

ADRC BOARD/COMMISSION ON AGING MINUTES JUNE 14, 2010

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

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

EXCUSED: Paul Gurgel

OTHERS PRESENT: Michelle Pike, ADRC Director, Ginger Ayres, Information and Assistance Specialist, Laura Schimberg, Information and Assistance Specialist, Tara Meinnert, Office Assistant, and Tom Meaux, County Administrator

CALL TO ORDER: Chairperson Pat Treffert called the meeting to order at 9:03 a.m.

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

ADOPTION OF AGENDA: *On a motion by Karen Nadolski and a second by Supervisor Bob Walerstein, the agenda was adopted.*

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: *On a motion by John Hilber and a second by Supervisor Bob Walerstein, the minutes from the meeting on 4/12/10 were approved.*

❖ ADRC DISCUSSION ITEMS:

- Case Study – Presented by Laura Schimberg
 - Laura Schimberg, Information and Assistance Specialist for the ADRC, shared a recent case that involved the enrollment of a 73 yr old woman into the Long Term Care system. The case involved a great deal of case management and collaboration between the hospital system , economic support, family care staff, and the ADRC.

- Staggering Terms for Board Members
 - Ms. Pike asked all board members present who would be interested in serving for one, two or three year terms. Ms. Pike would like the staggering of board members to begin in fall and the goal is to bring an additional person in who represents the developmentally disabled population. After discussions all board members in attendance agreed to be flexible with their terms. Board members asked Ms. Pike to decide how to accomplish this task and to report next month on the results.

- ADRC Contract Changes for 2011
 - Ms. Pike reported:
 - Governing board Changes:
 - 1.) County board officials cannot represent population groups for ADRC Boards.
 - 2.) Individuals who serve as IRIS consultants or work for an IRIS Financial agency may not serve on ADRC Boards.
 - 3.) Any individual who is employed by, has a financial interest in, or is serving on the governing board of on an MCO, PACE, Partnership, SSI Managed Care program, or a service provider which is under contract for any of the previously mentioned programs may not serve on an ADRC Board .
 - Shared positions – shared staff provide I & A, options counseling and eligibility and enrollment related functions must devote ½ FTE to ADRC. Ex: Jan Braby, Information and Assistance Specialist for ADRC.

❖ AGING SERVICES DISCUSSION ITEMS

- Older Americans Celebration Report
 - Ms. Pike reported on a very successful celebration! The theme was “Age Strong, Live Long” and over 100 people attended. The celebration included a demonstration of Tai Chi and an art show called Second Wind which was organized for the ADRC by Alice Struck.
 - John Schnabl from GWAAR took time out of his busy schedule to discuss the Older Americans Re- Authorization Act and entertainment was provided by Tim Burr, a very funny and musical character!
 - During the week after the event, Ms Pike and Ms Ferrell received several thank you notes and several phone calls from individuals who wanted to express their gratitude for a well run and interesting event.

- Senior Farmers Market Update
 - Ms. Pike reported that farmers market vouchers were distributed on Wednesday, June 9 with no problems.

- Interview process for Meal Site Manager position
 - Ms. Pike reported that current Meal Site Manager for the Cedarburg Meal Site will be leaving on June 18 and this position will need to be filled. Since Ms. Ferrell is currently out on FMLA, she will be included via phone conference when Ms. Pike conducts an interview with an internal candidate. The outcome of this interview will determine if a request for more applicants is needed.

❖ **REPORTS:**

Developmentally Disabilities Representative Report:

Ms Nadolski provided information to the group regarding the Summer Recreation Program run by Balance, Inc. The program is for school age children with disabilities. Balance is looking for agencies and/or businesses who might be interested in sponsoring an outing or event as part of their Summer Rec Program. The county will be adding an additional board member to represent the Developmentally Disabled population to meet the new requirements established by the state. Interested candidates should contact Tom Meaux.

Board Member Bio:

- ADRC Board Member Bio given by Karen Nadolski – Karen shared information about her extensive career, education history, family life, hobbies etc.

Congregate and Home Delivered Meal Report:

Due to time constraints of the meeting the Congregate/Home Delivered Meals Program Report was not reviewed this month. There are no outstanding issues related to either the Congregate or Home Delivered Meal programs.

Information & Assistance:

Due to time constraints, Ms. Ayres distributed 2 reports, one from April and another from May. The May report shows an increase with calls and contacts . Ms Ayres also provided a brief summary of where calls came from in 2009.

Department Financial Report:

- Ms. Pike reported that both the Aging budget and the Aging and Disability Resource Center's budgets are satisfactory at this time.

Topics for Next Meeting:

- ADRC Board Member Bio – Paul Gurgel
- Change name of ADRC quarterly newsletter

On a motion by Stan Suring and a second by Suzanne Bruner, the meeting was adjourned at 10:27 a.m.

Respectfully submitted,

Tara Meinnert
Office Assistant
ADRC of Ozaukee County