



Dane County

Minutes - Final Unless Amended by Committee

Aging & Disability Resource Center Governing Board

Thursday, April 20, 2017

2:30 PM

ADRC
2865 N Sherman Ave, Rm 108
Madison, WI 53704

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A. Call To Order

FRAZIER called the meeting to order at 2:31 pm.

Present 7 - Chair THOMAS FRAZIER, ELAINE DESMIDT, BARBARA KATZ, PAUL YOCHUM, BARBARA VEDDER, MARY PIKE, and MYRA JOSEPHSON
Absent 3 - SALLY JO SPAENI, BARBARA NICHOLS, and DENNIS GRANZEN

B. Consideration of Minutes

[2017](#) ADRC GOVERNING BOARD MINUTES FROM MARCH 22, 2017
[MIN-047](#)

Attachments: [ADRC Board Minutes from March 22, 2017](#)

A motion was made by DESMIDT, seconded by Yochum, that these minutes be approved. The minutes were approved by the following vote:

Ayes: 6 - FRAZIER, DESMIDT, KATZ, YOCHUM, PIKE and JOSEPHSON
Absent: 4 - VEDDER, SPAENI, NICHOLS and GRANZEN

C. Action Items

NONE.

D. Presentations

NONE.

E. Reports to Board

Fischer reviewed the following statistics with board members.

[2017](#)
[RPT-018](#) DBS STATISTICS - MARCH 2017

Attachments: [DBS Statistics as of March 31 2017](#)

[2017](#)
[RPT-019](#) SAMS STATISTICS - MARCH 2017

Attachments: [March 2017 SAMS statistics](#)

[2017](#)
[RPT-020](#) ADRC STATISTICS - MARCH 2017

Attachments: [March 2017 ADRC Statistics](#)

F. Chair's Report

[2017](#)
[RPT-055](#) MILWAUKEE COUNTY CONSUMER FORUMS REPORT

Attachments: [Milwaukee County Consumer Forums Report](#)

Frazier announced the board will conduct two public hearings regarding the County's transition to Family Care on May 15 at the Alliant Energy Center. He encouraged board members to attend the sessions, scheduled for 10:30 am to 1 pm and 5-7:30 pm. Invitations will be issued to the following Dane County officials: Joe Parisi, County Executive; Lynn Green, Director of Human Services; Sharon Corrigan, County Board Chair, Jenni Dye, County Board Supervisor; and Jeremy Levin, County Board Supervisor.

Frazier distributed two Milwaukee County ADRC documents produced following similar hearings – a list of recommendations to the Wisconsin Department of Human Services and a summary of comments from the listening sessions. Dane County ADRC Manager Jennifer Fischer will make publicizing the hearings a priority and will solicit written comments from consumers who cannot attend a hearing. Recommendations and consumer feedback will be shared with county and state officials.

G. ADRC Manager's Report

Fischer summarized a presentation regarding the transition to Family Care by Dane County Department of Human Services officials -- including Lynn Green, Director; Bill Hanna, Division Administrator; Jean Kuehn, Manager of Planning and Evaluation; and Edjuana Ogden, Budget Contracts and Operations Manager -- at a joint meeting of the Health and Human Needs Committee and the ADRC Governing Board. Requests for Proposals will close May 15 and the announcement of contracts with managed care organizations is expected in July. IRIS consultant agencies will not be awarded contracts, but can gain certification to serve any region of the state.

Fischer will confirm the date of the next joint meeting, likely in July, and share the information with board members.

H Future Meeting Items and Dates

NEXT MEETING: THURSDAY, 18 MAY 2017, 2:30 PM.

I. Public Comment on Items not on the Agenda

NONE.

J. Such Other Business as Allowed by Law

NONE.

K. Adjourn

This meeting adjourned at 3:48 pm.

Jennifer Fischer, ADRC Manager, (608) 240-7460, WI Relay 711