

**SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES
AGING UNIT ADVISORY SUB-COMMITTEE MINUTES**

Aging and Disability Resource Center
650 Forest Avenue
Sheboygan Falls WI 53085
Conference Room 105

March 10, 2015 **Called to Order: 9:04 A.M.** **Adjournment: 9:55 A.M.**

MEMBERS PRESENT: Carol Zoran, John VanDerMale, Gary Hesselink, and Mary Nowacki

MEMBERS ABSENT: David Williams and Kris Wheeler

ALSO PRESENT: Dale Deterding and Marie Seger

Carol Zoran called the meeting to order at 9:04 a.m.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

The Health and Human Services Department received an email from the County Clerk's Office noting that the agenda for the March 10, 2015 meeting was posted on February 26, 2015 at 11:30 a.m. in compliance with the Open Meeting Law.

INTRODUCTIONS

Everyone present gave a brief introduction.

APPROVAL OF MINUTES – January 13, 2015

Gary Hesselink motioned and Mary Nowacki seconded for the approval of the minutes from the January 13, 2015 meeting. Motion carried unanimously.

CORRESPONDENCE

Mr. Deterding noted Liturgical Press sold advertising in the senior newsletter and the Aging Unit received a profit sharing check in the amount of \$1400.00.

SERVICE COORDINATOR POSITION

Kaylie Fisher has been hired and will begin in this position on March 16, 2015.

MEDICARE IMPROVEMENT FOR PARTICIPANTS AND PROVIDERS ACT (MIPPA) GRANT – DISCUSSION

The three main efforts of the MIPPA grant will be 1) to publicize savings programs 2) improve outreach to rural communities 3) information and outreach on wellness programs. A limited time employee has been hired through the MIPPA grant. This is a 3 year grant and information will be shared with the community with articles in the Moxie paper, Pat Hafemann's column in the Plymouth Review, and the Seniors in Touch newsletter.

INFORMATION ON PROPOSED STATE BUDGET

The proposed state budget will eliminate the current structure and allow the state to contract with other agencies for the administration of Family Care, and would expand the state's Family Care program by January 1, 2017, at which point all other long-term care programs would be discontinued, including the IRIS program, which benefits adults with long-term care needs. The proposed budget cuts \$14 million in funding to the Family Care program over the next two years. Also proposed are changes to the Senior Care program, which would have recipients first enroll in Medicare Part D, which would increase out of pocket costs.

John VanDerMale recommended that Mr. Deterding make a presentation to the County Board to educate them on this issue. Carol Zoran asked that the board draft a resolution to oppose these changes, and Ms. Seger stated that they had already been working on this.

Also concerning in the budget process is the elimination of the Local Advisory Committee.

2014 AGING PLAN REVIEW

Dale Deterding reviewed the current aging plan, the goals set for this plan, and progress made toward them. Later this year a new plan will be written for 2016, 2017, and 2018.

A motion was made to accept the aging plan as reviewed. Gary Hesselink moved and John VanDerMale seconded to accept the plan as reviewed.

PUBLIC INPUT ON NON-AGENDA ITEMS AND REQUESTS FOR FUTURE AGENDA ITEMS

Terese Gessler expressed concern about personal caregivers not meeting client needs and not spending time wisely with clientele.

ADJOURNMENT

John VanDerMale moved and Mary Nowacki seconded to adjourn the meeting at 9:55 a.m. Motion carried.

Dawn Blok
Recording Secretary