

Waupaca County Committee on Aging
Tuesday June 29, 2021
10:00 am
Waupaca County Courthouse LL42
811 Harding Street, Waupaca WI 54981

This meeting and all other meetings of this committee are open to the public. Proper notice has been given to the press in accordance with Wisconsin statutes so that the citizenry may be aware of the time, place and agenda of this meeting.

Members Present: Bob Appleby, Mary Kay Poehlman, Jan Lehrer, Judi Olson and Ray Claussen

Public Present: None

Others Present: Melissa Anderson, ADRU Manager; Pat Huber, ADRC Clerk; Megan Hintz, Aging Programs Supervisor; Darlene Kramer, ADRC Regional Coordinator, McKena Schultz, ADRU Intern, Carrie Esselman Dementia Care Specialist

Member Absent: Nancy Johnson

Chairperson Jan Lehrer called the meeting to order at 10:02 am and a quorum was established. This meeting was available on Zoom and broadcast on Waupaca County YouTube Channel.

- I. **Adoption of Agenda:** Motion made by Judi Olson and seconded by Bob Appleby to adopt the agenda. Motion carried.
- II. **Adoption of Minutes of May 26, 2021:** Motion made by Judi Olson and seconded by Bob Appleby to approve the minutes of the May 26, 2021 meeting as printed. Motion carried.

Public Comment: None.

- III. **Dementia Care Specialist Presentation:** Carrie Esselman, Dementia Care Specialist for the ADRC of Calumet, Outagamie and Waupaca County provided an overview of the position, available services and what programming she will be starting in Waupaca County in the coming months.
- IV. **Nutrition Program Updates:** Megan Hintz, Aging Programs Supervisor provided updates on the Bistro 60 Voucher Program scheduled to open at Manawa Steak House on July 6. Megan reported current re-opening planning for the congregate sites, Waupaca, Clintonville and New London pending state approval will be Fall 2021. Megan reported on Schueller's Great esSPECTations recent kitchen renovation which was made to better accommodate the nutrition program food service. Megan explained conversations with Schueller's the restaurant has space available to now manage home delivered and congregate meals for the nutrition program. DHHS will continue purchasing under emergency purchasing agreement Ordinance 16 Section 12 allowing the program to continue three-month contracts until the end of the year. Year 2022 will begin the formal process in requesting proposals for vendors interested in the nutrition program.
- V. **Adult Protective Services:** Melissa Anderson provided a handout outlining the New Ongoing Cases from January through June 22. Melissa reported recruitment efforts continue for a new APS Social Worker. Melissa provided a recap on Elder Abuse Awareness Day on June 15th, with 130 purple pinwheels placed on the front lawn of the Sheriff's Department, which represent the 130 cases that our APS has investigated in the past year. She also reported on staff's appearance on County Board Chairman Dick Koeppen's Radio, displays were provided in the lobby of the Waupaca County Courthouse as well as Waupaca Public Library.
- VI. **Member Recruitment:** Melissa Anderson reported searching for people who may be interested in serving on the Committee on Aging, focusing on those who utilize our Nutrition Program. Anyone showing an interest please share contact information with Melissa Anderson to follow up and explain what the Committee on Aging is all about.

VII. Regional Aging & Disability Resource Center Update: Darlene Kramer, Regional ADRC Coordinator reported that Calumet ADRC is fully open for in-house services, as well as home visits. Outagamie ADRC will open on July 6, with mandatory masking in the building. Waupaca ADRC is fully open for in-house and home visits. Dar explained the two handouts that she passed out to the members, one showing all contacts with the ADRC for the COW Counties, how many contacts and what the contacts were for. The second handout showed total contacts by description for Waupaca ADRC. She reported on a technology survey that will be done in Calumet County, hopeful the survey will help to understand the educational needs for seniors as it relates to technology. Once the data is collected from Calumet, the other counties may use the same survey to find out the needs in their counties.

VIII. Committee Member Reports of Meetings Attended and General Correspondence: None.

IX. Adjourn: *A motion made by Mary Kay Poehlman and seconded by Judi Olson adjourn at 11:10 am.* **Motion carried.**

Next Meeting: Tuesday, July 27, 2021 - 10:00 am – Waupaca County Courthouse.

Respectfully Submitted,

Pat Huber, ADRC Clerk