

December 1, 2021

**AGING AND DISABILITY RESOURCE CENTER OF
DOUGLAS COUNTY - ADVISORY COMMITTEE**
Wednesday, December 8, 2021, 4:15 p.m.
Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin
OR JOIN BY
PHONE: (US) +1 662-532-9004 PIN: 597 546 497#
OR VIDEO: <https://meet.google.com/jzm-imaf-svy>*

**Due to COVID-19 concerns, the 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: Shawna Anderson, Chair Carol Jones, Vice Chair
 Rosemary Lear Tom Karas

A G E N D A

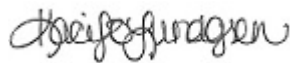
(Committee to maintain a two-hour meeting limit *or* take action to continue meeting beyond that time).

1. Roll call.
2. Approval of minutes from the September 8, 2021, meeting (attached).
3. Informational items:
 - a. Introduction of new staff;
 - b. Membership;
 - c. Program update (attached); and
 - d. Budget (to be distributed).
4. Future agenda items.
5. Adjournment.

cc: Sue Sandvick Ann Doucette Shelley Nelson (Telegram) County Board Supervisors
Anna Carlson Erika Johnson Douglas County Website

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



12-1-21

Name

Date

**AGING AND DISABILITY RESOURCE CENTER OF DOUGLAS COUNTY
ADVISORY COMMITTEE**

**Wednesday, September 8, 2021, 4:15 p.m.,
Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin**

Meeting called to order by Vice Chair Carol Jones.

ROLL CALL: Present – Carol Jones, Rosemary Lear, Tom Karas. Absent – Shawna Anderson. Others present – Erika Johnson, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Karas, second Lear, to approve minutes from the March 10, 2021, meeting. Motion carried.

INFORMATIONAL ITEMS:

Membership: Many organizations have been contacted in recruiting efforts for committee members; Johnson will continue to pursue recruitment options.

Program Update: Included with agenda. Numbers consistent with previous years. One vacancy in department; employment offer in process to new individual.

Budget: Projected to be under budget. State expanded funding for dementia-related areas for 2022.

FUTURE AGENDA ITEMS: Membership; program update; budget. Next meeting: December 8, 2021.

ADJOURNMENT: Motion by Lear, second Karas, to adjourn. Motion carried. Meeting adjourned at 4:34 p.m.

Submitted by,

Kaci Jo Lundgren
Committee Clerk

ADRC Report 2021

Date: December 2021

Submitted by: Erika Johnson, ADRC Director

Years 2020-2021	Dec 20/21	Jan 20/21	Feb 20/21	Mar 20/21	Apr 20/21	May 2021	June 20/21	July 20/21	Aug 20/21	Sep 20/21	Oct 20/21	Nov 20/21	Dec 20/21
Referrals by Type													
Long Term Care Functional Screen	11/	17/17	22/9	16/13	13/11	9/12	11/9	13/15	8/25	6/16	13/9	14/	13/
MDSQ Referrals (Nursing Home)	1/	0/0	1/0	0/0	0/0	0/0	1/0	1/0	1/0	1/1	1/x	0/x	3/
Number of Clients Served	Dec 20/21	Jan 20/21	Feb 20/21	Mar 20/21	Apr 20/21	May 19/20	June 20/21	July 20/21	Aug 20/21	Sep 20/21	Oct 20/21	Nov 20/21	Dec 20/21
Elderly Benefit Specialist (EBS)	60/	49/24	x/24	x/24	1/x	5/29	17/30	18/17	19/31	x/24	37/x	36/x	30/
Disability Benefit Specialist (new cases opened)	3/	11/7	5/2	2/3	0/5	1/6	19/7	17/4	6/1	1/4	4/5	5/x	3/
Total Number of ADRC Contacts*	301/	497/ 447	409/ 415	368/ 689	345/ 431	317/ 453	396/ 437	379/ 446	369/ 460	335/ 423	319/ 451	337/ 512	344/
Memory Screens	1/	1/0	2/1	2/2	1/3	0/0	0/0	1/0	0/0	0/1	1/0	0/0	1/
Number Served in Long Term Care Programs	Dec 20/21	Jan 20/21	Feb 20/21	Mar 20/21	Apr 20/21	May 20/21	June 20/21	July 20/21	Aug 20/21	Sep 20/21	Oct 20/21	Nov 20/21	Dec 20/21
Family Care Enrollments	6/	2/5	4/7	7/8	10/7	8/11	12/7	3/4	5/6	3/8	1/6	4/1	3/
Family Care Disenrollments	5/	5/1	1/2	3/2	1/3	0/1	1/2	1/2	0/1	3/1	3/1	4/2	5/
IRIS Referrals	1/	3/1	0/1	0/0	0/0	0/0	1/0	2/0	0/0	1/3	0/0	1/x	x/
IRIS Enrollments	5/	2/4	2/1	0/2	0/0	0/0	2/0	1/0	3/0	0/0	5/3	1/0	2/
IRIS Disenrollments	1/	0/2	0/3	2/1	1/1	1/2	3/1	0/2	0/5	0/2	0/1	0/0	2/
Nursing Home Relocations	1/	0/1	1/x	0/0	0/0	0/1	2/0	0/0	0/1	0/0	1/x	0/x	0/
ADRC Formal Complaints	0/	0/0	0/0	0/0	0/0	0/0	0/0	0/0	0/1	0/0	0/0	0/0	0/

