



Aging & Disability Resource Center Advisory Committee
Minutes of Meeting
Tuesday, August 6, 2019

Call to Order

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

Roll Call

Present: Russell Kutz, Chair, Jeanne Tyler, Vice – Chair, Ellen Sawyers, Ruth Fiege, and Janet Sayers Hoeft.

Also present: Sharon Olson, Dominic Wondolkowski, and Mike Hansen

Certification of Compliance with Open Meetings Law

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

Approval of Agenda

Approved unanimously.

Approval of June 4, 2019 Minutes

Ellen Sawyers made a motion to approve meeting minutes from June 4, 2019 as written, Ruth Fiege 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:

- On 7/3/19 Governor Evers signed the 2019-2021 State biennial budget into law. Highlights include:
 - Two new positions in the Ombudsman office;
 - Increase in funding for Medicaid personal care rate, supplemental payments to Family Care MCO's; increase in daily rate for nursing home
 - Senior Care Prescription Drug Assistance program to continue funding.
 - Expand dementia care specialists by adding 9 more positions
 - Adding 6 positions for Div of Quality Assurance due to the workloads and increased assisted living facilities
 - Increase Specialized transportation by 10.4%.
- Wondolkowski shared the medically needy income limit for SSI-Related Medicaid will change September 1, 2019 from \$591.67 (single or married) to \$1,040.82 for single individuals and \$1,409.17 for married couples. With the new income limits, some people previously ineligible may be eligible for this program or have a lower deductible.

Discussion and possible action on Requests for Waiver of Transportation Co-payment

No new requests at this time.

Discussion: ADRC Report, Wondolkowski

The Key Outcome Indicator for June and July was met. In June, 27 of 27 initial home visits were provided within 10-business days of the customer's request or at later date preferred by the customer. In July, 26 of 26 initial home visits were provided within the KOI timeframe.

For 2020 budgeting, each Department was requested to provide updated output measures (estimates) for 2019 and 2020. For the first six mos. of 2019, the ADRC had 3,909 unduplicated calls with 1,529 unduplicated callers; an increase of 583 calls (15%) and 68 callers compared to 2018.

In May, the ADRC was approved to receive \$18,393 in carryover and one-time funding for marketing costs, translation expenses, outreach materials, and staff time. Funding has been used for the following projects: ADRC secured two advertising contracts at the Johnson Creek and Whitewater Theatres for 26 and 28 weeks respectively for a total cost of \$7,112. The 30-second commercial will run 9,520 times in the two theatres and will also be displayed on TV monitors in the lobby of the Johnson Creek theatre. An ADRC billboard, located in Johnson Creek has also been contracted for the remainder of the 2019 at a cost of \$3,480. There are two Dementia Care informative billboards located on I-94 Lake Mills exit. These billboards were also paid for via separate DCS carryover funding through DHS.

In the last two months, additional marketing efforts by the ADRC include: June, staff appeared at 14 outreach sites throughout the county to distribute Farmer's Market vouchers. In July/early August, staff participated as a non-profit vendor at three local farmer markets and Farm Tech Days.

Upcoming events include: (1) a regional Veteran's Conference/Resource Fair on November 19th from 9a-2p at the Alliant Energy Center in Madison (2) ABC's of Medicare workshop scheduled for Aug.28th at the Watertown Hospital and Sept. 12th at Fort Hospital and (3) Healthy Living with Chronic Pain six-week workshop scheduled at the Jefferson Senior Center beginning Sept 19th. All events are free and individuals may contact the ADRC to register and/or to get more information.

Discuss Senior Dining Program Updates

Olson shared the key outcome indicators for the Senior Dining Program. In July there were 9 new home delivered meals consumers stated. 2,744 meals were delivered which is the average of 125 meals per day.

Discuss and possible action on nominee for Nutrition Project Counsel Member – Patricia Rabay

Janet Sayers Hoeft made a motion to nominate Patricia Rabay to the Human Services Board for membership of the Nutrition Project Counsel representing the Palmyra Site. Motion seconded by Jeanne Tyler. Approved unanimously.

Discuss Mobility Manager Report, Mike Hansen

Mike shared his report of activities that he has conducted during June and July. Wednesday Walks have been going well, Mike shared some stories. Mike also shared that in the month of May a record of transports was completed; over 700 trips and that trips number have significantly increased these past couple months from previous year stats.

Discuss Aging Plan Goals

Olson discussed the Aging Plan Goals that are written for each of the programs under the Older Americans Act.

Discussion on the Aging Mastery Program

Olson shared that the ADRC has 16 free AMP kits (\$30 savings) to pilot in Jefferson County. Aging has changed dramatically in just one generation. There is a new reality to maintaining health and economic security and contributing to society as people age The Starter Kit is a self-directed version of NCOA's successful Aging Mastery Program (AMP). The Starter Kit is a fun and hands-on experience that encourages people to embrace their gift of longevity by spending more time each day doing things that are good for themselves and for others. It is designed for those who like to learn on their own or who may not be able to attend AMP classes in person.

Discuss Future Agenda Items

Jeanne Tyler suggested a presenter for discussing aging for people with disabilities. Will need to seek out possible presenters and Jeanne thought may know of a few people to contact.

Adjourn:

Ruth Fiege made a motion to adjourn, Janet Sayers Hoeft seconded. Motion approved unanimously.

Respectfully submitted,

Sharon Olson, Aging & Disability Resources Division Manager