



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, September 13, 2021

2:00 PM

Via Zoom

The Monday September 13, 2021 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

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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 MATULLE.CINDY@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

The meeting was called to order at 2:03pm.

- Present** 7 - BARBARA KATZ, SARAH BOCHER, ESTHER OLSON, CHAN STROMAN, Chair
PAUL YOCHUM, CASEY THOMPSON, and Supervisor MIKE BARE
- Excused** 3 - DONNA BRYANT, TERENCE ESBECK , and ALAN FERGUSON

B. Consideration of Minutes

A motion was made by OLSON, seconded by THOMPSON, that the minutes be approved. The motion carried by the following vote:

- Ayes:** 7 - KATZ, BOCHER, OLSON, STROMAN, YOCHUM, THOMPSON and BARE
- Excused:** 3 - BRYANT, ESBECK and FERGUSON

[2021](#)
[MIN-192](#) JUNE 2021 ADRC GOVERNING BOARD MINUTES

Attachments: [June 2021 ADRC Final Minutes.pdf](#)

C. Action Items

1. Review list of potential speakers

Chair Yochum asked board members who they would like to have come and present to the board.

Olson suggested having Tom Frederick from the School of Veterinary Medicine come and give updates on covid and other vaccines. Olson also suggested have someone from the county's Broadband Task Force come and present on what they are doing, where they are at and the impact on seniors and in disabled in our communities.

Yochum suggested inviting Sri Mohan, Public Health back to give an update on what is going on in Dane County with Covid.

Stroman mentioned she would like to hear about the perennial equity issue.

She mentioned there is the Governors Health Equity Council whose purpose is to address the various factors that exacerbate health disparities.

The suggestion was made to have the Council Chair, Gina Green Harris, Director of the Center for Community Engagement and Health Partnership at the UW School of Medicine come speak.

Chair Yochum said he would like to get speakers from a new program, Madison Cares and from the Behavioral Health Crisis Triage Center of Dane County to talk about what is happening mental health wise.

Other topics previously suggested to have speakers from were Telehealth, Unemployment Compensation for SSDI, Badger Prairie and Disability Rights of Wisconsin.

2. Board Member Recognition

Carol Lorenz submitted her resignation from the ADRC Board. The board would like to recognize her and thank her for her service.

D. Presentations

E. Chair's Report

*Chair Yochum reported that the Wisconsin Department of Transportation is seeking public input for the departments 2021 Americans with Disability Act transportation plan. He thought the board members may want to comment on this. It includes efforts to improve accessibility throughout the states highway transportation system which includes roadside facilities. Comments are being accepted until September 23 at Wisconsin.gov/ada
Behavioral Health Crisis Triage Center – the DD Coalition has meet with them and have had a few questions regarding working with people with intellectual disabilities.
Yochum stated the national disability voter registration begins today. It is critical for people to get registered and go vote.*

At 2:40pm, Thompson left the meeting.

- Present** 6 - BARBARA KATZ, SARAH BOCHER, ESTHER OLSON, CHAN STROMAN, Chair
PAUL YOCHUM, and Supervisor MIKE BARE
- Excused** 4 - DONNA BRYANT, TERENCE ESBECK , CASEY THOMPSON, and ALAN
FERGUSON

F. Board Member Reports

Bocher said the City of Madison is conducting a Let's Talk Streets Campaign. They are seeking input from people with disabilities about how transportation effects them using the streets and what can be done to make them more accessible.

Olson mentioned the American Rescue Plan that was signed into law on March 11, is going to bring in \$350 million in enhanced federal funds matching our Medicaid eligible activities. Olson also said there will be additional money coming in under the 3.5 trillion dollar Budget Reconciliation Act in to the State for elders and people with disabilities. This has not been signed yet however. She also spoke about the new senior advocacy group that was added as a core WAAN member. This entitles them to one vote and the opportunity to give input.

*Katz stated that the provider for nonemergency medical transportation is changing on November 1. It used to be MTM and now it will be VEYO.
Katz requested on the next agenda to have discussion of whether to have listening sessions in the winter.*

G. Manager's Report

Fischer spoke on the presentation held by the ADRC Directors on the GSR Regions. Dane County is becoming part of GSR 3, which is a combination of nine counties. There is a little over 9,000 members in this GSR. The State has combined quite a few GSR's, which leaves the state with seven geographic services areas to serve instead of 13. Milwaukee County is the only county that will remain its own GSR. Providers need to serve everyone in the GSR area. Fischer will send the board a copy of the presentation she attended on the GSR changes.

The Office for Resource Center Development, ORCD, that manages ADRC's received a federal grant to study the return on investment. They worked with Medistar to collect information from participants who have Medicare and found that for every \$1 invested into ADRC's we save the State \$2.39 which is a 239% return on investment. Fischer highlighted other key points from the document and will provide to the board.

In the State budget ADRC's did not get receive money for reinvestment but did receive some dementia care specialist funding. Discussion continued on funding for the ADRC's. The State had the ADRC reopen to the public August 2. The ADRC was back to doing in person visits, in person functional screens, home visits and options counseling. Due to the delta variant expanding, the State has reversed that decision and is no longer requiring in person functional screens and home visits.

The planning and evaluation unit is in the process of finishing their report on the surveys and hope to be presenting their report at next month's meeting.

Fischer announced that the ADRC is currently in the process of hiring for a Disability Benefits Specialist.

Jane Betzig, head of transportation for Human Services, will be moving into the ADRC under Fischer's supervision along with her staff.

H. Reports to Committee

I. Future Meeting Items and Dates

Next Meeting: Monday, October 11, 2021 at 2:00pm via Zoom.

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by STROMAN, seconded by OLSON, that the meeting be adjourned. The meeting adjourned at 3:37pm. The motion carried by a voice vote.