



# Dane County

## Minutes - Final Unless Amended by Committee

### Aging & Disability Resource Center Governing Board

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Thursday, February 16, 2017

2:30 PM

ADRC

2865 N Sherman Ave, Rm 108

Madison WI 53704

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#### A. Call To Order

Yochum called the meeting to order at 2:36 pm.

**Present** 7 - Chair THOMAS FRAZIER, ELAINE DESMIDT, PAUL YOCHUM, MARY PIKE,  
SALLY JO SPAENI, MYRA JOSEPHSON, and DENNIS GRANZEN

**Absent** 3 - BARBARA KATZ, BARBARA VEDDER, and BARBARA NICHOLS

#### B. Consideration of Minutes

[2016](#) JANUARY 19, 2017 MINUTES  
[MIN-534](#)

**Attachments:** [1-19-17 ADRC Board Minutes](#)

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

**Ayes:** 7 - FRAZIER, DESMIDT, YOCHUM, PIKE, SPAENI, JOSEPHSON and GRANZEN

**Absent:** 3 - KATZ, VEDDER and NICHOLS

#### C. Action Items

##### 1. Election of Board Officers

The Nominations Committee recommended the following officers for 2017:

Chairperson	Tom Frazier
Vice Chair	Barbara Katz
Secretary	Barbara Nichols

A motion was made by DESMIDT, seconded by SPAENI, to accept the committee's recommendation. The motion carried by the following vote:

**Ayes:** 7 - FRAZIER, DESMIDT, YOCHUM, PIKE, SPAENI, JOSEPHSON and GRANZEN

**Absent:** 3 - KATZ, VEDDER and NICHOLS

#### **D. Presentations**

#### **E. Reports to Committee**

Fischer suggested the Board review the statistics and follow up with her on any questions.

[2016](#) DBS STATISTICS - JANUARY 2017  
[RPT-670](#)

**Attachments:** [DBS Statistics as of January 31 2017](#)

[2016](#) SAMS STATISTICS - JANUARY 2017  
[RPT-671](#)

**Attachments:** [January 2017 SAMS statistics](#)

[2016](#) ADRC STATISTICS - JANUARY 2017  
[RPT-672](#)

**Attachments:** [January 2017 ADRC Statistics](#)

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

## 1. Public Hearings

Frazier stated that at the county committee chair meeting this morning, also attended by Fischer and Yochum, they suggested that a subcommittee of the ADRC Board should serve as a transition committee for Family Care and IRIS in Dane County. Lynn Green, Director of Human Services, and Jeremy Levin, Chair of Health and Human Needs, disagreed with this and stated the ADRC Board, Long Term Support committee and Health & Human Needs committee meet jointly every other month to get updates on Family Care. The first joint meeting is scheduled for March 22 at 5:30 pm. at the ADRC.

Fischer brought to Jeremy Levin's attention, the ADRC Board does not have representation from Health and Human Needs. Levin contacted Matt Veldran about potentially serving on the ADRC Governing Board.

Regarding the public hearings, Fischer felt it would be helpful to narrow down what cities to have the public hearings in and then find a location. Fischer believed preplanning needs to also begin on the format for the public hearings. Discussion was held and the preference for the meetings would be the Alliant Energy Center, Sun Prairie and Verona.

Discussion resumed regarding the public hearings. A subcommittee made up of Frazier, Yochum, Josephson and possibly one other will work on the details.

## G. ADRC's Manager's Report

Fischer announced the State budget came out and there is no funding cuts to the ADRC, however, the Dementia Care Specialist program was not continued in the State budget. Sally Jo spoke about all of the help the DCS position has been to her staff and has trained them to be dementia friendly. Discussion was held and suggested that a letter should be written in support of the DCS position.

Messaging is changing at the ADRC regarding Long Term Care. The ADRC is no longer talking to residents about COP and COP Waiver but instead about the waitlist for Long Term Care Services. ADRC staff talk about the family care model which includes Partnership, Family Care, and IRIS. People going on the waitlist now will be coming off the waitlist after the family Care Model arrives in Dane County.

High schools are also receiving a new message. All high schools are now encouraged to refer students at the age of 17 ½ to be assessed for the Long Term Care and if eligible to be placed on the waitlist for services. Students will need to be on the waitlist or enrolled in CLTS to transition to adult services if eligible during the transition to Family Care. High Schools are responding to this message and referring children to be assessed.

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

Fischer is going to doodle poll the Board regarding this, due to the joint meeting on March 22nd to see if people would rather meet earlier on the 22nd or on the 23rd as originally scheduled.

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

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

#### **K. Adjourn**

Pike moved, Spaeni seconded, the meeting adjourned at 3:45 pm.

*Minutes respectfully submitted by Jana Moll.*