



# Dane County

## Minutes - Final Unless Amended by Committee

### Aging & Disability Resource Center Governing Board

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Thursday, November 17, 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 meetin to order at 2:37 pm.

**Present** 9 - Chair THOMAS FRAZIER, ELAINE DESMIDT, BARBARA KATZ, PAUL YOCHUM, BARBARA VEDDER, MARY PIKE, BARBARA NICHOLS, MYRA JOSEPHSON, and DENNIS GRANZEN

**Absent** 1 - SALLY JO SPAENI

#### B. Consideration of Minutes

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

**Ayes:** 9 - FRAZIER, DESMIDT, KATZ, YOCHUM, VEDDER, PIKE, NICHOLS, JOSEPHSON and GRANZEN

**Absent:** 1 - SPAENI

[2016](#)  
[MIN-367](#)

ADRC Governing Board Minutes from October 20, 2016

**Attachments:** [Minutes10-20-16](#)

Sally Jo Spaeni arrived at 2:45 pm.

**Present** 10 - Chair THOMAS FRAZIER, ELAINE DESMIDT, BARBARA KATZ, PAUL YOCHUM, BARBARA VEDDER, MARY PIKE, SALLY JO SPAENI, BARBARA NICHOLS, MYRA JOSEPHSON, and DENNIS GRANZEN

#### C. Action Items

#### D. Presentations

*Presentation from Patty Becker, Chair of the Wisconsin Long-Term Care Workforce Alliance, spoke on the long term care workforce crisis. The Alliance is there to talk about direct care workers' perspective and to be an advocate for the worker. Their Board meeting involves the people who run nursing homes and assisted living associations, along with the people who are self directing their care. When they talk about this crisis it is broken down into quality, quantity and fixing compensation.*

## **E. Reports to Committee**

Jennifer Fischer, ADRC Manager, reported the following statistics to members of the Board.

[2016](#) DBS STATISTICS - OCTOBER 2016  
[RPT-483](#)

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

[2016](#) SAMS STATISTICS - OCTOBER 2016  
[RPT-484](#)

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

[2016](#) ADRC STATISTICS - OCTOBER 2016  
[RPT-485](#)

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

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

Katz informed the Board that LOV Dane along with ARC WI are hosting a series of four learning events of information on the Family Care, IRIS rollout. Katz will provide Fischer with the dates to send to all the Board members.

Frazier stated that he has been working on the County Budget and the issues through the AAA Legislative Advocacy Committee. He felt this was the best year in terms of money as more money was put into Case Management and the Cultural Diversity Program. Discussion followed on the positive changes in this Budget. Frazier requested Fischer draft a letter thanking the County Executive, Joe Parisi and the Dane County Board for this.

Frazier shared his, Marcia Hendrickson Executive Director – South Madison Coalition of the Elderly and Dee Nash from Access to Independence testimonies before the Health and Human Needs Committee on Family Care. Frazier feels everyone is talking about the problems and should focus on how to solve these problems. Speeding up the waitlist is what was suggested. Discussion continued.

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

Fischer stated that ADRC management is going to be meeting with the State, Office of Resource Development to discuss how to provide accurate messages to the consumers about the waitlists.

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

Thursday, January 19, 2017 at 2:30 pm

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

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

#### **K. Adjourn**

*Minutes respectfully submitted by Jana Moll.*