



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, April 8, 2019

2:00 PM

ADRC Room 108

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A. Call To Order

YOCHUM called the meeting to order at 2:05 pm.

Present 6 - THOMAS FRAZIER, BARBARA KATZ, Chair PAUL YOCHUM, PATRICK DOWNING, CAROL LORENZ, and CHAN STROMAN

Absent 3 - BARBARA VEDDER, BARBARA NICHOLS, and DONNA BRYANT

Barbara Nichols and Donna Bryant arrived at 2:18 pm.

Present 9 - THOMAS FRAZIER, BARBARA KATZ, Chair PAUL YOCHUM, BARBARA NICHOLS, PATRICK DOWNING, ESTHER OLSON, CAROL LORENZ, DONNA BRYANT, and CHAN STROMAN

Absent 1 - BARBARA VEDDER

B. Consideration of Minutes

[2018](#)
[MIN-548](#) MINUTES FROM FEBRUARY 11, 2019 ADRC BOARD MEETING

Attachments: [2-11-19 ADRC Minutes](#)

A motion was made by DOWNING, seconded by FRAZIER, that these minutes be approved. The motion carried by the following vote:

Ayes: 9 - FRAZIER, KATZ, YOCHUM, NICHOLS, DOWNING, OLSON, LORENZ, BRYANT and STROMAN

Absent: 1 - VEDDER

C. Action Items

COMBINED PUBLIC HEARING

Fischer received a request from Cheryl Batterman, Manager of Area Agency on Aging that the ADRC and Area Agency on Aging combine the Public Hearings.

Yochum stated we are only there for a two hour period and feels there could be potential for a lot of questions and not enough time for both the ADRC and Area Agency on Aging.

Nichols stated she would like for the board to be open. The positive advantage of doing it jointly is that anything we need addressed we can follow up with. It is another opportunity for us to interact directly with the community. We could manage how they interact with us.

Downing suggested we share the dates but each have own time slot.

Frazier said he shares Yochum's concern as we are much more narrowly focused on Family Care and the transition and feels that Area Agency on Aging doesn't have much to do with Family Care, however he is open to the idea of finding out.

Katz feels if we do a joint listening sessions we have to be careful about the way of how we communicate and market this.

The Public Hearings are scheduled for the following dates and times.

DeForest Senior Center May 31, 2019 from 10:00am to 12:00pm

Alliant May 29, 2019 from 5:30pm to 7:30pm

Cross Plains May1, 2019 from 1:00pm to 3:00pm

A motion was made by DOWNING, seconded by LORENZ that we offer Area Agency on Aging the option of meeting on the same days and locations but at different times. The motion carried with the following vote:

Ayes: 8 - FRAZIER, KATZ, YOCHUM, DOWNING, OLSON, LORENZ, BRYANT and STROMAN

Noes: 1 - NICHOLS

Absent: 1 - VEDDER

D. Presentations

PRESENTATION BY ADRC DISABILITY SPECIALISTS

Vickie Vierig presented to the group.

Questions regarding consumers who are dual eligible on both Medicaid and Medicare. Katz said there was conflicting information about the Medicaid Purchase Plan and Medicare. The Medical Purchase Plan (MAPP Medicaid) works the same as elderly, blind and disabled Medicaid. In all cases where the person has Medicare and Medicaid, Medicare will be payer first and then Medicaid. Katz questioned what could be done for education for dual eligible who are on Medicaid. Katz said she was coming from the perspective of disabled individuals in their 20's who are eligible for Medicare based on their work record.

Bryant said she has been doing Medicare workshops for the Madison Senior Center throughout the city. She feels there is a serious lack of information distribution in Dane County and feels a proactive approach should be taken.

Stroman said should also focus on what the entry point is. There are people who are eligible but have no idea of the program. She wondered what the barriers are to them knowing and accessing programs like this.

Fischer suggested possibly meeting with Disability Rights Wisconsin, who has the contract for supervision for the Disability Benefits Program. Meet with them to develop an informative presentation regarding once you become eligible for Medicare for young people going on Medicare due to a work history and offer this a couple times a year. Nichols supports that idea and questioned when the ADRC does their public hearings is this something we could provide to the general public. She feels there should be some information on this either by making a flow chart or having a sheet of information. Discussion continued.

