COMMISSION ON AGING AND DISABILITY SERVICES

Wednesday, August 14, 2018

William Hoekstra called the Commission on Aging and Disability Services meeting to order at 9:02 am

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Roll Call
Dianne Birkholz, Judy Braun, William Hoekstra, Shirley Kitchen, MaryAnn Miller, Lorna Negen, Judy Patenaude, Gary Schmidt

Also Present
Sheila Drays, Amy Ewerdt, Ashley Sanborn, Jackie Wendlandt

Excused
Kris Schefft

Absent
None

Roll Call
Roll call and introductions commenced.

Public Comment
None

Action on the Minutes of the June 12, 2018 meeting
MaryAnn Miller motioned and Shirley Kitchen seconded to approve the minutes of the April 10, 2018 meeting as presented. Motion carried.

Elections of Chair, Vice Chair, and Secretary
Shirley Kitchen nominated MaryAnn Miller for Chair of this commission. All in favor, motion carried. William Hoekstra nominated Gary Schmidt for Vice Chair of this commission. Gary declined. Judy Patenaude nominated Lorna Negen for Vice Chair of this commission. All in favor, motion carried. Judy Patenaude nominated Judy Braun for Secretary of this commission. All in favor, motion carried.

Take action on nomination and affirmation of Jody Langfeldt as a citizen member
All members of the Commission on Aging and Disability Services board voiced a unanimous vote in favor of Jody Langfeldt representing elderly persons through this commission. Motion carried.

Aging/Transportation/Nutrition Supervisor's Report
- o Meal Site Changes – Closing of BayShore and Fox Lake: BayShore meal site is closed as of August 1. A new Beaver Dam home delivered route has since been established and is at full capacity. There is still a need for a Tuesday/Thursday driver. Let Amy know if you know of anyone interested in filling this vacancy. Fox Lake will be closing after August 31. Any participants can join at the Watermark or the Randolph meal site. All Fox Lake home delivered participants will be served out of the Randolph meal site. There is still a need for a Wednesday driver. Let Amy know if you know of anyone interested in filling this vacancy.

o Transportation – Increase spots for volunteer drivers in RouteMatch: Dodge County purchased 10 extra volunteer driver spots in RouteMatch, our transportation scheduling software, as the transportation program is in high demand of additional help in transporting citizens of Dodge County to appointments.

Dementia Updates

MaryAnn Miller mentioned that the Beaver Dam Community Theatre is open to writing a play about Dementia. Brief discussion followed. There will be a Dodge County Family & Professional Dementia Caregiving Conference on Thursday, October 25th at the Henry Dodge Office Building from 8 am until 4:30 pm. This conference welcomes family caregivers, professionals, members of the community, and people who are living with dementia who are interested in dementia concerns. Rob Griesel, our Dementia Care Specialist, has been busy holding free Dementia Live experiences throughout the county. Dementia Live will allow a person to experience life with dementia first hand. The experience lasts only 30 minutes but will give you a better understanding and greater empathy for those with dementia. Dementia Friendly Dodge, a newly created coalition consisting of Human Services staff as well as area business and community members held a Train the Trainer workshop on August 8, 2018 that was open to anyone and everyone that is wanting to make a difference in their community by empowering businesses and individuals to become dementia friendly.

Elder Benefit Specialist

Ashley Sanborn, Disability Benefit Specialist, gave information on behalf of the Elder Benefit Specialist about the Annual Enrollment Period (AEP) running from October 15-December 7. The AEP is for all Medicare beneficiaries to have the opportunity to make changes to their Part C (advantage) or Part D (prescription) plans.

Disability Services

o Voting: Ashley Sanborn handed out election cards that gave information on ways to vote in the upcoming elections.
o Transition Guide: Vicki Zimmerman, Aging and Disability Resource (ADR) Specialist, discussed the new transition guide the ADRC just completed. Vicki explained that they are attempting to reach out to school districts in Dodge County to familiarize them about transition services for young adults turning 18. Jody Langfeldt suggested if there is an issue reaching the districts as a whole, perhaps reach out to the school nurses instead. Judy Braun mentioned getting these guides to the doctors' offices and MaryAnn Miller suggested maybe the school PTOs.
o Amanda Higgins, EBS, and Ashley Sanborn, DBS, are now collaborating to offer Welcome to Medicare classes to the residents of Dodge County.

ADRC/Aging Supervisor's Report

o ADRC call data for June and July 2018: statistics provided for members were reviewed and briefly discussed.
o ADRC Customer Satisfaction Survey from ORCD: customer satisfaction survey provided for members were reviewed and briefly discussed.
o Update on Aging Plan – goals and timeline: Amy Ewerdt stated that the 2019-2021 Aging Plan was submitted to the state and the final draft will be due in November.
o Marketing events update for 2018: the ADRC will have a booth the Dodge County Fair August 15-19, the Senior Expo on September 27, and the Women's Expo on October 18.

- New Community Education Coordinator: the position for Community Education Coordinator has been offered with a proposed start date of August 27. This was a position vacated by Emily Groh.

Next Meeting
The next meetings of the Commission on Aging and Disability Services will be held on **Tuesday, August 14, October 2** at **9:00 am** at **199 County Road DF** in the **multipurpose room** and **December 11** at **9:00 am** in **room G046**, both on the **ground floor** of the Henry Dodge Office Building.

Adjournment
Chair MaryAnn Miller adjourned this meeting of the Commission on Aging and Disability Services at 9:37 am. Motion carried.

Respectfully Submitted,

Judy Braun

Judy Braun, Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.