

**Lafayette County Commission On Aging Advisory Committee**  
**Board Meeting Minutes**  
**Thursday, March 17, 2016**

*Lafayette County Human Services provides an array of cost effective, quality services, and community-based support for individuals and families to improve their quality of life.*

**Advisory Committee members present:** Mary Jo Finkenbinder, Carol Korn, Larry Ludlum, Chris Parkinson, Leean White (George Hirsbrunner and Connie Hull were absent)

**LCCHS staff present:** Kate Chambers, Kristine Brunkow

**I. CALL TO ORDER**

- A. The meeting was called to order by Carol Korn at 1:00 p.m. The meeting was properly posted at the Courthouse, Lafayette County Human Services and e-mailed to The Republican Journal.
- B. Motion by Leean White, second by Chris Parkinson to approve the agenda as posted; carried.
- C. Motion by Larry Ludlum, second by Leean White to approve the minutes of the January 14, 2016 meeting as printed; carried.

**II. PUBLIC COMMENTS**

- A. No public comments were submitted.

**III. MONTHLY REPORTS**

- A. **Driver Escort**-The month of December had 5 drivers for a total of \$449.37. The month of January had 4 drivers for a total of \$236.06.
- B. **Transportation**-The month of December had 10 shopping trips and the month of January had 7 shopping trips. There were charter trips to Cherry Vale Mall in Janesville, Holiday Lights in Dubuque, IA, and Eagle watching. Ms. Chambers reported the CSP team uses the mini bus to transport their clients to outings.
- C. **Home Chore Program**-The month of December had 6 clients for a total of 22.5 hours and the month of January had 7 clients for a total of 26.5 hours.
- D. **Upper Horizon Newsletter**-The cost of the newsletter for December was \$410.72 and for the month of January was \$427.27.
- E. **Alzheimer & Dementia Alliance**-Disbursements for December was \$3846.99 (for three months). Disbursements for January were \$36.00.
- F. **Lafayette County Nurses**-Disbursements for December was \$528.00 for foot care and personal care. There was no disbursement for January. Ms. Chambers indicated one of the CNAs is going to the housing units to do foot care. Ms. Chambers reported the Health Department will no longer be doing foot care; this will be provided by an independent provider (Nancy Butson).

**Medical Alerts**-The costs for medical alerts for December was \$454.50 and for January was \$454.50.

G. **ADRC**

Elder Benefit Specialist- The EBS worked with 168 individuals in December and January in the areas of Legal/Benefit Assistance. The monetary impact benefits were \$282,231.00.

Disability Benefit Specialist- The DBS worked with 53 individuals in December and January in the areas of Medicaid and SSI/SSDI eligibility. The monetary impact benefits were \$156,174.00.

Information & Assistance- There were 404 contacts in December and January in the areas of Abuse and Neglect, Assistive technology, education, housing, in-home services, legal services and public benefits. Ms. Chambers reported there was a 128% increase in contacts from 2014 to 2015.

H. Motion by Leean White, second by Mary Jo Finkenbinder to approve the Monthly Reports as presented; carried.

IV. **SUN PROGRAM REPORT**-Ms. Korn reported the SUN Program received \$3135.00 at the last meeting in donations.

V. **BUREAU OF AGING AND THE DISABILITY RESOURCES AGING UNIT SELF-ASSESSMENT FOR 2015**-Ms. Chambers reported there was one goal that was not meant; there was supposed to be two prevention classes and Lafayette County ADRC had only one class (Stepping On). Motion by Larry Ludlum; second by Leean White to send the self-assessment to the State; carried.

VI. **SOUTHWESTERN WISCONSIN REGIONAL PLANNING COMMISSION 5304 TRANSIT MOBILITY MANAGEMENT AND REGIONAL COORDINATION PLANNING STUDY-SWTT** was approved for the 5304 grant for Grant, Green, Iowa, Lafayette and Richland Counties and Lift for funds to develop transportation needs, coordination and a mobility study. They requested \$2667.00 from Lafayette County to support this grant.

VII. **DEMENTIA CARE SPECIALIST**-The Dementia Care Specialist, Whitney Thompson, provided a virtual dementia tour to the Darlington Police Department and Lafayette County EMS Unit.

VIII. **BOARD MEMBER TERMS**-Ms. Chambers reported Leean White's term is due in April. She will need to step down from the committee as she has been on the committee for the maximum allotted time (6 years). Rhonda Wonders and Janice Ruf were names suggested for a replacement. Ms. Chambers will check on terms for Mary Jo Finkenbinder and Chris Parkinson.

IX. **DIRECTOR'S REPORT**

A. 85.21 2015 Budget-has been submitted to the Department of Transportation.

B. Old lift van-Ms. Chambers assisted E&H to dispose of the old lift van; cleared the lien and the van was sent to Wisconsin Surplus for disposal.

C. County K Building-The building has been cleaned and rooms assigned.

D. Lunch Bunch-The ADRC did a presentation to the Lunch Bunch on March 14<sup>th</sup>; it was well attended.

- E. AARP Taxes-continue in the month of March in the Job Center Conference Room.
- F. Homeless Coalition-Beginning in Lafayette County. Trying to determine the needs of Lafayette County in the homeless area.
- G. Staff Salaries-Ms. Chambers reported Val from Human Resources continues to work on a study for the County.
- H. Events:
  - i. Powerful Tools for Caregivers-Is April 8-May 13 at hotel in Mineral Point.
  - ii. Senior Expo-Belmont Convention Center on April 13<sup>th</sup>.
  - iii. Welcome to Medicare-April 14 at Lafayette County Human Services presented by Kay Schulte, Elder Benefit Specialist
  - iv. Our Town-April 17 at the Darlington High School.
  - v. Legal & Financial Planning-Alzheimer Alliance will present at the Towne Bank on May 3.
  - vi. Senior Affair-Held on May 4 at Darlington Municipal Gym.
- I. Family Care and IRIS 2.0 Concept Paper
  - i. No changes in Long-Term Care eligibility
  - ii. Creating a long term car stakeholder advisory committee
  - iii. 5 regions will be established for MCO
  - iv. ADRC's will continue their services and operation
  - v. Changes in self direction budgets
  - vi. Include behavioral health services
  - vii. Coordination between IHAs and County Mental Health Services
  - viii. Person centered planning with each member have a care team
  - ix. Address workforce crisis for access to services
  - x. Performance standards
  - xi. Ombudsman services
- J. Volunteer Drivers-having issues with personal auto policies. Ms. Chambers will look into stipulations with insurance agencies. Volunteer driver versus Uber driver.

