

****Note: Change of meeting Date & Time****

Aging & Disability Advisory Committee

10:00 am, Tuesday, September 11, 2018

Large Auditorium

Government Services Building

N3152 State Road 81

Monroe, WI 53586

1. Call to Order. Meeting called to order at 10:00 AM.
2. Roll Call: Roll call taken. Members present: John Bernstein, Russ Torkleson, Linda Vetterli, Roy Thomas, Joan Flood, Anita Huffman, Carolyn Hilliard, Carol Mixdorf

Members Absent: Marilyn Bartlett, Belinda Curless, Mike Furgal, Sandy Horn, Linda Yates, Cindy Klein,

Others present: Amber Russell, Morgan Kennison, Laura Steiner
3. Approval of July minutes: Motioned by John Bernstein, seconded by Anita Huffman. All ayes. Motion carried.
4. Staff Introductions: Laura was introduced as the new Wellness and Prevention Coordinator. She is scheduling meetings with staff members in the unit to get to know the services of the ADRC. She will be involved with marketing, volunteer recruitment, and outreach of the ADRC activities and services.
5. ADRC of Southwest Regional Board Report: Carol provided recap of August's meeting. Discussion about satisfaction survey that was completed through a contracted company in Maine and results were positive. Amber will bring results of survey to October meeting. Discussion regarding 2nd quarter call reporting and what each county is doing.
6. Regional Transportation Plan: Morgan presented the 2019-2023 Coordinated Transportation Plan that was completed with Green County and Southwest Regional Planning Commission. Morgan presented the needs and gaps that were identified and the goals that have been created to meet those goals. Motioned by Anita Huffman to accept the plan presented, seconded by Linda Vetterli. All ayes. Motion carried.
7. Adult Day Center: Amber discussed with the completion of the 2019 budgets and with the reallocation of funds due to Linda Boll's retirement, not rehiring the ADRC Coordinator and redistributing funds from Older American's Act III-B funds, that there a funds available to assist the Adult Day Center. Morgan also discussed the increased attendance along with ideas and approaches for new marketing efforts. Motioned by Linda Vetterli to re-open Fridays, seconded by John Bernstein. All ayes. Motion carried.
8. 2019 Budgets: Distributed 2019 ADRC Unit Budget Summary. Amber and Morgan discussed the budgets within the ADRC and Aging Programs. Motioned to approve budgets as presented by Carolyn Hilliard, seconded by Roy Thomas. All ayes. Motion carried.

9. ADRC Supervisor Report

- a. Events/Presentations: Recently completed a Dementia Live and education event in South Wayne for EMS and Fire, a presentation in Argyle EMS and Fire will be coming soon. Green County EMS holding training for surrounding EMS providers and ADRC will present about the services available for ADRC and what resources we can provide to them. ADRC will provide training to Retired Teachers group on 9/13/18. Recently had booth and presented at the Brodhead Police Night Out.
 - b. The Move: Move is scheduled for 9/22-9/23. First day in new office is 9/24. Email to various listserves and email groups will be going out providing update of the move. Signs will be going up to let consumers know of move. Sign to Go will be putting ADRC signage up on Thursday. Our next meeting will be held at the new building.
10. Advocacy Issues/Updates: LogistiCare has been awarded the Medicaid Transportation contract starting April 2019. The current transportation provided is MTM. LogistiCare was the contracted provider prior to the current provider. There were issues when LogistiCare was the provider such as riders not getting picked up or being late to appointments. Resources regarding how to make complaint, advocate or contact legislation about concerns with contract.
11. Other Business: Starting October meeting, moving time to 1:00 PM on second Thursdays. Our first meeting at new time will also be held at our new building.
12. Next scheduled meeting will be October 11 1:00 PM. Motion to Adjourn: Carol Mixdorf motioned to adjourn the meeting, Joan Flood seconded by. All ayes. Meeting adjourned at 11:26 AM.