

Aging & Disability Advisory Committee
Thursday October 11, 2018
1:00 PM
Multi-Purpose Room
Green County Government Services Building
N3152 State Road 81
Monroe, WI 53566

1. Call to Order. Meeting called to order at 1:00 PM

Roll Call: Roll call taken. Members present: John Bernstein, Russ Torkleson, Linda Vetterli, Sandy Horn, Roy Thomas, Cindy Klein, Joan Flood, Marilyn Bartelt, Mike Furgal, Belinda Curless, Anita Huffman, Carolyn Hillard, Carol Mixdorf

Members Absent: Linda Yates

Others present: Amber Russell, Morgan Kennison,
2. Approval of September minutes: Motioned by John Bernstein, seconded by Marilyn Bartelt. All ayes. Motion carried.
3. ADRC of Southwest Regional Board Report: No report to be given as no meeting was held.
4. ADRC Statistics: Amber provided copy of Satisfaction Survey results as from January 1 - May 31 2018. The state consults with AnalyticInsight to complete survey for all ADRCs. They randomly draw information SAMS from consumers who have had contact within the last 2 months are mailed a survey. The information provided is for the Southwest Region including Grant, Green, Iowa and Lafayette counties. The state will continue to survey and obtain more data.
5. Call Statistics: Amber provided hand out of Information & Assistance staff contacts from January 1- August 31, 2018. Staff included in the contacts ranging from 2.5-3 FTE due to staff changes and opening through August. Total contacts through August 2018 are 3,221. Last year the total contacts were 4,476.
6. Aging Programs Coordinator Report
 - a. Transportation- The 2019 85.21 Specialized Transportation Public Forum meeting will be held on 11/1/18 at 9:30 AM in the Multi-purpose rooms at the Government Services Building. The 2018-2022 Coordinated Transportation plan that Green worked with Southwest Regional Planning Commission was approved by the Department of Transportation and will go into effect January 1, 2019. Green County is also working the UW-Madison UniverCity Project and transportation was chosen as a topic. After discussing with the students, the focus of the project was shifted from elderly and disabled transportation to workforce and low-income transportation at a county level. Morgan will still be involved and assist the students with the project as needed.

b. Hand in Hand will be starting on Fridays again on 10/19/18.

7. ADRC Supervisors Report

a. 2019-2021 Aging Plan was submitted to GWAAR at the end of August and feedback was received back and ADRC made appropriate changes. Public hearing will be held on Oct 16, 2018 from 9:00- 10:30 at Behring Senior Center in Monroe. Any suggestions at public hearing will be added and resubmitted to GWAAR November 2.

b. Laura is being trained in the evidence-based classes administered by the state as well as "Boost Your Brain and Memory". Currently there is a class in Belmont, WI with a waitlist and Green County is looking to host a class around April. Laura will also be looking to get trained in an arthritis/walking class. Amber asked for suggestions and feedback for other classes that people might be interested in.

8. Advocacy Issues/Updates: The federal government approved the 2019 Department of Defense and Labor, Health and Human Services, and Education (Labor-HHS-Ed) Appropriations Act into law the soonest it has been in 22 years. OAA funds-C1 and C2 received \$5 million increase each, Caregivers funds increased \$600,000-specific to grandparents raising grandparents and \$425 million increase for Alz research and programing.

9. Other Business: Alzheimer's and Dementia conference will be held November 7, 2018 at United Methodist Church in Monroe, WI. Referendum from Pleasant View coming this year. Russ attended the Aging and Disability Conference in September in the Wisconsin Dells and highly recommends the conference.

10. Next Meeting: November 8, 2018 at 1:00 PM. Cindy Klein made a motion to adjourn. Roy Thomas second. All ayes. Motion carried.