



Minutes - March 15, 2023

Call to Order: The meeting of the ADRC Advisory Committee was called to order at 10:00 a.m. by Chuck Wilson; the meeting was held in-person, with the option of attending via Teams Conference, in the Board Room (J1041), at the DWRC, 1717 Center Ave., Janesville, Wisconsin

Roll Call:

Present: Rob Wilkinson, , Chuck Wilson, Sherril Gilbertson, Pat Burhans, Shana Ratzburg, Debbie Kraus, and Harold Luther.

Absent ; Tom Moe, Tricia Clasen

Excused: Gregg Schneider, Carrie Glover

Staff Present: Jennifer Thompson, Shannon Colson, Jennifer Peck, Jamie Dix, Lisa Messer, Ryan Booth, Melissa Kooiman and Cori Marsh

Introduction of Visitors: Leslie Regenold

Approve Agenda: A motion was made by Rob Wilkinson, seconded by Sherril Gilbertson, to approve the agenda. Motion approved.

Approval of Minutes:

A motion by Ron Wilkinson and seconded by Carrie Glover to approve the January 18, 2023 minutes. Motion approved.

Citizen Participation, Communications and Announcements: March is National Nutrition Month. Lisa Messer sent program flyers out and spoke about health promotion classes.

Old Business:

Hybrid Meetings: The committee chair will decide if they would like to meet in person, virtual, or hybrid. Chuck Wilson has decided to continue meeting hybrid.

New Business:

Transition Specialist- Jamie Dix: Jamie Dix spoke to the committee about her role of transition specialist at the ADRC. She helps kids with a disability who reach 17 1/2 into adult programs and resources.

ADRC Month Planning: ADRC week is in the month of May. May 3 the ADRC will hold an event for staff and the ADRC committee members.

5/9: Scams

5/16: POA's

5/23: Nutrition

Caregiver Specialist Hiring: Teena Monk-Gerber has accepted a position at Rock Haven. The Caregiver Specialist position has been posted.

Advocacy Subcommittee: Rob Wilkinson expressed a need to have a subcommittee. Anyone who is interested can reach out to Rob.

Committee Member Terms: There are three members whose terms expire. Rob, Tom and Pat. Jennifer will be reaching out to those members via email.

ADRC Statistics:

APS Jennifer Peck: Jennifer Peck spoke on the 2022 APS report. See attached

I&A Melissa Kooiman: Melissa Kooiman went over the I & A call report that was included in the agenda.

Transportation Ryan Booth: Ryan Booth updated the committee on the transit buses.

(2) are waiting for plates

(2) went into service

(1) being built and ready by March

(1) will have to be retired ASAP

(2) could be retired soon.

Complaints and Appeals: No complaints

One appeal due to a functional screen

Successes: Jennifer shared the success stories.

Adjournment: A motion was made by Pat, seconded by Harold, to adjourn the meeting at 11:09 a.m. Motion approved.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.

Adult Protective Services referrals for 2022

Referrals for Guardianships and/or Protective Placements:

DD: 41 referrals

*19 completed

*14 still in progress in 2023

*8 were not pursued after initial referral (for a variety of reasons)

Total # of 51-55 referrals: 8 (not all resulted in a conversion but were all Chapter 51 detentions)

PD/Elderly/MH: 59 referrals

*25 completed

*15 still in progress in 2023

*19 were not pursued after initial referral (for a variety of reasons)

Total # of 51-55 referrals: 14 (not all resulted in a conversion but were all Chapter 51 detentions)

Referrals for Investigations of alleged abuse/neglect/exploitation that met criteria to open:

January: 22

July: 43

February: 34

August: 37

March: 34

September: 46

April: 27

October: 27

May: 19

November: 36

June: 42

December: 34

Total opened cases for 2022: 401

*****In addition, 143 referrals were received by APS in 2022 and not opened due a variety of reasons (many were outside agencies referring regarding a Family Care client)***

Annual WATTS reviews completed (total for ALL target groups):

Total: 164

Comparison to 2021:

Referrals for Guardianships and/or Protective Placements:

DD: Referrals **increased** from 37 to 41

PD/Elderly/MH: Referrals **significantly increased** from 59 to 74

Total number of 51-55 referrals (for all target groups): ***Increased from 16 to 22***

Referrals for Investigations of alleged abuse/neglect/exploitation that met criteria to open:

New cases opened **significantly increased** from 343 to 401

Screened out cases **significantly increased** from 96 to 143

Annual WATTS reviews:

Required reviews **increased** from 161 to 164.