



Dane County

Minutes - Draft

Aging & Disability Resource Center Governing Board

Thursday, September 15, 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 2:35 p.m.

Present 6 - Chair THOMAS FRAZIER, ELAINE DESMIDT, BARBARA KATZ, PAUL YOCHUM, MARY PIKE, and MYRA JOSEPHSON
Absent 3 - BARBARA VEDDER, SALLY JO SPAENI, and BARBARA NICHOLS

B. Consideration of Minutes

[2016](#)
[MIN-206](#)

ADRC GOVERNING BOARD MINUTES FROM JUNE 16, 2016

Attachments: [6-16-2016 ADRC Minutes](#)

A motion was made by DESMIDT, seconded by JOSEPHSON, that these Minutes be approved.

Ayes: 6 - FRAZIER, DESMIDT, KATZ, YOCHUM, PIKE and JOSEPHSON

Absent: 3 - VEDDER, SPAENI and NICHOLS

C. Action Items

NONE.

D. Presentations

Bill Huisheere - High School Transition

Bill Huisheere provided an overview on the High School Transition Team and the process of assessing high school students to determine eligibility for adult services.

E. Reports to Committee

Fischer reported the following statistics to members of the Board.

[2016](#) DBS STATISTICS JULY 2016
[RPT-276](#)

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

[2016](#) DBS STATISTICS AUGUST 2016
[RPT-308](#)

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

[2016](#) SAMS STATISTICS JULY 2016
[RPT-275](#)

Attachments: [July 2016 SAMS statistics](#)

[2016](#) SAMS STATISTICS AUGUST 2016
[RPT-309](#)

Attachments: [August 2016 SAMS statistics](#)

[2016](#) ADRC STATISTICS JULY 2016
[RPT-277](#)

Attachments: [July 2016 ADRC Statistics](#)

[2016](#) ADRC STATISTICS AUGUST 2016
[RPT-310](#)

Attachments: [August 2016 ADRC Statistics](#)

Fischer spoke on some of the changes the State has made in the ADRC's contract and how the ADRC will be implementing these.

Discussion on scheduling public hearings as part of the ADRC Governing Board duties. A sub-group formed to take a look at this. The Board thought dates in early Spring should be considered for the City of Madison to collect public input.

F. Chair's Report

NONE.

G. Future Meeting Items and Dates

Thursday, October 20, 2016 at 2:30 p.m.

H. Public Comments On Items Not OnThe Agenda

NONE.

I. Such Other Business As Allowed By Law

NONE.

J. Adjourn

PIKE moved, YOCHUM seconded to adjourn. The meeting adjourned at 4:10 p.m.

Minutes respectfully submitted by Jana Moll.

These minutes are the notes of the recorder are subject to change at a subsequent meeting of the committee.