



Dane County

Minutes - Final Unless Amended by Committee

Aging & Disability Resource Center Governing Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, July 11, 2022

3:30 PM

via Zoom

The Monday July 11, 2022 ADRC Governing Board meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_SasTgNwDRAiAJjPio9Gfrw

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 995 7061 3513

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to MOLL@COUNTYOFDANE.COM. In the subject line please state: Written Comment for this meeting or Handouts for this meeting. Please include the name of the meeting and date.

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

A. Call To Order

Staff and Guests Present: Jennifer Fischer, Todd Campbell, Cindy Matulle, Jana Moll

Chair Stroman called the meeting to order at 3:39 pm.

Present 5 - SARAH BOCHER, Chair CHAN STROMAN, Chair PAUL YOCHUM, ALAN FERGUSON, and Supervisor DAVID PETERSON

Absent 5 - DONNA BRYANT, BARBARA NICHOLS, TERENCE ESBECK, Secretary CASEY THOMPSON, and Chair ESTHER OLSON

B. Consideration of Minutes

[2022](#) June 13, 2022 ADRC Board Minutes
[MIN-146](#)

Attachments: [6-13-22 ADRC Board Minutes Final](#)

A motion was made by YOCHUM, seconded by FERGUSON, that the Minutes be approved. The motion carried by the following vote:

Ayes: 5 - BOCHER, STROMAN, YOCHUM, FERGUSON and PETERSON

Absent: 5 - BRYANT, NICHOLS, ESBECK, THOMPSON and OLSON

C. Public Comment

D. Disclosures and Recusals under the Dane County Ethics Code

E. Presentation(s)

1. Doug Hunt - "Dane County Transition Employment Practices Post-2018: What's changed?"

Doug Hunt from the Disability Services Unit with Dane County Human Services spoke on the transition practices in the area of employment and what has changed and the way employment is approached at the ages of transition, 18 to 21 years of age. Discussion followed with questions from board members.

[2022](#) Transition Overview
[PRES-082](#)

Attachments: [Transition Overview - What's Changed](#)

2. Bill Huisheere - ADRC Transition Process

Bill Huisheere provided a general overview on the transition process. He said about 60% of referrals come from CLTS. He continues to work closely with the Madison School District and all schools in Dane County by offering outreach events. Huisheere meets with the Madison School District a couple times a year to go through the list of students who are currently receiving school services due to an intellectual or developmental disability. He compares to see if have received their referral and if the transition team are actively assessing them and if they are already enrolled and if not why. He works closely with the schools to try to avoid those students who are eligible from falling through the cracks.

F. Discussion Item(s)

G. Action Item(s)

H. Report from Chair

Chair Stroman shared that there is a free online forum, The Accessibility Design Forum on Tuesday, July 26. There is an online portion from 9:00 to 12:30 pm by Zoom. There is an in person networking opportunity from 4:00 to 6:00 pm at the Ovation Sky Club. The purpose of this forum is to inform and educate people to advance accessibility beyond compliance. Stroman will send Fischer the link to send to the board members to register.

I. Reports from Board Members

Bocher mentioned a good resource for a disability community would be newsletters from managed care organization which may also have advisory committees.

J. Report(s) from Manager and/or Staff

Fischer reviewed and discussed statistics.

[2022](#) MAY 2022 STATISTICS
[RPT-164](#)

Attachments: [May 2022 statistics](#)

Fischer suggested having CLTS, Monica Bear or Angela Radloff do a presentation about the expansion of CLTS.

Fischer mentioned the next issue of the ADRC Newsletter has come out since last month when the newsletter group presented to the board.

Fischer said the ADRC will be doing more marketing now that the doors are open to the public. The number of contacts are lower than before the pandemic. It is the desire to return to pre-pandemic numbers of contacts. The ADRC is open for walk in business and the number of walk-ins has been slower than pre-pandemic also.

Fischer announced that the Dementia Care Specialist has been hired. She will be getting the dementia friendly community initiatives started. Fischer said that the ADRC has partnered with the ADRC of Eagle Country and will be offering a dementia play free to the community in August. Fischer will send out the flyer. There is a one act play company out of Minnesota, The Remember Project. They do one act plays, surrounding the topic of dementia and early detection. The event includes the play, discussion with the actors and resource specialists from the ADRC on resources and community services.

Fisher said will be watching the public health emergency and when that will end as this will bring around a lot of changes for people who are enrolled with Medicaid, Badger Care because they haven't had to do reviews during the public health emergency.

Fischer meets quarterly with the MCO's and ICA's to make sure people don't fall through the cracks and they plan to have set talking points to have with members when the health emergency ends to help have a consistent message to help people maintain eligibility in the Long Term Care programs.

K. Future Agenda Items

Stroman said any topic that has been suggested in the past should be considered as a standing future agenda item until it has been dealt with and covered.

Stroman would like to have Casey Thompson give his perspective on what actually happens in the schools with the transition.

Stroman mentioned Fisher's suggestion of having CLTS.

Bocher would like to shift a focus between people whose positions are more administrative and hear from more professionals working with disabilities, people with disabilities or family members of people with disabilities.

L. Upcoming Meeting Date(s)

August 8, 2022 at 3:30 pm via zoom

M. Adjournment

A motion was made by BOCHER, seconded by YOCHUM, that the meeting be adjourned at 4:51 pm.. The motion carried by a voice vote.

Minutes respectfully submitted by Jana Moll, ADRC Clerk III