



Minutes - July 19, 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, in Board Room (J1041), at the DWRC, 1717 Center Ave., Janesville, Wisconsin, with the option of attending via Teams Conference.

Roll Call:

Present: Rob Wilkinson, Chuck Wilson, Sherril Gilbertson, Shana Ratzburg, Tricia Clasen, Debbie Kraus and Tom Moe.

Excused: Carrie Glover, Pat Burhans, Harold Luther, and Gregg Schneider

Staff Present: Jennifer Thompson, Shannon Colson, Jennifer Peck, Cori Marsh and Krystal Torres

Introduction of Visitors: Supervisor Rich Bostwick. Rock County Board of Supervisors. Jessica Butturini, who will be a new ADRC committee member at the next meeting.

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

Approval of Minutes:

No Minutes:

Citizen Participation, Communications and Announcements: Over 200 individuals attended the Beloit Meals on Wheels annual celebration banquet yesterday.

Old Business:

Staffing Updates: Two new staff members have been added to the office. Cheri Drays is the new ADRC Nutrition Program Assistant. Krystal Torres is the new Family Caregiver Support Specialist. Currently, Rock County Transit is looking for drivers.

Map of Building: A map of the DWRC was included in the agenda packet at Rob Wilkinson's request. Rob is concerned the DWRC does not have clearly marked parking or entrances to agencies. He would like to alter the map to show conference rooms, agencies, entrances, and parking for public use around the county. Jennifer Thompson will inquire about a more general map and safety concerns.

New Business:

Quarterly Report: Rock County statistical reports, also known as Rock Stat, will be shared with committee members. Each unit will have specific data reports which can be adjusted based on what the committee would like to know more or less about. Rob would like to see a report that compares stats from last year to this year. Tom would like to see a report that compares similar-sized counties

with Rock County ADRC programs. Jennifer will look into this.

Budget Requests: The ADRC budget requests for 2024 included adding one APS worker, one Elder Benefit Specialist, and adding or changing a meal site for the Nutrition Program. The Elder Benefit Specialist is new to Human Services and does not have a lot of data to report. For this reason, and due to funding, the EBS position will not be moving forward in the 2024 budget. Jennifer is hopeful the other two requests move forward.

ADRC Unit Updates:

APS: Jennifer Peck talked to the committee members about the May and June statistics. May had about 50 calls. 22 were screened out mainly to managed care organizations because service needs are not being met. There were 15 self-neglect and 6 financial. June had 22 screened out, 13 neglect and 15 financial. There were 19 referrals for guardianship in May and June combined.

Aging: Rock County Transit has completed two RFPs for new computer software for routing and for a new bus.

The Nutrition Program along with Beloit Meals on Wheel supplied 10,000 meals for the month of May.

There are about 100 Senior Farmers' Market Vouchers left to distribute.

The 2024-2028 HSTP is almost completed and will come to the ADRC Committee in September.

Wednesday Walks, Cycling Without Age and Travel Training continue to be done under the Mobility Manager.

The Health Promotions Program had 71 participants from October 2022 to June 2023. The Stepping up your Nutrition and Stepping On classes are quarterly and usually have 12 to 15 participants.

Training is ongoing for the new Family Caregiver Support Specialists.

Rock County Senior Fair will be held at the DWRC on September 15th.

I&A: Currently, there are two particular LTC agencies the state has on performance improvement plan. One from a Family Care Program and another, from an Iris Program. The specific issues related to each provider have not been share with the ADRC.

Complaints and Appeals: None

Successes: Jennifer shared examples of great experiences clients had with Lachel, transit drivers, front desk, and the Cooking for Two class presented by Linda and Cori.

Adjournment: A motion was made by Tom Moe, seconded by Sherril Gilbertson, to adjourn the meeting at 11:25 a.m. Motion approved.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.