



# Dane County

## Minutes - Final-revised

### Aging & Disability Resource Center Governing Board

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Thursday, March 26, 2015

3:00 PM

ADRC  
2865 N. Sherman Ave.  
Madison, WI 53704  
Room 108

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ADRC Room 108

#### A. Call To Order

*Paul Yochum was present via speaker phone*

**Katz called the meeting to order at 3:10 p.m.**

- Present** 6 - THOMAS STOEBIG, BARBARA KATZ, PAUL YOCHUM, BARBARA VEDDER, MARY PIKE, and SALLY JO SPAENI
- Absent** 5 - THOMAS FRAZIER, ELAINE DESMIDT, YOLANDA WOODARD, BARBARA NICHOLS, and Supervisor CAROUSEL BAYRD

#### B. Public Comment on Items not on the Agenda

None.

#### C. Consideration of Minutes

1. [2014 MIN-661](#) MINUTES FROM ADRC GOVERNING BOARD - FEBRUARY 19, 2015

**Attachments:** [2015 0219 Minutes ADRC Gov Brd.pdf](#)

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

- Ayes:** 6 - STOEBIG, KATZ, YOCHUM, VEDDER, PIKE and SPAENI
- Absent:** 5 - FRAZIER, DESMIDT, WOODARD, NICHOLS and BAYRD

#### D. Action Items

1. [2014  
ACT-479](#) LTC RESOLUTION

**Attachments:** [LTC Resolution.pdf](#)  
[LTC resolution signers.pdf](#)

**WI Long -Term Care Coalition Resolution – Keep Our Care at Home**

This was placed on Agenda for approval. Katz was not going to ask for that today. Her reason was that this same resolution was introduced last night to the AAA Legislative Committee. Mickey Beil, County's Lobbyist, was there and strongly opposed the AAA Legislative Committee signing on to this because the County Board has not taken a formal stand on the participation of Family Care in Dane County.

A motion was made by YOCHUM, seconded by KATZ, that this Action Item be tabled. The motion carried by the following vote:

**Ayes:** 6 - STOEBIG, KATZ, YOCHUM, VEDDER, PIKE and SPAENI

**Absent:** 5 - FRAZIER, DESMIDT, WOODARD, NICHOLS and BAYRD

2. [2014  
ACT-492](#) RESOLUTION REGARDING STATE BUDGET

Katz provided a copy of a March 26 resolution drafted by Melissa Mulliken working in connection with several family advocates. Katz spoke on the history of this and the changes made to this two hours ago.

A motion was made by Yochum to approve this revised resolution as it is written and that it be forwarded to the Dane County Supervisors, seconded by Vedder.

Vedder questioned why personal care was not included in this. Katz made a procedural suggestion that we could go with the current motion which would be to sign on to this resolution as it is written and go to the County Board and then make an additional motion that has a recommendation for the additional Whereas including personal care.

The options were to accept the Resolution as it is written or the Substitute Resolution 2 is to come up with some language to include personal care.

The final motion is to endorse the March 26 Resolution to be introduced and adopted by the Dane County Board of Supervisors.

**Ayes:** 6 - STOEBIG, KATZ, YOCHUM, VEDDER, PIKE and SPAENI

**Absent:** 5 - FRAZIER, DESMIDT, WOODARD, NICHOLS and BAYRD

**Substitute Resolution 2**

**Katz wrote up a 5th Whereas to be included in this resolution.**

**Whereas Medicaid personal care services are essential to individual's health, work and participation in their community as part of their long term support services.**

**A motion was made by Vedder to approve Substitute Resolution 2, seconded by Spaeni.**

**Ayes: KATZ, STOEBIG, VEDDER, PIKE, SPAENI, YOCHUM**

**Absent: WOODARD, BAYRD, DESMIDT, FRAZIER, NICHOLS**

**Katz provided a copy of a letter sent by the Democratic Members of the Joint Finance Committee. There is no mention of ADRC's in this. Katz asked if the Board wants to send a letter to these democratic members asking them to amend the letter that they sent.**

**A motion was made by Stoebig directing Katz to write a letter to the editor on behalf of the Dane County ADRC Board, Spaeni seconded.**

**Fischer stated that County Executive Joe Parisi is going to do a press conference supporting the Dane County ADRC next Tuesday, March 31 at 11:00.**

**Fischer announced that the Legislators and their staff for Dane County have been invited to visit the ADRC on April 10.**

**Katz mentioned the Democrats from the Joint Finance Committee are having a listening session on the State Budget on Monday, March 30 from 5:00 – 8:30 at East High School.**

**Ayes: 6 - STOEBIG, KATZ, YOCHUM, VEDDER, PIKE and SPAENI**

**Absent: 5 - FRAZIER, DESMIDT, WOODARD, NICHOLS and BAYRD**

**Katz will forward this to the draft to Melissa Mulliken and copy the others on the small group. She will provide the language of Substitute Resolution 2 and ask that this be the primary recommendation to the County Board.**

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**Ayes:** 6 - STOEBIG, KATZ, YOCHUM, VEDDER, PIKE and SPAENI

**Absent:** 5 - FRAZIER, DESMIDT, WOODARD, NICHOLS and BAYRD

## E. Presentations

## F. Reports to Committee

1. [2014 RPT-722](#) ADRC DBS STATISTICS AS OF FEBRUARY 28, 2015

**Attachments:** [DBS Statistics as of February 28 2015.pdf](#)

2. [2014 RPT-723](#) SAMS STATISTICS - FEBRUARY, 2015

**Attachments:** [February 2015 SAMS statistics.pdf](#)

3. [2014 RPT-724](#) ADRC STATISTICS - FEBRUARY, 2015

**Attachments:** [February 2015 ADRC Statistics.pdf](#)

## 4. Chair's Report

None.

## 5. Manager's Report

Fischer said everyone should have received a hard copy of the Year In Review. Copies are available.

For February there were 125 contacts a day, and 96 people walked in to see us 24 enrollments in February, 48 total and 61 disenrollments

The ADRC has been working out issues between doing enrollments with Care WI and ICare.

ADRC has been working through care concern issues. The big issue among multiple agencies is hiring workers. ICare has reached out to some of the DD Broker Agencies to talk to them about worker recruitment.

Suggested to have a discussion with Joe Parisi on what we are seeing regarding workers/work force in Dane County.

ADRC's across the state continue to do advocacy regarding the jobs they perform.

## G. Future Meeting Items and Dates

Thursday, April 23, 2015, at 2:00 p.m.

## H. Such Other Business as Allowed by Law

None.

## I. Adjourn

A motion was made by **STOEBIG**, seconded by **YOCHUM**, that this be adjourned.  
The motion carried by the following vote:

**Ayes:** 6 - STOEBIG, KATZ, YOCHUM, VEDDER, PIKE and SPAENI

**Absent:** 5 - FRAZIER, DESMIDT, WOODARD, NICHOLS and BAYRD

*Minutes respectfully submitted by Jana Moll*