E. Reports to Committee

Fischer suggested the board members review these later due to the length of the meeting and follow up with her if there are any questions.

[2018](#) ADRC STATISTICS
[RPT-577](#)

Attachments: [February 2019 ADRC Statistics](#)

[2018](#) DBS STATISTICS
[RPT-578](#)

Attachments: [DBS Statistics as of February 28 2019](#)

[2018](#) SAMS STATISTICS
[RPT-579](#)

Attachments: [February 2019 SAMS statistics](#)

F. Chair's Report

Yochum welcomed the new board members.

G. Reports by Board Members

Olson reported that there is a \$9 million short fall in funding that she heard about at the WAAN meeting and requested Fischer explain this.

Fischer responded saying there is a \$1 million short fall for next year in ADRC additional funding that ADPAW is trying to address. This money is given to ADRC's who request the additional dollars to help the ADRC do nursing home relocations. Dane receives \$60,000 in this money along with Medicaid match draw down. The money came from the Money Follows the Person federal grant where the State was able to draw down additional money. That additional money has ended and ADRC's had continued to receive the funding but that will end for 2020. ADRC's are also working on a formula for reallocation of the existing ADRC allocation. This would be a formula that would put all ADRC's on the same formula not based on when they rolled out. It also takes into account the increased size and scope of what the ADRC does from when it first opened. This formula says that there is a 9 million dollar gap in what ADRC's are funded and what they actually need to operate.

Frazier asked if County GPR dollars are ever going to be put into ADRC? He stated the county is going to save a bunch of money by phasing out the county share of long term care services. Frazier felt that some of that money be reinvested into the ADRC since it came from long term care. Frazier stated that it is something the board may want to work on and put together a proposal. Frazier asked Downing to check on that since he serves on the County Board. Downing deferred to Jennifer on that request and said this would be a good opportunity for Fischer to meet with the head of the department.

Olson mentioned on the agenda for the State Aging Advisory Council is to look at the integration of Area Agency on Aging and ADRCs.

Nichols stated she had been at a presentation by Dr. Bowers at UW Madison Center for Health and Aging. They had developed a large amount of resources for helping caregivers who are dealing with elderly. She would like her to present to the ADRC board.

Olson said the Governor has established a Caregivers Task Force. Olson requested Fischer send information to the board on the task force.

H. Manager's Report

Fischer said in terms of the Family Care Transition, one of the MCO's is in the process of adjusting rates with providers. This has resulted in providers saying we can no longer contract with that MCO. The ADRC has had a number of providers report that they are no longer going to contract with this MCO. As a result a number of customers enrolled with this MCO have contacted the ADRC to receive options counseling and switch to a new program. Those agencies have reported 123 people to the ADRC that they currently serve under the contracts that are ending. The ADRC has seen 73 of those. 70 of those 73 have gone through options counseling and made a change to a different program. Further discussion with board members on this situation.

Fischer announced Karmenta is closing and one of the issues the people are struggling with is not enough number of nursing home beds available for Medicaid residents in Dane County. People at the nursing home are looking into long term care programs when there is no MA bed in Dane County to relocate into.

Fischer reports Shawn Tessmann would like to come to the May board meeting to meet the board. Due to the hearings and people not being able to attend that meeting they have requested that Tessmann come to the June meeting instead.

I. Future Meeting Items and Dates

Monday, May 13, 2019 at 2:00 pm.

J. Public Comment on Items not on the Agenda

None.

K. Such Other Business as Allowed by Law

None.

L. Adjourn

A motion was made by DOWNING, seconded by KATZ, that the meeting be adjourned at 3:55 pm. The motion carried by the following vote:

Ayes: 9 - FRAZIER, KATZ, YOCHUM, NICHOLS, DOWNING, OLSON, LORENZ, BRYANT and STROMAN

Absent: 1 - VEDDER

Minutes respectfully submitted by Jana Moll, ADRC Clerk III