



Dane County

Minutes - Draft

Aging & Disability Resource Center Governing Board

Wednesday, July 16, 2014

3:00 PM

Aging and Disability Resource Center
2865 N. Sherman Ave. Room 108
Madison, WI 53704

A. Call To Order

Not enough attendees for a Quorum. Group met as subcommittee to hear scheduled speaker

Informal Call to Order: 3:13 p.m.

Present 5 - THOMAS FRAZIER, BARBARA KATZ, PAUL YOCHUM, MARY PIKE, and BARBARA NICHOLS

Absent 5 - THOMAS STOEBIG, ELAINE DESMIDT, BARBARA VEDDER, YOLANDA WOODARD, and SALLY JO HANKS

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. 2014 APRIL 16, 2014 MINUTES
MIN-050

Attachments: [2014_0416 Minutes.pdf](#)

2. 2014 MARCH 19, 2014 MINUTES - AMENDED
MIN-051

Attachments: [2014_0319 Minutes Amended.pdf](#)

D. Action Items

E. Presentations

Family Care Presentation - Lynn Green

Presentation from Lynn Green, DCDHS Director. Informal discussion on what is happening in Family Care with Dane County.

Family Care and IRIS are two separate programs..

The State has approved the expansion of Family Care into the Northern Counties. Dane County approached the State as to what their intent was with Family Care.

Legacy Waivers are not going to continue forever. State did confirmed they renewed one and were renewing another for about 5 years. They have permission from the Federal Government to continue for up to 5 years. There are only seven counties in Wisconsin that are not in Family Care. The goal is to work with the State to align ourselves so that it is a success, smooth transition and not a shock to our consumers. The time line transitioning into Family Care is three to five years.

GPR contribution (amount of money the State wants upfront) is over 17 million. In summary, the plan is to have open discussions with the State, figure out who our staff team will be and this Fall begin looking at some of the data points. What is the current capitation rate, what is the per capita we are spending in Dane.

Even when this is decided it will take at least 3 to 5 years to transition.

The RFP will go to the State and they will choose the providers.

The State wants us to succeed and will work with the county. A subgroup is forming to have meeting with the state.

F. Reports to Committee

1. **2014** JUNE 30, 2014 DBS STATISTICS
RPT-054

Attachments: [DBS Statistics as of June 30 2014.pdf](#)

2. **2014** JUNE 2014 SAMS STATISTICS
RPT-055

Attachments: [June 2014 SAMS statistics.pdf](#)

3. **2014** JUNE 2014 ADRC STATISTICS
RPT-197

Attachments: [June 2014 ADRC Statistics.pdf](#)

ADRC Manager's Report - Jennifer Fischer

1. ADRC Policy

2. ADRC Budget
3. Feedback on ADRC Operations

G. Future Meeting Items and Dates

1. Agenda Items for Next Meeting

H. Such Other Business as Allowed by Law

I. Adjourn