



Aging & Disability Resource Center

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Serving Green Lake, Marquette, and Waushara Counties

Aging and Disability Resource Center Of Green Lake, Marquette, and Waushara Counties Coordinating Committee Minutes March 12, 2009 Location: Marquette County

I. **Call to Order** – Chair Brewer called the meeting to order at 1:00 pm.

II. **Roll Call** –

Green Lake:

Elden Dallman

Joanne Guden

Kathleen Crimmings

Marquette:

Earl Ewert

Priscilla Starrine

Donna Hymes

Shirley Floeter

Waushara County:

Warren Brewer

Beverly Monson

Donna Kalata

Others Present: Veronica Ottow (GL), Debbie Paavola (W), Suzi Giesen (GL), Sylvia Phillis (M), LeRoy Dissing (GL), Denise Rigden (W)

Adoption of the Agenda Motion was made to adopt the agenda by Joanne Guden, second by Beverly Monson, motion carried.

III. **Approval of Minutes of the Previous Meeting.** Motion was made to approve minutes by Joanne Guden, second by Donna Kalata , motion carried.

IV. **Public Comment-** none

V. **Reports**

A. ADRC Local Activity

Ottow presented a review of activity that took place in 2008. The overview showed that the ADRC has constantly had between 300 and 500 contacts per month. Discussion followed regarding activity for 2008.

Brenda Kochnowski, DBS for Marquette and Waushara Counties, has taken the DBS position in Wood County her last day was February 26. Marquette County has approved the position and will be responsible to fill the position. In the meantime, Matt Wecker will be helping out with Brenda's open cases.

Ottow shared that in the month of January there were 428 contacts and February had 376 contacts. Again, the largest volume of call topics were related to financial assistance, housing and caregiving.

B. Statewide ADRC Activity

Ottow shared how the proposed Governor's budget will affect the ADRC. Unfortunately, the new cost model was not used in Governor's budget, so the current ADRC funding formula will be maintained. Discussion followed.

C. Marketing/Outreach Update

The Resource Directory has been printed and will be mailed out in the next two weeks. The directory will be inserted into the Billiard and the Resorter because the economy funding was not available to send them out individually.

Sylvia Phyllis was concerned that the Billiard and the Resorter doesn't get delivered to homes in the southern half of Marquette County. The group discussed other ways to make sure that these residents get the directory.

D. Customer Satisfaction Survey

Surveys were sent out; all surveys returned were positive. There was a 30% return rate.

E. Family Care Updates

As part of the Governor budget Family Care continues in 09-11 biennium, though at a slower pace. Timeline for enrolling waitlist individuals has been extended from 2 years to 3 years. Meaning the number of current enrollees that can move on to Family Care program will decrease starting May 1. Entitlement will not be available in our area until summer of 2011.

VI. Old Business

A. ADRC Coordinating Committee Members

Warren Brewer has been reappointed by Waushara County for another three year term on the ADRC Coordinating Committee.

A reminder to make sure counties get the necessary committee members' appointments approval before our next meeting.

VI. New Business

A. Health Promotion presentation

Denise Ridgen, Prevention Project Leader, provided the group with an overview of Health Promotion Activities that happen in 2008. Denise also shared prevention programs that will be offered in 2009.

Denise Ridgen also announced that Shannon Rhodes has been hired as the Health Promotion Assist. Shannon will work in various aspects of health promotion programming.

Denise also talked about the lack of funding available next year. She is working hard to find other avenue to support these programs.

Discussed Followed.

The group requested that Denise and Shannon come to the next meeting to demonstration some Tai Chi.

B. State Evaluation Review

Ottow shared the Wisconsin of Health Services Aging and Disability Resource Center Evaluation. The report presented the summary of results and identifies the ADRC service strengths, opportunities for improvement, overall customer satisfaction ratings and provides recommendations. Discussion followed.

Meeting and location schedule:

May 14, 2009, Waushara County Demo Room at 1:00pm.

Future Agenda Items: AT Kit Presentation

Demonstration of Health Promotion Activities

- X. Adjournment** – Motion to adjourn the meeting made by Joanne Guden, second by Beverly Monson, motion carried.

Respectfully Submitted,

Veronica Ottow