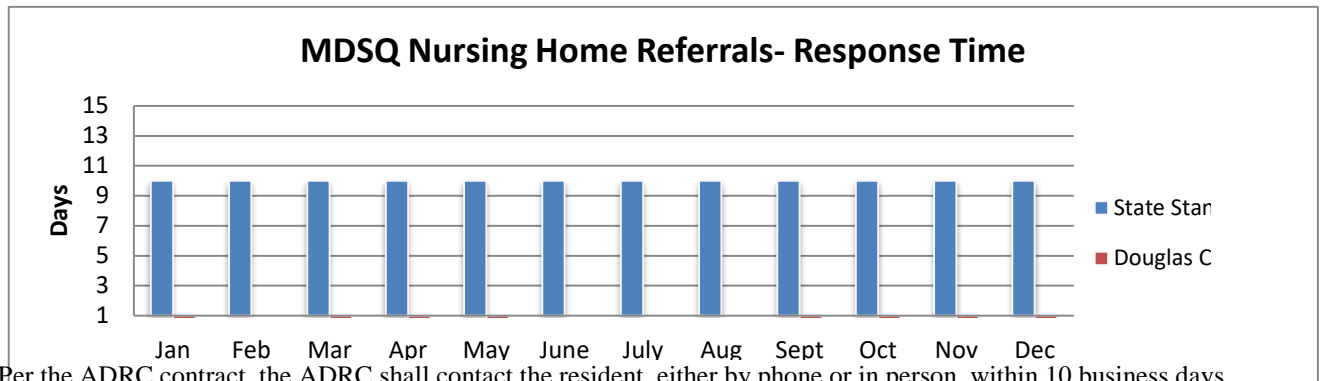
*ADRC workers are required to record all **Contacts**. A contact represents an individual one-to-one interaction (conversation) that has occurred either in person, at a home visit, ADRC walk-in, telephone, email, or written correspondence where information is exchanged. Each interaction is counted as 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

