2019

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, October 2, 2018

Call to Order

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

Roll Call

Present: Russell Kutz, Ellen Sawyers, Marcia Bare, Connie Stengel, Carolyn Niebler, Jeanne Tyler and Mary Vohs.

Also Present: Sharon Olson, Leigh Fritter and Dominic Wondolkowski, ADRC Staff.

Certification of Compliance with Open Meetings Law

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

Approval of Agenda

Ellen Sawyers made a motion to approve the September agenda with the correction of the 7/3/18 minutes to be reviewed, it should state the 09/04/18 minutes to review, correction noted. Motion seconded by Marcia Bare. Approved unanimously.

Approval of September 4, 2018 Minutes

Marcia Bare made a motion to approve September 4, 2018 meeting minutes as written, Carolyn Niebler seconded. Motion carried.

Communications

None.

Public Comment

None.

Advocacy Updates from GWAAR – Greater Wisconsin Agenda on Aging Resources and /or ORCD – Office of Resource Center Development:

Olson shared updates:

- ❖ The House and Senate have now passed the funding bill for Older Americans Act and other aging services programs.
- ❖ The OAA Title III-C Nutrition Services received a total increase of \$10 million, which was split evenly between Title III-C1 Congregate Meals (\$495 million) and Title III-C2 Home-Delivered Meals (\$251) million.
- ❖ an additional \$600,000 in the Title III-E National Family Caregiver Support Program to provide funding to ACL to implement the Recognize, Assist, Include, Support and Engage (RAISE) Family Caregivers Act and the Supporting Grandparents Raising Grandchildren Act, both which were signed into law earlier this year.
- ❖ Funding for OAA Title VII Long-Term Care Ombudsman and Prevention of Elder Abuse and Neglect programs (\$21 million) and Elder Rights Support Activities, including the Elder Justice Initiative (\$15.8 million total, which includes \$12 million for the EJI
- ❖ Lawmakers maintained funding for the State Health Insurance Assistance Program, at the \$49.1 million FY 2018 level.
- ❖ A \$425 million increase for Alzheimer's disease research and a \$6 million increase for the Corporation for National and Community Services' Senior Corps programs!

Update on Mobility Manager 5310 Application

Olson shared that there was notification that there were 76 applications for the 5310 Program and the grant request amounts are greater than what is available to distribute. A non-binding indication of awards may be notified in early November with a public release in mid- December.

Discussion: ADRC Report, Wondolkowski

In September, staff met with ten consumers resulting in one referral to the NFCSP and two referrals to the Housekeeping Assistance Program for a total 23 referrals year-to-date. Of the other seven, three consumers did not qualify for NFCSP, two declined or will apply later, one was already in the program and one is in the process of enrollment in a LTC program.

For August, our Encounter Report to DHS indicated 496 contacts by five staff members. This includes phone calls, attempted phone calls, home and office visits. Monthly total unduplicated customer's contacts is 325 including 38 office visits and 39 home visits.

Starting October 1st, staff began using Version 11 of the individual ADRC 100% Time and Task Activity Log. Changes include the methods in which NH relocation is recorded. A column was added to allow for Dementia Care Specialist enhanced federal funding.

The Youth Transition Network will host a "Tools to Support Transitioning Youth" event on October 19th @ 8-11 am at the Fort Atkinson High School Auditorium. The purpose of the event is to provide Special Education staff information on various agencies who serve students who present challenging behaviors and their families. Speakers from Children's Long Term Services, Wraparound, SE Regional Center, ADRC, DVR, Opp. Inc., St Coletta, and Project Yes! will be present.

Olson and Wondolkowski will be the guest speakers at the next Community Care Alliance meeting scheduled on October 16th at Rainbow Hospice Care Inpatient Center in Johnson Creek.

Wondolkowski will again be a vendor at the 2018 Ball Corporation Employee Wellness Fair on Oct. 9th & 10th @ 4-7:30 pm. In 2017, staff reached 20 citizens during the two-day event.

Olson represented the ADRC at the United Way Resource Fair for people who are aging, disabled and/ or a Veteran at the First Congregational Church in Fort on Sept. 22nd. There was a very small turnout of four.

Wondolkowski is attempting to coordinate a "Living Well with Chronic Conditions" workshop. Invitations have been posted at local senior centers, senior apartments, etc. to determine interest. So far, one citizen has contacted the ADRC.

Through the Wisconsin Institute for Healthy Aging, leader trainings are offered for several preventive health, evidenced based programs, including Living Well with Chronic Conditions, Stepping On and new program Chronic Pain Self-Management. Two ADRC staff were scheduled to attend leader training only to be cancelled due to a lack of interest.

The 2018 Aging and Disability Network Conference included sessions on Medicare fraud and Supportive Decision making in Wisconsin. SDM does not eliminate the need for POA and/or guardianship when signing enrollment documents.

Senior Dining Program Updates:

Leigh Fritter, Nutrition Program Supervisor discussed the topics that were covered at the Fall Site Manager Training of Suicide prevention, the Opioid Crisis and Jefferson County Nutrition Program being part of the winning team for the Nutrition Program Trivia game. She also discussed the 5 topics of Healthy Wisconsin

which was covered by Sara Koenig, Elder Nutrition Program Manager from the Wisconsin Bureau of Aging and Disability Resources at the training. Fritter discussed a kick off for Mental Health First Aid training at the Fort Atkinson Senior Center for Nutrition program staff and volunteers, which will then follow at other Nutrition Program Meal Sites. To go along with the topics of keeping Wisconsin Healthy, Fritter stated that she and a volunteer would receive training to provide an evidence based falls prevention training, 'Stepping-on' which would start at the Jefferson Senior Center and other locations in the future to promote the reduction of falls in Jefferson County.

Discussion on the 2019-2021 Aging Plan

Olson shared the final version of the 2019-2021 Aging Plan. Final plan was reviewed with the suggestion from GWAAR to have measurable outcomes of an estimate of how many people would attend or participate. A motion to approve the plan and forward to the Human Service Board was made by Carolyn Niebler, seconded by Marcia Bare and passed unanimously.

Discussion on the 2019 – 2023 Locally Developed Coordinated Public Transit – Human services Transportation Plan

Olson shared that the Locally Developed Human Transit Coordinated Plan. On September 18, 2018, we had four people participate and there was good conversation shared. We reviewed the transportation plan. A motion to approve the plan and forward to the Human Services Board was made by Ellen Sawyers, seconded by Caroline Niebler, passed unanimously.

Discuss Future Agenda Items

Jeanne Tyler inquired about having a representative from DHS Office of Deaf and Hard of Hearing for information on services and another office for advocacy. Jeanne also mentioned Madison Church became Dementia Friendly.

Members would like if the Elder Benefit Specialist came to explain some of the rules of not taking Medicare D on Time. Members were also quite interested in what constitutes observation days in the hospital vs being admitted. Also members are interested on the number of enrollments in Family Care and Partnership.

Adjourn:

Connie Stengel made a motion to adjourn at 3:30 pm, Jeanne Tyler seconded. Motion approved unanimously.

Respectfully submitted,

Sharon Olson, Manager
Aging & Disability Resources Division