

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – January 15, 2013

Call to Order. Chair Thomas called the meeting of the Education, Veterans and Aging Services Committee to order at 4:00 P.M. on Thursday, January 15, 2013, in Conference Room N-1, fifth floor, Courthouse East.

Committee Members Present: Supervisors Thomas, Brown, Gustina and Howland.

Committee Members Absent: Supervisor Nash.

Staff Members Present: Joyce Lubben, Director of Council on Aging; John Solis, Veterans Services; Justin Svingen, Mobility Manager, Council on Aging; Jennifer Thompson, Long Term Support/ADRC Manager.

Others Present: None.

Approval of Agenda. Supervisor Howland moved approval of the agenda as presented, second by Supervisor Brown. ADOPTED.

Approval of Minutes. Supervisor Gustina moved approval of the minutes from December 13, 2012 as presented, second by Supervisor Brown. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Ms. Lubben introduced Mr. Justin Svingen, the Mobility Manager for Council on Aging, who has been with the County since August.

Ms. Lubben handed out a list of Community Educational Opportunities, which include Stepping On, Living Well with Chronic Conditions, Strong Women – Health Hearts, “Taking Care of You” Powerful Tools for Family Caregivers, and Healthy Eating for Successful Living in Older Adults, and the brochures for each of these programs.

Ms. Lubben said they have one of the buses back that was wrapped in a picture of Magnolia Park and it is parked in their parking lot.

Transfers. None.

Bills/Encumbrances - 2012

Title III-B	\$	2,801.00
Community Service		38.85
Delivered Meals		160.23
E&H Transportation		5,095.55
Title III-D		796.69
Title III-E		3,569.38

Bills/Encumbrances – 2013

Title III-E \$ 142.88

Supervisor Gustina moved approval of the above Bills and Encumbrances for the Education, Veterans and Aging Services Committee, second by Supervisor Howland. ADOPTED.

Pre-Approved Encumbrance Amendments. None.

Resolution.

Creation of Rock County Transportation Coordinating Committee

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013 does hereby establish a Rock County Transportation Coordinating Committee.

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors be authorized to appoint up to 15 individuals to serve on the Transportation Coordinating Committee.

BE IT FURTHER RESOLVED, that the Chair shall appoint one-third to one-year terms, one-third to serve two-year terms, and one-third to three-year terms. Subsequent appointments shall be for three years.

BE IT FURTHER RESOLVED, that the Chair shall appoint a member of the Steering Committee to serve as temporary chair until such time that the Committee establishes a method for electing and elects a chair from its membership.”

Supervisor Gustina moved approval of the resolution, second by Supervisor Brown. ADOPTED.

Update on the ADRC. Ms. Thompson handed out a PowerPoint presentation (attached) and went over it explaining what an ADRC is, what it will do, and the staffing of it. She also handed out a drawing of the building layout. She said the construction is underway and coming along very well. She assured the Committee that there will not be a duplication of services, but that the ADRC will be coordinating the services for the clients.

Semi-Annual Report – Attendance at Conventions/Conferences. Ms. Lubben and Mr. Solis said they did not have any training, conventions or conferences that exceeded \$1,000 in costs per event. The Committee accepted the reports from Council on Aging and Veterans Service Office.

Committee Requests and Motions.

Discussion on Future Meeting Site Visits Chair Thomas said he will be calling the Dean about setting up a meeting at UW Rock County.

Supervisor Brown asked if they would be able to hold a meeting at the ADRC facility after it is up and running. Ms. Thompson said that would be fine and to let her know when.

Ideas for Future Discussion None.

Adjournment. Supervisor Gustina moved adjournment at 4:38 P.M., second by Supervisor Brown. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.

Aging and Disability Resource Center of Rock County

Presented by:

Jennifer Thompson, Division Manager
Human Services Department
Long Term Support

January 2013

What is an Aging and Disability Resource Center (ADRC)?

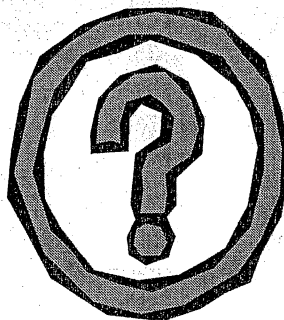
- ADRC's offer the general public a single point of entry for Information and Assistance on issues affecting older people, people with disabilities, and/or their families.
- ADRC's are welcoming and convenient places to get information, advice, and access to a wide variety of services/programs.
- ADRC staff assist people to understand the options available to them.
- ADRC staff assist people in applying for programs or benefits.

