

COMMISSION ON AGING AND DISABILITY SERVICES

Wednesday, April 9, 2019

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

Roll Call

Dianne Birkholz, Judy Braun, William Hoekstra, Shirley Kitchen, Jody Langfeldt, MaryAnn Miller, Gary Schmidt

Also Present

Sheila Drays, Amanda Higgins, Kris Schefft, Jackie Wendlandt

Excused

Lorna Negen, Judy Patenaude

Absent

None

Roll Call, Introduction, and Non-Member County Board Members

Roll call and introductions commenced.

Action on the Minutes of the December 11, 2018 meeting (no quorum at Feb meeting)

Dianne Birkholz motioned and Gary Schmidt seconded to approve the minutes of the December 11, 2018 meeting. Motion carried.

Communications and Announcements

MaryAnn Miller stated that there is an American Legion Auxiliary meeting the 2nd week in May where the ADRC will present resources. Judy Braun spoke in regards to an email she received regarding the ADRC. She will forward this feedback to Kris.

Action: Review, Discuss, and Recommend to the Human Services and Health Department Board Re-Appointment of Commission on Aging and Disability Services Board Members

Dianne Birkholz, Shirley Kitchen, and Gary Schmidt

William Hoekstra motioned and Jody Langfeldt seconded to recommend Dianne, Shirley, and Gary to the Human Services and Health Department Board for re-appointment. Motion carried.

Aging/Nutrition/Transportation Supervisor's Report

Kris stated that Jackie DeLaRosa has been hired as the new Aging/Nutrition/Transportation Supervisor. In the interim, Liv Gerritson is helping with transition in the nutrition program. A new Transportation Coordinator is starting on Thursday. There is also one more van driver opening available.

Dementia Updates

Kris stated that the Dementia Friendly Dodge (DFD) Coalition now has a website that is up and running. DFD meets the 2nd Wednesday of every month. Kris reviewed Creating the Spark on May 6 at the Horicon Marsh Education Center and Caregiver Spring Break on May 3 at the Brownsville

Community Club. MaryAnn suggested cat/dog cafes for those with dementia. Brief discussion followed.

Elder Benefit Specialist

Amanda Higgins, Elder Benefit Specialist, stated that the ADRC is on Senior Solutions every other month from 11 am for an hour on WBEV. Sandy Heiar Insurance has the time slot paid for but allows the ADRC to come speak at no charge.

Amanda reviewed the November and December 2018 EBS Program Statistics as well as a summary regarding the Annual Enrollment Period and a listing of the 2019 Medicare Workshops.

Amanda stated that SeniorCare is a prescription drug assistance program for Wisconsin residents 65 and older. It is a waiver between DHS and Medicare that is signed every three years. The contract ended 12/31/18 but an extension was made through March 2 and again through April 30. There is hopes for a 10 year plan this time around.

Amanda reviewed the Medicare Savings Programs brochure as well as the Benefit Check-Up Program List for individuals as well as couples. Possible topics for next meetings include information on veteran's pension and spousal impoverishment.

Medicaid Basics

Amanda reviewed the Family Care handout and what the correlation is between Family Care and Medicaid. Applying for Family Care starts at the ADRC. If the consumer meets functional and financial eligibility, they are enrolled into Family Care and passed off to a Managed Care Organization (MCO). MCO's for Dodge County are Care Wisconsin, Inclusa, or IRIS who then help manage the long term case for that consumer. It was unanimously decided that the board would like to hear more about spousal impoverishment at the next meeting. Spousal impoverishment can be broken up into a few different topics that include estate recovery, FoodShare, and the Capital Consortium. Kris will see if an Economic Support worker can come speak in more details about these topics.

Disability Services

Staff are working with Access to Independence (ATI) and the Division of Vocational Rehab (DVR) to improve the transition process. ATI has been invited to speak at our next meeting.

ADRC/Aging Supervisor's Report

January and February 2019 Call Statistics were provided for members were reviewed and briefly discussed. Kris reviewed the following upcoming ADRC marketing events: Powerful Tools for Caregivers Workshop April 25-May 30 at St. John's Church in Mayville, a booth Health Fair on April 17 for Waupun Correctional Institution staff, and radio ads for events as needed with Great 98.

Future Agenda Items - Opportunity to Request Topics of Discussion for Future Meetings

Judy Braun suggested having an ATI and a DVR rep come speak in more detail about their services. William Hoekstra requested to continue focus on the disabled population as well as getting into the school. Perhaps Project Search can come speak on their program.

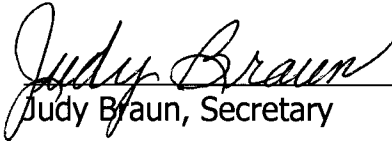
Next Meeting

The next meeting of the Commission on Aging and Disability Services will be held on **Tuesdays, June 11, August 13, October 8, and December 10** at **9:00 am** in **room G046** on the **ground floor** of the Henry Dodge Office Building.

Adjournment

Chairperson MaryAnn Miller adjourned this meeting of the Commission on Aging and Disability Services at 10:09 am. Motion carried.

Respectfully Submitted,



Judy Braun, Secretary

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