



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 May 14, 2009 Location: Waushara 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

Marquette:

Earl Ewert
Priscilla Starrine
Donna Hymes
Shirley Floeter

Waushara County:

Warren Brewer
Beverly Monson
Donna Kalata
Bernadette Krentz

Others Present: Veronica Ottow (GL), Debbie Paavola (W), Suzi Giesen (GL), Kate Surprise (W) Jeremy Kral (M), Shannon Rhode (W)

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

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

IV. **Public Comment-** none

V. **Reports**

A. ADRC Local Activity

Ottow shared the monthly activity number: March 424 contacts in Beacon and April 313 contacts. Ottow is aware there is some outstanding entry for the month of April.

The new Disability Benefit Specialist has been hired; Rachel Miller will start May 26.

Currently, Fran, ADRC resource assistant is in the process of updating all the programs we currently have in our database. We are encouraging all programs to register on our website so in the future we will be able to send an email reminder instead of spending money of postage.

MA time reporting is going well. Our goal is to reach 28%, currently we have been at 30%

All three counties are moving along on their waiting list, they plan to be on their second waiting list by the end of the year.

B. Statewide ADRC Activity

Ottow shared that state is working on the 2010 contracts requirements for the ADRC.

The state evaluation is not on-line yet, they are hoping to have it available around July or August. As soon as the evaluation is available Ottow will put it on the agenda.

Surprise gave an update from the WCHSA meeting she attended on April 29.

C. Marketing/Outreach Update

Ottow and Rhode attend the Ripon Health fair this morning. They will also have a table at the CHN health fair on Saturday, May 16.

D. Customer Satisfaction Survey

Surveys were sent out; all surveys returned were positive. There was a 25% return rate.

VI. Old Business

A. ADRC Coordinating Committee Members

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

VI. New Business

A. Demonstration of New Health Promotion Programs

Shannon Rhode, Heath Promotion Assist, gave an informative presentation to the group on the new Tai Chi Fundamentals program. Rhode handed out a schedule of classes that will be starting this summer.

B. AT Kits Presentation

Ottow did a presentation on the Assistive Technology Kits. The kits were part of a grant from the Stout Vocational Rehabilitation Institute. The kits contain a variety of equipment options that individuals can try in their home, community and workplace to enhance their independence.

C. Meeting and location schedule:

July 9, 2009, Green Lake County Health & Human Service at 1:00pm.

Future Agenda Items:

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

Respectfully Submitted,

Veronica Ottow