

ADRC BOARD/COMMISSION ON AGING MINUTES
MAY 11, 2009

THE FOLLOWING MINUTES HAVE NOT YET BEEN APPROVED BY THE COMMITTEE TO WHICH THEY PERTAIN

PRESENT: Supervisor Tom Richart, Pat Treffert, Stan Suring, John Hilber, James Fisher, Paul Gurgel, Suzanne Bruner and Karen Nadolski

EXCUSED: Bob Walerstein

OTHERS PRESENT: ADRC Director, Michelle Pike, Aging Services Manager, Mary Ferrell, Information and Assistance Specialist, Ginger Ayres, County Administrator, Tom Meaux and Bob Haupt, DHS Director

CALL TO ORDER: Chairperson Pat Treffert called the meeting to order at 9:01 a.m.

ASSURANCE THAT THE MEETING HAS BEEN PROPERLY NOTICED: Ms. Pike indicated that the meeting had been properly noticed.

ADOPTION OF AGENDA: *On a motion by John Hilber and a second by Stan Suring, the agenda was adopted.*

PUBLIC COMMENTS:

- Ms. Treffert announced a fundraiser for the Volunteer Center of Ozaukee County being held on May 21, 2009 titled "Dance, Dance, Dance". Ms. Treffert also noted that Tom Meaux will be participating in the dance competition.
- Ms. Pike, Ms. Ferrell and Tom Meaux shared recent correspondence regarding positive interactions with ADRC service and staff.

APPROVAL OF MINUTES: *On a motion by John Hilber and a second by Karen Nadolski, the minutes from the meeting on 4/13/09 were approved.*

ADRC BOARD ACTION ITEMS:

- Review of Wait List Policy for the ADRC (held over from April 13 meeting)
 - Ms. Pike shared the document that she had received from Dennis Knealy regarding the Wait List Policy. Dennis did not see any outstanding issues with this policy. Discussion followed regarding eligibility issues.

On a motion by Stan Suring and a second by John Hilber the decision to accept updated Wait List Policy was unanimously approved.

ADRC DISCUSSION ITEMS:

- Review of Information regarding the 2010 ADRC Contract
 - Ms. Pike reviewed the 2010 state contract for ADRC's. Ms. Pike noted it is a goal of the state to continue to develop the franchise model so that ADRC's throughout the state will be similar. This would include such policies as the Wait List Policy. Ms. Pike also talked about what recourse the state would have if ADRC's failed to comply. Some of the current issues the state might address:
 - Having 1 FTE (full time person) as an ADRC Director
 - Multi-county ADRC and the staffing levels at each siteMs. Pike also noted that she believes the contract for the ADRC's will become much more specific in the future.

- General Updates
 - Ms. Pike discussed the difference between nursing home relocation versus diversion slots. Ms. Pike has some concerns and had the opportunity to meet with Freddie Bove to explain. Mr. Haupt suggested that Ms. Pike accumulate data regarding her concerns and get input from others who might have an interest.

AGING DISCUSSION ITEMS:

- Introduction of 2010 Aging Plan for Ozaukee County
 - Ms. Ferrell gave an overview of the process of completing the 2010-2012 Aging Unit Plan. Ms. Ferrell noted that Public Hearings are a requirement of this plan. Supervisor Richart reminded Ms. Ferrell that proper notice must be in place for a meeting to meet the requirement of a Public Hearing. Ms. Ferrell went on to review the 3 areas of focus for this plan.

- Annual Older Americans Celebration information
 - Ms. Pike presented the information on the celebration to take place on May 29 at Crossroads Church and all members are invited to attend.

- Annual Senior Conference information
 - Ms. Pike gave a brief overview of the conference that is being held in Grafton on June 16.

REPORTS:

The following reports were discussed:

Congregate/Home Delivered Meals Program:

Ms. Ferrell reported:

- Congregate meals are increasing at most locations with the exception of Maple Crest. Ms. Ferrell will be working with the volunteers and management to address this concern.

- Home delivered meals: A new volunteer route has been established to serve part of Port Washington and Saukville due to the increase in clients within the area. Currently we have approximately 20% of the month covered with new volunteers.

Information & Assistance:

Ms. Ayres reported that the volume of calls continues to increase even though the number of people we are able to enroll in Family Care is down. Ms. Ayres also noted that issues continue to be more complex. Ms. Ayres' report also included an overview of Hospice services that are offered both in a private home or group setting; how this benefit is funded.

Department Financial Report:

- Ms. Pike reported that the ADRC budget is satisfactory at this time.
- Ms Ferrell reported that the Aging budget is satisfactory at this time.

Coalition of Wisconsin Aging Groups:

This group is no longer meeting and will be removed from future ADRC Board agendas.

Greater Wisconsin Agency on Aging Resources:

This group is no longer meeting and will be removed from future ADRC Board agendas.

Other Business

- Ms. Treffert gave a brief overview of the Senior Statesman Program she recently attended in Madison.
- Ms. Nadolski commented on the fact that her son has had 3 different Case Managers since being enrolled in Family Care.
- Supervisor Richart wanted the ADRC Board to be aware of the following item on the ALTC Committee agenda for Tuesday, May 12, 2009: Reduction of Lasata licensed bed capacity.

Topics for Next Meeting:

None

On a motion by Suzanne Bruner and a second by James Fisher, the meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Tara Meinnert, Office Assistant
ADRC of Ozaukee County