What is an Aging and Disability Resource Center (ADRC)? Continued...

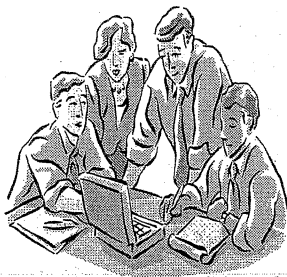
- ADRC's serve the following people:
 - *Elderly
 - *People with Physical Disabilities
 - *People with Developmental Disabilities

Why is Rock County Developing an ADRC?

- State of Wisconsin initiative to open ADRC's Statewide by 2013
- Opportunity for Rock County to be involved in residents care options-we know the services available best!
- Start-up funding is available
- Transition into Family Care will be easier (if/when it comes)!



How was the ADRC plan developed?

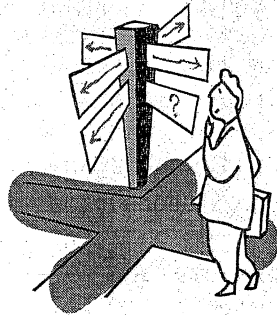


- Steering Committee created in ~~2010~~ ²⁰⁰⁸
- Human Services, Council on Aging, and Developmental Disabilities Board staff drafted sections of the ADRC plan and presented their respective sections to the Steering Committee for discussion and approval
- Review/modifications made to 2010 plan
- Application was submitted in November 2012

ADRC Basics

- 1) Location of ADRC
- 2) Services ADRC provides
- 3) Advisory Committee
- 4) Organizational Structure
- 5) Staffing
- 6) Funding

Location of ADRC: Job Center 1900 Center Ave-Janesville



- Central location
- Front side of building/has its own entrance
- Adequate parking
- Co-located with LTS & Economic Support Division
- Accessible
- On bus line

*Eight feet
turning our door*

ADRC Services:

Information & Assistance	Long Term Care Options Counseling	Transitional Services
Elderly (60+) Benefits Counseling	Disability (18-59) Benefits Counseling	Long Term Care Functional Screen
Pre-admission Consultation	Prevention/Early Intervention Programs	Emergency Response

child to adult
curio for
with Health assist.
Approved

ADRC Advisory Committee

- Human Services Board oversight
- Sub-committee of Human Services Board
- ADRC Plan recommends a 9-member Committee:
 - *3 Elderly representatives
 - *1 Physically Disabled representative
 - *2 Developmental Disabled representative
 - *3 Ethnic/economic composition of Rock County population (one of which represents Mental Health/Substance Abuse)

Organizational Structure

- It has been recommended by County Administration to position the ADRC under the Human Services Department
- It will be an additional program/service offered with the Long Term Support Division
- MOU's will be developed with other county departments such as Council on Aging and Developmental Disabilities Board

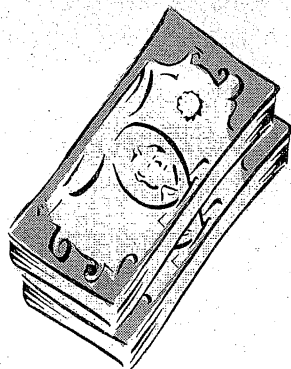
*With Charities etc -
as much partnering as possible*

Staffing



Manager	.5
Supervisor <i>5002</i> <i>Howe</i>	1
Administrative Assistant	1
Information & Assistance Specialists	10
Disability Benefit Specialist	2

