AGING AND DISABILITY RESOURCE CENTER OF DOUGLAS COUNTY - ADVISORY COMMITTEE
Wednesday, September 9, 2020, 4:15 p.m.
Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin
OR JOIN BY
PHONE: (US) +1 443-877-5595 PIN: 847 884 974#
OR VIDEO: https://meet.google.com/naw-mvtt-idy

*Due to COVID-19 concerns, members of the committee and public may attend the meeting remotely.

Please call Erika Johnson (715-395-7532) or the County Clerk’s Office (715-395-1569) if you are unable to attend.

MEMBERS:  Diane Arnold, Chair     Shawna Anderson, Vice Chair     Rosemary Lear
            Carol Jones           Tom Karas

A G E N D A
(Committee to maintain a two-hour meeting limit or take action to continue meeting beyond that time).

1. Roll call.
2. Approval of minutes from the March 11, 2020, meeting (attached).
3. Introduction of new staff.
4. Informational items:
   a. Membership;
   b. Program update (attached);
   c. Budget (to be distributed); and
   d. By-laws.
5. Future agenda items.
6. Adjournment.

cc:  Sue Sandvick     Ann Doucette        Shelley Nelson (Telegram)       County Board Supervisors
     Pat Schanen       Erika Johnson       Douglas County Website         Dave Longsdorf

NOTE: Attachments to agenda are available in County Clerk’s Office for review or copying. Action may be taken on any item listed on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of any accommodation to participate in the public meeting process, please contact the Douglas County Clerk’s Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request, depending on the amount of notice we received.

Posted: Courthouse, Government Center, Superior Telegram, Superior Public Library

Name  Date

9-2-20
Meeting called to order by Vice Chair, Shawna Anderson.


APPROVAL OF MINUTES: Motion by Lear, second Jones, to approve the minutes from the December 11, 2019, meeting. Motion carried.

INTRODUCTION OF STAFF: Gino Franceschi, Information and Assistance Specialist, introduced.

ACTION ITEM:
Officer Election: Annual officer election.

ACTION:
Motion by Jones, second Anderson, to elect Arnold as Chair and cast unanimous ballot. Motion carried.

ACTION:
Motion by Jones, second Lear, to elect Anderson as Vice Chair and cast unanimous ballot. Motion carried.

ACTION (REFERRAL):
Motion by Lear, second Jones, to refer elected individuals to County Administrator for appointment. Motion carried.

INFORMATIONAL ITEMS:
Membership: YMCA to hold memory screen clinic; may recruit members. Johnson will work with Veterans Service Office and Senior Connections for new members.

Board Report and Marketing Guide: Included with agenda; reviewed. Increased use of Alzheimer’s Caregiver Support Program. Memory kits will be available to check out at library and include items that trigger one of the five senses for individuals with dementia.

Budget: Not available at time of meeting; will distribute to members.

By-laws Update: No response from Corporation Counsel yet.

FUTURE AGENDA ITEMS: By-laws; membership update; staff introduction; budget; board report. Next meeting, June 10, 2020.

ADJOURNMENT: Motion by Lear, second Karas, to adjourn. Motion carried. Meeting adjourned at 4:47 p.m.

Submitted by,
Kaci Jo Lundgren, Committee Clerk

ADRC Advisory
3/11/20
### ADRC Report 2020

Date: September 2020  
Submitted by: Erika Johnson, ADRC Director

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<td><strong>Referrals by Type</strong></td>
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<tr>
<td>Long Term Care Functional Screen</td>
<td>13/11</td>
<td>15/17</td>
<td>24/22</td>
<td>24/16</td>
<td>19/13</td>
<td>20/9</td>
<td>21/11</td>
<td>22/13</td>
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<tr>
<td>Elderly Benefit Specialist (EBS)</td>
<td>x/60</td>
<td>55/49</td>
<td>31/x</td>
<td>53/x</td>
<td>43/1</td>
<td>46/5</td>
<td>42/17</td>
<td>30/18</td>
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<td>Disability Benefit Specialist (new cases opened)</td>
<td>4/3</td>
<td>5/11</td>
<td>5/5</td>
<td>6/2</td>
<td>7/0</td>
<td>3/1</td>
<td>13/9</td>
<td>10/7</td>
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<td>Total Number of ADRC Contacts*</td>
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<td>414/409</td>
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<td>460/345</td>
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<td>440/396</td>
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<td>Nursing Home Relocations</td>
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*ADRC workers are required to record all Contacts. A contact represents an individual one-to-one interaction (conversation) that has occurred either in person, at a home visit, ADRC walk-in, telephone, email, or written correspondence where information is exchanged. Each interaction is counted as an encounter and will demonstrate one instance of providing any ADRC activity. A Contact records the ADRC Outcomes. An Outcome is categorized into the following and must be recorded as such for reimbursement purposes: 1) Provided Information and Assistance 2) Provided Follow Up 3) Provided Options Counseling 4) Administered Long Term Care Functional Screen 5) Provided Assistance with Medicaid Application Process 6) Provided Short Term Service Coordination 7) Provided Enrollment Counseling 8) Provided Disenrollment Counseling 9) Memory Screen 10) Behavioral Mental Health Screens 11) Complaints/Advocacy 12) Community Partners 13) Referral for ADRC
Disability Benefit Specialist (DBS) Monetary Impact

- Monetary Impact of Cases Closed:
  - July: $0 (1 case closed)
  - August: $5927 (5 cases closed)

Alzheimer’s Family and Caregiver Support Program (AFCSP)

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<tr>
<td>Total Cases Served</td>
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Per the ADRC contract, the ADRC shall contact the resident, either by phone or in person, within 10 business days of receiving a referral.

