

Committee on Aging Minutes

Date: June 23, 2016

Location: County Board Room-Courthouse, Neillsville

*unapproved minutes subject
to approval at next Meeting*

Call to Order: The Committee on Aging meeting was called to order at 9:30 a.m. June 23, 2016, by Chairperson Doris Bakker. Members present Doris Bakker, Gordon Haselow, Frieda Rollins, Bill Neville, and Sharon Rogers. Also present Diane Adamski-State of WI BADR, Pam VanKampen- GWAAR, Neal Minoque - DHS-BADR, Marlene Haselow and Mary Sladich.

Went around the room and everyone introduced themselves and the agency they represented.

Agenda: No additions.

Minutes: Motion by Frieda Rollins, second by Bill Neville to approve the May 23, 2016, minutes. Motion carried.

Program updates:

- **Senior Farmer's Market update: Distribution of 201 Vouchers valued at \$25.00 set began June 1st.**
- **Welcome Medicare Programs are planned for June 28th in Loyal and June 30th in Abbotsford**

Joining the meeting at 10:00 a.m. were Paul Hoch- ADRC Regional Director, Wayne Hendrickson- County Board Chair, and Joe Waichulis, Jr.- County Board Vice Chair.

Financial Reports: The May financial reports were presented and discussed for funds 250-259: Aging, Nutrition, Alzheimer's, Family Caregiver, Prevention Programs, Elder Benefit Specialist and Medicare Programs, Fund 260- ADRC- Clark Satellite report, Neillsville and Owen-Withee Senior Center reports, and May disbursements. Also the March and April Meal Income Reports were presented and discussed. There was a motion by Sharon Rogers, second by Frieda Rollins to receive and file the reports. Motion carried. Mary mentioned the Alzheimer's Grant received an increase of \$3,575 for July 1-December 31, 2016.

Nutrition Program Report: Pam VanKampen discussed the new Nutrition Program guidelines including increased items discussed in Chapter 8, additional hours required for staff, "meals cost tool", etc. Mary stated there was an increase of \$5,218 in NSIP funds for this year. NSIP is based on the number of meals served to folks age 60 and older in the Nutrition Program.

Joining the meeting at 10:20 a.m. were Dennis and Darlene Bucheger and at 10:30 a.m. were ADRC staff Tara Halopka, Barb Freagon, Julie Milz; Lynn Crothers- Aging Department, and Arlene Kodl-County Board member.

We again went around the room and everyone introduced themselves and the agency they represent.

Paul Hoch reported that the ADRC of Buffalo, Clark, & Pepin Counties is in good shape financially. Regionally, the Medical Assistance earnings is 48%.

Amy Nigon, Elder Benefit Specialist, joined the meeting at 11:00 a.m.

Diane Adamski & Neal Minoque presented information on Aging & Disability Resource Centers (ADRC) and integration of ADRC and Aging/Nutrition Programs.

Diana stated that a business plan is needed. There are new data requirements, need to identify items that are not in compliance and a time frame to bring them into compliance. Issues to address include uniform signage, location website design, etc. The 2016 plan was deferred to 2017 with the projected changes of the current ADRC. The state wants ADRC's and Aging Departments to work toward full integration. Funding available for Clark County as a standalone ADRC is \$322,806. A plan would have to be submitted to the state by September 1st. There is no guarantee the state will approve the plan. Discussion included listening sessions, public hearing, county board resolution, etc.

A Task Force from the Aging & Disability Professional Association of Wisconsin recently released a document regarding integration of CAUS (County Aging Units) and ADRCs. The Task Force developed criteria on two ends of the spectrum of what constitutes minimum integration and what would be considered ideal integration. The paper was distributed to everyone present.

Input was sought from the folks present. Discussion followed.

The ADRC/Aging staff left the meeting at 11:30 a.m.

There were no personnel and wage changes.

A discussion was held regarding the need to have two meetings in July. The 1st meeting was tentatively set for July 14th at 9:30 p.m. to discuss ADRC options

The regular monthly committee meeting was scheduled for Thursday, July 27th at 9:30 a.m. It will be held in the County board Room, Neillsville.

There was a motion by Bill Neville, second by Gordon Haselow to adjourn. Meeting adjourned at noon. Motion carried.

Minutes recorded: _____ Sharon Rogers, Secretary
Minutes approved: _____ Doris Bakker, Chairperson