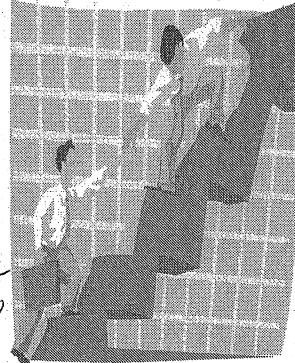
ADRC Funding



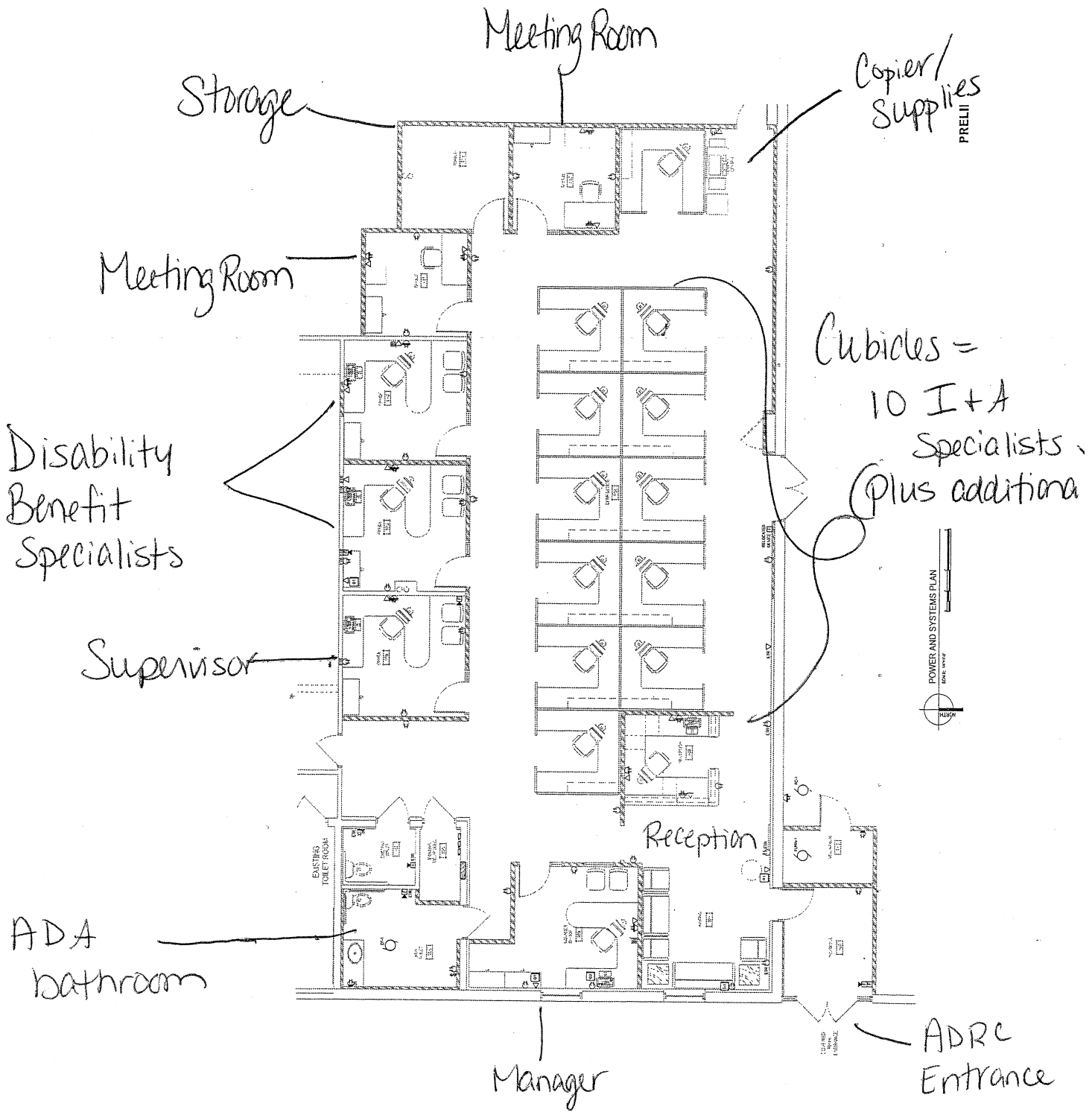
- Start-up funds available to assist in building project
- \$1,355,982 when fully *in* *2014* operational
- Ability to capture additional funding through Medicaid 100% time reporting

Next Steps toward an ADRC:

- ✓ Resolution to submit an application for an ADRC (10/2012)
- ✓ Application submitted (11/2012)
- ✓ Approval of Design/bidding/contracts (12/2012)
- Building modifications (1/13-2/13)
- Policy/procedures/training program developed (12/13-1/13)
- Staff hired (in stages) 2013
- Open ADRC March 2013



*5 hired
now
Admin Asst
next few
wks*



Job Center Parking Lot