Per the ADRC Contract, the ADRC must initiate the functional screen within 10 calendar days of the time the person requests or accepts the offer of a screen.
<table>
<thead>
<tr>
<th>Activity</th>
<th>Program/Service</th>
<th>Brief Description</th>
<th>Contact Person</th>
<th>Attachment</th>
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</thead>
</table>
| Health Fairs/Community Events/Speaking Engagements | ADRC            | None                                                                                                                                                                                                               | Erika Johnson 715-395-7532  
Erika.johnson@douglascountywi.org                                                   | No                      |
| Outreach/Marketing               | ADRC            | ADRC ad in Senior Connections Newsletter for July/August.  
ADRC ad in Senior Reporter Magazine for August/September.  
Erika.johnson@douglascountywi.org                                                   | No                      |
| Initiatives                      | ADRC            | Caregiver Coalition- Meetings being done virtually.  
Working on Douglas County specific dementia resource guide with the assistance of the Dementia Care Specialist serving Douglas County.  
Virtual Caregiver Conference being planned for March 24 & March 25 2021.  
Caregiver Coalitions through the NW region coordinated webinars for caregivers during the month of July.  
Douglas County Community on Transition – Summer break. Next meeting scheduled for 9/16/20  
Elder Abuse Awareness Planning Committee- Now                                                                                       | Erika Johnson 715-395-7532  
Erika.johnson@douglascountywi.org                                                   | No                      |
referred to as the Northland Elder Abuse Awareness Coalition. Meeting every other month to provide services updates. Plan to do something in June 2021 for elder abuse awareness month.
Transportation Network Team – no future meeting set at this time.

| ADRC Advisory Board | ADRC | June meeting canceled. | Erika Johnson 715-395-7532  
Erika.johnson@douglascountrywi.org | No |
|---------------------|------|------------------------|------------------------------------------------------------------|
| COVID -19           | ADRC | DHS has suspended the face to face requirement to complete the long-term care functional screen. Screens can be administered over the phone or through a virtual platform. Options counseling and enrollment counseling can also be done over the phone or through a virtual platform. | Erika Johnson 715-395-7532  
Erika.johnson@douglascountrywi.org | No |
FREE 30 MINUTE WEBINARS

REDEFINING CAREGIVING & CREATING AN EMERGENCY PLAN
SPEAKERS: TARA MURDZEK & TRISHA WITHAM
TUESDAY, MAY 5 & THURSDAY, MAY 7

- Who is a caregiver?
- What is the difference between informal and formal caregivers?
- What do we mean by the "sandwich generation" and "grandparents raising grandchildren"?
- How do we create an emergency caregiving plan, and what should be included in it?

PREPARING FOR A TELEHEALTH VISIT
SPEAKERS: KATY JOHNSON & KELLY WEISENBECK
TUESDAY, MAY 12 & THURSDAY, MAY 14

- How do you prepare for a telehealth visit with your doctor?
- Does Medicare or my private health insurance cover telehealth visits?

COMMUNITY RESOURCES FOR CAREGIVERS
SPEAKERS: RACHEL WATKINS-PETERSON & JENNIFER JAKO
TUESDAY, MAY 19 & THURSDAY, MAY 21

- What resources and training are available through the Respite Care Association of Wisconsin (RCAW)?
- What regional community resources are available through the Aging and Disability Resource Centers (ADRCs)?

TO REGISTER VISIT: bit.ly/witc_caregiverwebinar

This webinar series is in partnership with the following regional coalitions:

- Douglas County Caregiver Coalition
- Sawyer County Dementia Care Network
- Aging Network of Ashland, Bayfield, and Iron Counties
- Connecting Community and Caregivers Coalition
- Five County Regional Caregiver Coalition (Polk, Burnett, St. Croix, Dunn, Pierce)
- Rusk County Dementia Coalition
- Tri-County Regional Caregiver Coalition
FREE WEBINARS

CONNECTING COMMUNITY AND CAREGIVERS: A WEBINAR SERIES
ELDER ABUSE

What Is Elder Abuse? Commemorating World Elder Abuse Awareness Day

Tues, June 9 & Thurs, June 11
Presenter: Bonnie Edlund
- Defining what elder abuse is, and what it is not.
- Honoring the rights and choices of older adults, even if they’re not our choices.
- Raising awareness through World Elder Abuse Awareness Day.

