

**BAYFIELD COUNTY DEPARTMENT OF HUMAN SERVICES
AGING AND DISABILITY SERVICES ADVISORY COMMITTEE
Courthouse Conference Room B
November 28, 2011
3:00 p.m.**

Committee Members Present: Richard Compton, Rich Elliker, Verne Gilles, Clarence Henkel, Martha Oie; Sue Sederholm

Committee Members Absent: Brigette Gokee (Excused)

Staff Present: Carrie Linder, Jane Cook

Other(s) Present: Richard LaFernier, Tribal Aging & Disability Resource Specialist, Debra Morris, Red Cliff Social Services

Call to Order and Introductions

Henkel called the meeting to order at 3:02 p.m. Introductions were made.

Adoption of Agenda

Linder noted that Agenda Item #6 and #7 will be tabled to the January meeting.

Motion made by Compton to adopt the agenda with the exception of Item #6 and Item #7. Seconded by Gilles, motion carried.

Adoption of the September 26, 2011 Minutes

Motion made by Gilles to adopt the September 26, 2011 minutes. Seconded by Compton, motion carried.

Open Floor for Public Input

Henkel opened the floor for public input at 3:04 p.m.

Sederholm arrived at 3:06 p.m.

LaFernier arrived at 3:08 p.m. Introductions were made. LaFernier is filling the position held previously by Sarah Quale, Red Cliff Tribal ADR Specialist who resigned her position. The committee welcomed Richard.

Consideration for Approval-2012 Specialized Transportation Assistance Program

Linder distributed and reviewed the 2012 Application DOT S.85.21 Specialized Transportation Services for the Elderly and Persons with Disabilities. DHS has made application for \$68,117 in state assistance with \$13,623 of local match funds budgeted. Discussion followed.

Morris arrived at 3:25 p.m. Introductions were made.

Deb Morris, Red Cliff Social Services has been appointed to the Medicaid Transportation Advisory Board for the State of Wisconsin. She can be reached at dmorris@redcliff-nsn.gov, 715-779-3706, x259. Deb asked that we forward any information from consumers using Logisticare to her.

Motion made by Compton to approve the 2012 Application DOT S.85.21 Specialized Transportation Services for the Elderly and Persons with Disabilities. Seconded by Sederholm, motion carried.

Consideration for Approval-Alzheimer's Family Caregiver Support Program 2012 Application

Item #6 tabled to the January 2012 meeting.

Consideration for Approval-2012 Elder Abuse Application

Item #7 tabled to the January 2012 meeting.

Nutrition Program Update(s)

- A. The committee reviewed units of service for the home delivered and congregate meal programs. Linder distributed nutrition program information. Graphs and data on the Washburn Congregate Meal Site for 2010 and 2011 were provided along with the Annual Report data for purchased costs per year for 2006-2010.

Henkel requested information on contributions for the Time-Out Congregate Meal Site. Linder will provide data for all congregate meal site contributions at the January, 2012 meeting.

ADRC Update(s)

- A. Linder presented an update to the waiting list. There are currently four elderly on the waiting list for Family Care or IRIS. Two individuals are waiting for COP, Mental Health and one for Supportive Home Care. All attrition slots have been assigned.

Informational Items

Linder informed committee members that the County Administrator asked for County Board representation on the advisory committee. Because the South Shore area is not currently represented, Bucky Jardine has been invited to become a member of the committee. He will begin attending meetings January 2012.

Close Floor for Public Input

Henkel closed the floor for public input at 4:02 p.m.

Schedule 2012 Meeting Dates

The 2012 meeting calendar was distributed. Meeting dates for 2012 are: January 23; March 26; May 21; July 23; September 24; November 26, 2012.

Adjournment

Henkel adjourned the meeting at 4:09 p.m.

Respectfully submitted by

Jane M. Cook, Clerk III

11/30/2011