

**Aging & Disability Advisory Committee**  
**Friday, January 12, 2018**  
**Large Auditorium**  
**Government Services Building**  
**N3152 State Road 81**  
**Monroe, WI 53586**  
**1:00 p.m.**

1. Call to Order: Meeting called to order at 1:00 pm.
2. Roll Call: Roll call taken. Members present: Marilyn Bartelt, John Bernstein, Joan Flood, Sandy Horn, Anita Huffman, Karen Thomas, Linda Vetterli, Russ Torkelson, Belinda Curless, Mike Furgal, Linda Yates, Carol Mixdorf  
  
Members absent: Cindy Klein, Joe Kundert  
  
Others present: Linda Boll, Danica Hay-Skattum, Linda Gallagher
3. Approval of minutes: Mike Furgal motioned for approval of the October minutes. Seconded by Marilyn Bartelt. All ayes. Motion carried.
4. ADRC of Southwest Regional Board Report: Karen Thomas reported on the public information gathering session. Eight people attended, it was the most engaging of the four sessions that were held. Topics included transportation, respite care, home chore program, caregiver support program, Social Security, weatherization. Next months agenda will include discussion of requesting Senator Marklein to job shadow.
5. Elder Benefit Specialist Presentation: Included the 2017 Elder Benefit Specialist annual report. Note comment about reduction in SHIP funding. Received funding for those that need help with Part B premium. Cases continue to get more complex. Explained a complex case including you are not automatically enrolled in Medicare and there is a penalty if you do not sign up.
6. Discuss Acquisition of 5310 Grant Vehicle/Recommended Options: Overview of options available. Karen Thomas moves to approve purchase of additional features for the 5310 vehicle totaling \$5,418.00. Anita Huffman seconded. Motion passed.
7. Three Year Plan (2019-2021) Needs Discussion: Feel pretty good about our progress on the current plan. Linda Boll collected any completed questionnaires and sent more copies out for others to have completed and bring to the next meeting to have discussion at that time. There will be a 5 year transportation plan coming up. There will need to be a public hearing for this but our past survey will cover the requirements of the plan.
8. Aging Program Coordinator Report: Written report circulated. Linda highlighted that the state did a surprise visit in December, our center passed. We have increased the

transportation costs and have not had too much of a fuss at this point. 11 new HDMs since December. Many thanks to our volunteers!

9. ADRC Coordinator Report: Written Report Circulated. Senior Fun Fest is March 28<sup>th</sup>. New Emergency Medical Information packets to be circulated. Please help us spread the word about our Caregiver Funding!
10. ADRC Supervisor Report: Update on additional APS at a part-time level. Having a difficult time getting applicants that meet our needs. We have re-advertised the position. Looking to bring someone on board by February. Three MCOs in our area working on contracts with all these. Still working on getting a 2017 contract with Inclusa we hope to have one next week. Care Wisconsin 2018 contract is finalized. MyChoice is the new MCO everything is submitted but we do not have a finalized contract yet. Budget submitted to GWAAR has been approved.
11. Advocacy Issues: Linda Boll has been sending advocacy issues via email.
12. Other Business: Linda Vetterli-Memory Café was on Wednesday had a great time! Putting together "A Year to Remember" calendar did pictures to put together a calendar with photos that we took at Wednesday's café. Next month we are doing chocolate fondue. Linda is looking for live music options for the café on Valentine's Day.
13. Next Meeting: February 8 at 2 pm
14. Sandy Horn moved to adjourn. Marilyn Bartelt Seconded. Motion passed.