

**WINNEBAGO COUNTY
AGING & DISABILITY RESOURCE CENTER (ADRC) COMMITTEE**

MEETING MINUTES

DATE OF MEETING: Monday, October 14, 2024

TIME OF MEETING: 3:00 p.m.

PLACE OF MEETING: Oshkosh Human Services Building, Room 033, 220 Washington Avenue,
Oshkosh, WI 54901

Members Present: In-person— Harold Singstock, Jim Lauer, KristL Laux (Winnebago County District 2 Supervisor), Elizabeth Jones (virtual), Anna Malek

Members Absent: Sue Ertmer, Brook Slick, Tanisha Alvarado, Barry Christensen

Staff Present: Beth Roberts

Others Present: In-person – Lori Duclon, Ashley Beattie-Lokken (Public Health) virtual

- A. Call to Order – **Jim Lauer** called the meeting to order.
- B. Approval of September 9, 2024 Meeting Minutes: There was not quorum to approve the minutes.
- C. Public Comments: Lori Duclon shared that there is a Stepping on Class in Neenah going on now that ends November 12. She also stated that flu and COVID shots are now available.
- D. Business Items:
 1. Meal Program Follow Up **Beth Roberts** noted that the data was updated from the meeting last month and August 2024 information was added. There was a definite increase in congregate meal attendance and decrease in home delivered meals. The total cost per meal that Winnebago pays Advocap is significantly higher than the statewide average. **Harold Singstock** suggested we obtain the specific breakdown of their budget. **KristL Laux** asked how the program is operated and if it is the same statewide. **Beth Roberts** explained the program is mostly operated by Advocap who purchases the meals from Canteen. Valley VNA and Pickett Community Center also serve a small portion of the county. There is a lot of variance in how the program is operated, such as ADRC or County staff assisting with some portion of it. **Beth Roberts** stated that a meeting will be occurring with Advocap to discuss more specifics about the meal cost and how they are going to operationalize the program next year. **KristL Laux** asked if the commission can know about the actual meal cost and **Beth Roberts** replied that information will be shared. Advocap will be asked to attend a future meeting to explain the program.
 2. Meal Program Follow Up: **Beth Roberts** reported that she contacted Jim Collins and Steve Tomasik about moving the new bus stop on Division and Church Street a couple of blocks north. It is not feasible to have a stop or a shelter on those corners. There will be an opportunity for Public Input on the 85.21 grant application at the beginning of next month's meeting. The City of Oshkosh is looking at some improvements to the paratransit, which includes City Cab. City Cab is funded by the 85.21 grant. Jim and Steve will be asked to attend a future meeting to discuss this.
 3. Aging Plan Approval: Goals for the Aging Plan were shared and members were asked to review them and give feedback to **Beth Roberts**. **Elizabeth Jones** said that she agreed with the goals. An opportunity for public input on the plan is being scheduled at the Oshkosh Senior Center.

E. Reports – Committee Member Updates:

Beth Roberts – No updates to report.

KristL Laux – No updates to report.

Anna Malek – Anna went to Highlands in Winneconne and learned that they have their own community center but it is open to the public. They are interested in having someone from the ADRC go there to provide information. She plans to go to the Riverside apartments next week.

Harold Singstock – No updates to report.

Jim Lauer – Jim said the City of Menasha meeting was cancelled but he attended the Neenah Committee on Aging. He reported that about 75 people attended the Senior School.

F. Community Beat – Sharing of Compliments/Complaints from Community, Consumers, Providers:

G. Items for Next Agenda: Advocap and changes to the Scope of Services

H. Next Meeting Date: November 11, 2024

I. Adjournment: **Jim Lauer** adjourned the meeting at 4:15.