



# Dane County

## Minutes - Final Unless Amended by Committee

### Aging & Disability Resource Center Governing Board

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Thursday, February 19, 2015

10:30 AM

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

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ADRC - Room 108

#### A. Call To Order

Frazier called the meeting to order at 3:05 p.m.

Barbara Vetter was present via speaker phone.

**Present** 7 - THOMAS FRAZIER, THOMAS STOEBIG, BARBARA KATZ, PAUL YOCHUM,  
BARBARA VEDDER, MARY PIKE, and BARBARA NICHOLS

**Absent** 4 - ELAINE DESMIDT, YOLANDA WOODARD, SALLY JO SPAENI, and Supervisor  
CAROUSEL BAYRD

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

None.

#### C. Consideration of Minutes

1. **2014** 2015\_0121 ADRC Board Minutes  
**MIN-581**

Attachments: [2015\\_0121 ADRC Board Minutes.pdf](#)

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

**Ayes:** 7 - FRAZIER, STOEBIG, KATZ, YOCHUM, VEDDER, PIKE and NICHOLS

**Absent:** 4 - DESMIDT, WOODARD, SPAENI and BAYRD

#### D. Action Items

1. Drafting a Letter to Dane County Legislature Regarding Future of the ADRC's and ADRC Boards.

Frazier stated in the Governor's Budget there are major changes related to long term care including ADRCs as a part of that. He proposed that a letter be sent to all Dane County Legislators expressing concerns about the proposals and asking legislators to maintain ADRCs and related programs as they exist. He provided a draft of a letter he had prepared. The Board shared their ideas on what they felt the letter should include. The letter would contain concerns about the Governor's proposal to eliminate ADRC Governing Boards, Long Term Care advisory Councils and allow the State to contract with private entity to provide some or all of the services not being provided by ADRCs.

Along with the letter being sent to our Legistators, copies will be sent to the Joint Finance Committee, other ADRCs, Dane County Board of Supervisors, Dane County Executive Joe Parisi, Dane County Department of Human Services Director Lynn Green and Governor Scott Walker.

Motion to authorize Tom Frazier to send letter with copies.

**Ayes:** 7 - FRAZIER, STOEBIG, KATZ, YOCHUM, VEDDER, PIKE and NICHOLS

**Absent:** 4 - DESMIDT, WOODARD, SPAENI and BAYRD

## E. Presentations

## F. Reports to Committee

125 contacts for January, 98 walk ins and 40 emails.

The percentage of people identifying themselves as having a mental health issue is increasing.

Public Benefits and Medicaid Waiver issues continue to be the top with enrollments for the aging.

Information on enrollments is now being included in with the statistic packets. In January, there were 22 enrollments. They were split between Care WI and ICare. There were 26 disenrollments and the majority was due to death of a customer.

We are assisting people that lose their Medicaid eligiblity to get it back so they can reenroll into the program.

1. **2014** ADRC SAMS STATISTICS - JANUARY 2015  
**FTR-157**

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

2. **2014** ADRC STATISTICS - JANUARY 15, 2015  
**RPT-633**

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

3. **2014** DBS STATISTICS AS OF JANUARY 31, 2015  
**RPT-634**

Attachments: [DBS Statistics as of January 31 2015.pdf](#)

## G. Chair's Report

## H. ADRC Manager's Report

Mickey Beil, Dane County Lobbyist, is doing a presentation to talk about the budget to all Adult Community Human Services staff at the ADRC on Monday, February 23 at 8:30 a.m. and 10:00 a.m.

Nothing has come out from the Office of Resource and Development or the Bureau regarding the budget, what is in the budget, or the potential changes the ADRC directors have been communicating with each other as no one expected this to be in the Budget.

On Wednesday, March 4, Fischer will be attending another Directors Meeting. Katz requested that Fischer keep the Board informed on any news between now and the next Board Meeting.

Next month, the Year in Review should be done. Fischer has also done polling of staff to get other pieces to put in this. It will also be including feedback that has been received from customers and what they have shared to make it more personal. It was mentioned that it maybe nice to send the Year In Review to Legislators as a follow up.

Doodle Pool results - Fischer reviewed the Doodle Poll results on when the next meeting will be held. It was decided to move the meetings to the 4th Thursday of the month at 2:00 p.m. Due to Fraizer being out of town, Barb Katz will run the next meeting and requested that the meeting begin at 3:00 p.m.

## I. Future Meeting Items and Dates

Thursday, March 26, 2015 at 3:00 p.m. In Room 108 at the ADRC.

## J. Such Other Business as Allowed by Law

None.

## Adjourn

A motion was made by KATZ, seconded by PIKE, that this be adjourned. The motion carried by the following vote:

**Ayes:** 6 - FRAZIER, STOEBIG, KATZ, YOCHUM, PIKE and NICHOLS

**Absent:** 5 - DESMIDT, VEDDER, WOODARD, SPAENI and BAYRD

*Minutes respectfully submitted by Jana Moll*