COVID-19 Scams: Protecting Yourself and Your Loved Ones

Tues, June 16 & Thurs, June 18
Presenter: Michelle Reinen
- Scams that have arisen during COVID-19 (stimulus checks, sweetheart scams)

Self-Neglect and the Older Adult Population: A Rising Challenge in Our Communities

Tues, June 23 & Thurs, June 25
Presenter: Donavon Schumacher
- What is self-neglect, and how prevalent is it in our region?
- Why is self-neglect a challenge?
- How to help an older adult that may be neglecting themselves.

TO REGISTER VISIT: bit.ly/witc_elderabuse

This webinar series is in partnership with the following regional coalitions:

- Douglas County Caregiver Coalition
- Sawyer County Dementia Care Network
- Aging Network of Ashland, Bayfield, and Iron Counties
- Connecting Community and Caregivers Coalition
- Five County Regional Caregiver Coalition (Polk, Burnett, St. Croix, Dunn, Pierce)
- Rusk County Dementia Coalition
- Tri-County Regional Caregiver Coalition
- Regional Partners from Adult Protective Services
- Members of the Northland Elder Abuse Awareness Coalition

For more information, please call WITC Continuing Education at 715.645.2925
Making Wisconsin a Dementia Capable State

Aug 4, 11 a.m. & Aug 6, 2 p.m.
 StringTokenizer: Kristen Felton (Dementia Specialist, Wisconsin Department of Health Services) & Trisha Witham (Dementia Care Specialist, ADRC of Barron, Rusk, and Washburn Counties)

- Why is it important for Wisconsin to become dementia capable?
- What services and programs are happening in my area?
- How can I get involved in becoming dementia-friendly?

Careers in Aging: Education and Resources to Become a Helping Professional

Aug 11, 11 a.m. & Aug 13, 2 p.m.
 StringTokenizer: Jennifer Ellis & Kimberly McDonald (Instructors, WITC Gerontology Program) & Laura Sullivan (Work Readiness Specialist - Northwest Wisconsin CEP)

- What types of careers are there in working with older adults?
- What educational programs are available, and how do I begin the process?
- What financial and supportive resources are available to become a helping professional?

Becoming Savvy with Technology: Adaptive Equipment and Sip & Swipe Cafes

Aug 18, 11 a.m. & Aug 20, 2 p.m.
 StringTokenizer: Jenesis Lindbo (Independent Living Specialist, Western Wisconsin Center for Independent Living) & Luann Teige (Deputy Director, Senior Connections)

- What technology resources are available to assist individuals at home?
- How do I use my own technology (i.e. iPad, Smart phone, computer)?
- What types of support are available to help me become more tech savvy?

TO REGISTER VIST: bit.ly/witc_innovationsagingservices

This webinar series is in partnership with the following regional coalitions:
Rusk County Dementia Coalition
Douglas County Caregiver Coalition
Tri-County Regional Caregiver Coalition
Sawyer County Dementia Care Network
Aging Network of Ashland, Bayfield, and Iron Counties
Five County Regional Caregiver Coalition (Polk, Burnett, St. Croix, Dunn, Pierce)
Northwestern Wisconsin’s Aging and Disability Resources and Workforce Alliance

For more information, please call WITC Continuing Education at 715.645.2925
Defining Decision-Making Roles in Caregiving

July 14, 11 a.m. & July 16, 2 p.m.
Presenter: Krista Love, Director of Member Relations & Nancy Tischbein, Member Relations Manager (Inclusa)
- What is Power of Attorney for Finance?
- What is Power of Attorney for Healthcare?
- What is the role of a supported decision-maker?
- What is the role of a guardian?

Relatives as Parents Program (RAPP): Grandparents Raising Grandchildren

July 21, 11 a.m. & July 23, 2 p.m.
Presenter: Jane Mahoney, Older Americans Act Consultant, Greater Wisconsin Agency on Aging Resources
- What is the RAPP program in Wisconsin?
- What is kinship care?
- What resources and financial programs are available for grandparents raising grandchildren?

The Ombudsman Program: Advocates for Older Adults and Families

July 28, 11 a.m. & July 30, 2 p.m.
Presenter: Jessica Tosano, Regional Ombudsman for Barron, Bayfield, Burnett, Douglas, Polk, Rusk, Sawyer, and Washburn Counties, State of Wisconsin Board on Aging and Long Term Care
- What is the long-term care ombudsman?
- Which settings do the long-term care ombudsman serve?
- How can the long-term care ombudsman help us?

TO REGISTER VISIT: bit.ly/witc_supportindignity

This webinar series is in partnership with the following regional coalitions:
Rusk County Dementia Coalition
Douglas County Caregiver Coalition
Tri-County Regional Caregiver Coalition
Sawyer County Dementia Care Network
Aging Network of Ashland, Bayfield, and Iron Counties
Five County Regional Caregiver Coalition (Polk, Burnett, St. Croix, Dunn, Pierce)
Northwestern Wisconsin’s Aging and Disability Resources and Workforce Alliance

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