



# Dane County

## Minutes - Final Unless Amended by Committee

### Aging & Disability Resource Center Governing Board

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Thursday, June 16, 2016

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 2:34 pm.*

**Present** 7 - Chair THOMAS FRAZIER, BARBARA KATZ, PAUL YOCHUM, MARY PIKE,  
SALLY JO SPAENI, BARBARA NICHOLS, and MYRA JOSEPHSON  
**Absent** 2 - ELAINE DESMIDT, and BARBARA VEDDER

#### B. Consideration of Minutes

[2016](#) ADRC GOVERNING BOARD MINUTES FROM MAY 24, 2016  
[MIN-108](#)

**Attachments:** [5-24-16 ADRC Board Minutes](#)

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

**Ayes:** 7 - FRAZIER, KATZ, YOCHUM, PIKE, SPAENI, NICHOLS and JOSEPHSON  
**Absent:** 2 - DESMIDT and VEDDER

#### C. Action Items

NONE.

#### D. Presentations

NONE.

#### E. Reports to Committee

*Fischer reported the following statistics to members of the Board.*

[2016](#) SAMS STATISTICS MAY 2016  
[RPT-153](#)

**Attachments:** [May 2016 SAMS statistics](#)

[2016  
RPT-155](#)

DBS STATISTICS MAY 2016

**Attachments:** [DBS Statistics as of May 31 2016](#)

[2016  
RPT-156](#)

ADRC STATISTICS MAY 2016

**Attachments:** [May 2016 ADRC Statistics](#)

## **F. Chair's Report**

*Frazier announced that the Family Care/IRIS 2.0 Concept Paper was withdrawn from the Joint Finance Committee by the Department of Health Services. Further discussion between Board Members as to the reasons.*

*The Board received and reviewed a list of duties for the Board. A subcommittee was formed to work on holding public hearings next year as part of their duties.*

## **G. ADRC Manager's Report**

*Fischer mentioned Kitty Rhoades is scheduled to speak in Sun Prairie at their Dementia Friendly Community celebration.*

*Fischer spoke about issues on the State level with enrollments and concerns with new federal requirements for enrollment brokers. Waiting for clarification from the State on this. Fischer said the State is also requiring the ADRC to do a Business Plan. The ADRC is working on a quality improvement project to reduce the number of anonymous consumers that are in the data base. Fischer expanded on how this will be accomplished.*

## **H. Future Meeting Items and Dates**

*Thursday, August 18, 2016 at 2:30 pm.*

## **I. Public Comment on Items not on the Agenda**

*NONE.*

## **J. Such other Business as Allowed by Law**

*NONE.*

## **K. Adjourn**

*NICHOLS moved, KATZ seconded to adjourn. The meeting adjourned at 3:44 pm.*

*Minutes respectfully submitted by Jana Moll.*