

ROCK COUNTY ADRC STEERING COMMITTEE MEETING
Wednesday, September 1, 2010 3:00 P.M.

Call Meeting to Order: Chair Terry Thomas called the meeting of the ADRC Steering Committee to order at 3:00 P.M. on Wednesday, September 1, 2010 at the Rock County Job Center.

Committee Members Present: Lisa Ames, Gary Bersell, Carolyn Brandeen, Jenny Dopkins, Kelly Medenwaldt, Cheryl Drozdowicz, Margaret McMillan, Gregg Schneider, Julie Seeman, John Solis, Terry Thomas, Dale Thompson, Rob Wilkinson, Janet Zoellner.

Committee Members Absent: Sherry Quirk

Staff Members Present: Jennifer Anselmi, John Hanewall, Steve Hare, Tom Hermans, LuAnn Kane, Charmian Klyve, Joyce Lubben, Jennifer Thompson

Approval of Agenda: Carolyn Brandeen moved approval of the agenda as presented, seconded by John Solis. APPROVED

Approval of August 4, 2010 Minutes: Terry Thomas requested change to page 2, Long Term Care Options Counseling: "To education and assist" be changed "To educate and assist". Jennifer T. moved for approval, seconded by John S. APPROVED

Citizen Participation: A request was made for a copy of the agenda, along with a question about whether or not a microphone would be used at the meeting. Terry T. explained that the agenda is posted on the county website by the Friday before each meeting and that no microphone will be used. Carolyn B. requested that an email be sent to all committee members when the agenda gets posted, and that it provide a link to the county website. Jennifer T. responded that she could do this.

New Business:

A) Committee Chair Comments on August 4th Meeting-TerryThomas: Terry mentioned that he felt the first meeting of the ADRC Steering Committee on August 4th went fairly well. Discussed the Wisconsin Adult Long Term Care Functional Screen that was requested at the last meeting and included it in today's packet for review. Future questions on the functional screen should be sent to Jennifer T. Terry T. requested that questions at these meetings be limited to just the ADRC. Family Care general questions should be directed to Jennifer T. at sometime other than these meetings.

B) Press Release-Phil Boutwell: Phil B. was not present, so Terry T. and Jennifer T. talked about the press release of August 14, 2010. At the request of the state, implementation of the ADRC/Family Care in Rock County has been postponed for several months. Projected dates now are November 2011 for the ADRC and January 2012 for Family Care. This change will not effect the planning for the ADRC. It was noted that there were errors in the dates printed in the Gazette and Messenger.

C) ADRC Time Line-Jennifer Thompson: Jennifer T. explained the Family Care Implementation in Rock County - Working Draft sheet that was included in today's packet. The title will be changed to the Aging and Disability Resource Center and Family Care Implementation, which better describes the workgroup and the main focus of the time line. Terry T. and Jennifer T. explained the role of the workgroup (planning) versus the role of the committee (advisory).

D) Discussion of the Rock County ADRC Planning Committee. Final Draft Report June 2008 – Joyce Lubben: A copy of the 2008 draft report was given to the committee members, per the request of Terry T., to use as a visual guide only. Joyce L. explained the working process of completing the 2008 report.

E) Components of ADRC Plan Presentations – Jennifer Thompson. Jennifer explained the last handout of the packet which showed staff presentations for October, November, and December. Topics to be discussed for each of those months were listed, along with who the presenters will be. It was explained that staff will be updating the 2008 work plan by taking the questions from the state application that need to be answered, and looking at what may need or may not need to be changed. This updated information will be available in the packet and presented at each meeting.

Janet Zoellner requested that acronyms not be used during these presentations.

Committee Member Comments:

Jennifer T. had received a request to put together a slide show/PowerPoint presentation of other ADRC's visited to show at one of the meetings. This is being worked on, with hopes of having it ready for the next meeting.

Dale T. asked if protective services would be part of the ADRC. John H. stated that there are no provisions for guardianships and protective placement in the ADRC according to the state. Per Jennifer T., this may fall under the Emergency Service part that still needs to be addressed.

Cheryl D. asked if the county could add services to the ADRC that are not initially required. Jennifer T. stated that the planning process starts with what is required and needed in the ADRC. If it's felt that other components would be helpful, they will be worked on and presented.

Gary B. asked if the budget would include the costs associated with the job descriptions. And if so, how many staff would the budget allow to be hired. Jennifer T. stated that the focus would be on the needs of the community and recommendations of the number of staff needed will be presented to the committee.

Jennifer T. gave out copies of the state Application For Aging And Disability Resource Center that showed the questions that will need to be answered. These same questions will be addressed to the committee.

Next meeting: Wednesday, October 6, 2010, at 3:00 p.m. at the Rock County Job Center, Room D/E, Janesville, Wisconsin.

Adjournment: John Solis moved to adjourn at 4:25 p.m., seconded by Rob Wilkinson

Respectfully submitted,

Pam Sachs
Administrative Assistant
Long Term Support

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