

**SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES
AGING AND DISABILITY ADVISORY COMMITTEE**

Aging and Disability Resource Center
650 Forest Ave.
Sheboygan Falls, WI 53085
Conference Room 105

Date: July 11, 2017 Called to Order: 10:00 A.M. Adjournment: 11:12 A.M.

MEMBERS PRESENT: Gerald DuMonthier, Mary Nowacki, Carol Zoran, James Baumgart, James Gilligan, Gary Hesselink, Terese Gessler, John VanDerMale, and Derek Muench

MEMBERS ABSENT: Dagmar Ewald, JoAnn VanHorn-Wieland, and David Williams

ALSO PRESENT: Lisa Hurley, Marie Seger and Dale Deterding

Gerald DuMonthier called the meeting to order at 10:00 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 July 12, 2017 meeting was posted on June 23, 2017 at 11:15 a.m. in compliance with the Open Meeting Law.

APPROVAL OF MINUTES – March 14, 2017

James Gilligan motioned and John VanDerMale seconded for the approval of the minutes from the May 9, 2017 meeting. Motion carried unanimously.

CORRESPONDENCE

Ms. Seger shared a Thank You letter she received on July 10, 2017 for the assistance that I & A Specialist, Cindy Sook provided for a twenty-six year old man who was diagnosed with a brain tumor at the age of fifteen.

AGING AND DISABILITY RESOURCE CENTER APPEALS AND GRIEVANCES

None

AGING AND DISABILITY RESOURCE CENTER – UPDATES

Expired Committee Member Terms

Marie Seger noted the Aging and Disability Advisory Committee started in March of 2016 according to Aging Advisory requirements. A committee member is able to serve two 3 year terms and after the second term is completed they must be officially off of the committee for one year. The committee would like the terms for the members to remain staggered. James Gilligan motioned and Mary Nowacki seconded the motion to retain the staggered terms that the committee currently has for the members, Motion carried unanimously.

Ms. Seger provided the members a copy of an email from Carl Buesing stating all members must have a ten day written notice of the recommended changes for the bylaws. This email provided the members the required ten day notice. Updates have been made to Section 5 -

Election and Terms and also Section 7 - Attendance. Ms. Seger explained the updates to the committee members.

First Quarter Statistics

Ms. Seger provided the committee members a handout that compiled the first quarter statistics for 2017. Ms. Seger explained the information to the committee. The three main target groups are 1) Elderly 2) Physically Disabled 3) Developmentally Disabled. According to the first quarter statistics the ADRC is projected to make over 12,000 contacts by the end of the year.

First Quarter Survey Results

The committee members received a copy of the new Customer Service Survey questionnaire. The ADRC started sending out the new questionnaire in February 2017.

AGING UNIT - UPDATES

WI DOT 5310 – Elderly/Disabled Capital Expenses Grant

Mr. Deterding noted the County would like to purchase two accessible vans for the southern part of the county to use to transport individuals for non-medical situations. The County would have a 20% match. Ms. Nowacki was concerned about liability issues. Mr. Muench noted the City would be liable. Mr. Hesselink had questions concerning where will the County find a pool of volunteer drivers to drive the vans. Carol Zoran asked if the vans would be flexible to use in different areas of Sheboygan County. Mr. Deterding stated he will be looking into these questions. Mary Nowacki motioned and Terese Gessler seconded the approval to pursue the 5310 grant. Motion carried unanimously.

Senior Picnic

The annual Senior Picnic will be held on July 19, 2017 at South High School from 10:00 to 3:00. Theme for the picnic will be USO Dance Party. We are encouraging everyone to wear patriotic attire or military uniforms.

Dementia Crisis Response

Mr. Deterding noted Sheboygan County was not chosen for the Dementia Crisis grant this year. Brent Jacobs, Lisa Hurley and Ginny Nyhuis will be providing additional trainings.

eCare Project-Caregiver App

Ms. Hurley stated Sheboygan County ADRC is one of six ADRC's that are piloting the "Agefully Program." The Center for Aging Research and Education (CARE) at the University of Wisconsin-Madison School of Nursing is developing a web application "Agefully" to connect family members with the expert resources that allow older adults to live their fullest lives. Ms. Hurley is currently looking for volunteer caregivers and care recipients. In order to qualify as a volunteer for this program you must meet these requirements: 1) Caregiver must be 18 or older 2) Caregiver must be employed 3) Care recipient must be over 60 years of age and cannot reside in a nursing home 4) Caregiver must have a computer or smart phone 5) Caregiver must have an email address. Sheboygan County is in need of a total of ten caregiver/recipients for this program. At this time Ms. Hurley has four volunteers signed up. "Agefully" has information about four main topics: 1) Health 2) Home Safety 3) Driving 4) Finances. After they receive feedback from users, they will add other topics, such as family dynamics and caregiving skills.

Other

Mr. Deterding noted Sheboygan County was granted a \$5,000.00 grant to help fund the garden plot and materials for the seniors at the mealsite. Mr. Deterding stated this money will also be used to construct two raised beds.

Mr. Muench brought one of the new medium size buses for the committee members to see. The bus can accommodate two wheelchairs and six ambulatory riders or a total of ten ambulatory riders.

PUBLIC INPUT ON AGENDA ITEMS

None.

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

None.

ADJOURNMENT

James Gilligan moved and John VanDerMale seconded to adjourn the meeting at 11:12 a.m. Motion carried.

Patti Schmitt – Recording Secretary