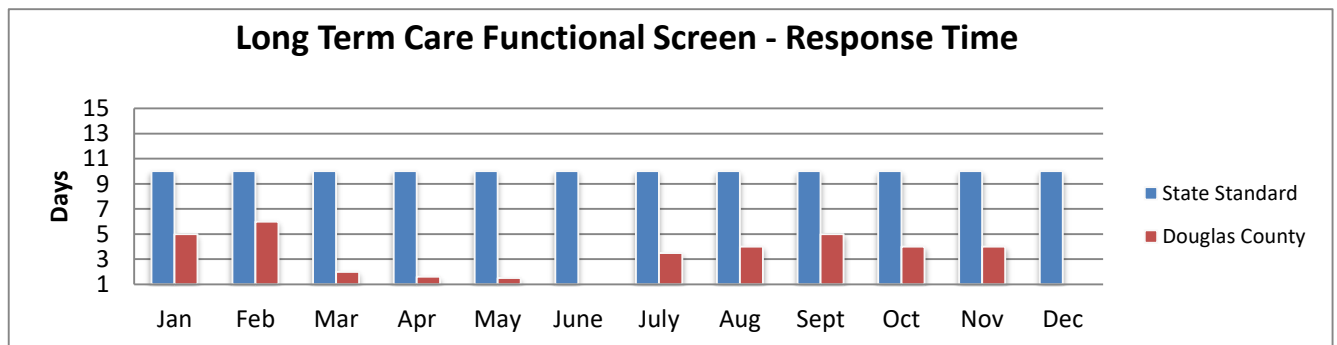
- Monetary Impact of Cases Closed:
 - August \$6,312 (2 cases closed)
 - September \$0 (0 cases closed)
 - October \$9,530 (2 cases closed)

Alzheimer’s Family and Caregiver Support Program (AFCSP)

AFCSP	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021
Total Cases Served	7	7	10	8	8	6	8	7	14	12
November 30, 2021										4



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.

Children’s Long Term Support Program (CLTS)

Date	Total 2021 Referrals	Current Waitlist	Total Enrolled to-date
12/01/2021	57	1	96

Health and Human Services
ADRC
December 2021

Activity	Program/ Service	Brief Description	Contact Person	Attach- ment
Health Fairs/Community Events/Speaking Engagements	ADRC	9/14/21 Boost Your Brain & Memory – virtual workshop 9/30/21 Dementia Live – Superior Public Library 9/13/21 Powerful Tools for Caregivers – Virtual Workshop 9/8/21 Living with Alzheimer’s: For early stage caregivers: Virtual Workshop 9/30/21 Dementia Friendly Business Training – Northwood Cosmetology Program 11/10/21 Dementia Friendly Business Training – Gordon Fire Department 11/30/21 Dementia Friendly Business Training – Empower Superior Nutrition	Erika Johnson 715-395-7532 Erika.johnson@douglascountywi.org	No
Outreach/Marketing	ADRC	9/2021, 11/2021 Senior Connections Newsletter Ad – ADRC services	Erika Johnson 715-395-7532 Erika.johnson@douglascountywi.org	No

Health and Human Services
ADRC
December 2021

		<p>8/1/21-10/31/21 Superior Telegram Ad – COVID Vaccine & ADRC Services</p> <p>11/1/21-11/30/21 Superior Telegram Ad – ADRC services</p> <p>August 21/September 21 Senior Reporter Advertisement – ADRC services</p> <p>October 21/November 21 Senior Reporter Advertisement – ADRC Services</p> <p>10/29/21 ADRC Resource Board at Superior Library in recognition of November Family Caregiver Month.</p> <p>November – Caregiver Display at Superior Library</p> <p>November – Caregiver Information @ Trends Salon</p>		
Initiatives	ADRC	<p><u>Caregiver Coalition</u>- planning for virtual Caregiver Conference</p> <p><u>Douglas County Community on Transition</u> – agency updates and service information packet prep for school case managers</p> <p><u>Elder Abuse Awareness Planning Committee</u>- Now referred to as the <u>Northland Elder Abuse Awareness Coalition</u>. Discussion and planning for June 2022</p> <p>Elder Abuse Day</p> <p><u>Transportation Network Team</u> – No meeting since April 2021</p>	Erika Johnson 715-395-7532 Erika.johnson@douglascountywi.org	No

Health and Human Services
 ADRC
 December 2021

New Employees	ADRC	ADRC Information & Assistance Specialist – filled ADRC Information & Assistance Specialist (new LTE position) – filled CLTS Case Manager – filled CLTS Case Manager – (new LTE position) – filled Dementia Care Specialist – pending transition		No