



# Dane County

## Minutes - Final Unless Amended by Committee

### Aging & Disability Resource Center Governing Board

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Wednesday, March 22, 2017

5:00 PM

ADRC

2865 N Sherman Ave, Rm 108  
Madison, WI 53704

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#### A. Call To Order

KATZ called the meeting to order at 5:10 pm.

**Present** 7 - ELAINE DESMIDT, BARBARA KATZ, MARY PIKE, SALLY JO SPAENI,  
BARBARA NICHOLS, MYRA JOSEPHSON, and DENNIS GRANZEN

**Absent** 3 - Chair THOMAS FRAZIER, PAUL YOCHUM, and BARBARA VEDDER

#### B. Consideration of Minutes

[2016](#)  
[MIN-624](#)

MINUTES FROM ADRC GOVERNING BOARD - FEBRUARY 16, 2017

**Attachments:** [2-16-17 ADRC Board Minutes](#)

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

**Ayes:** 7 - DESMIDT, KATZ, PIKE, SPAENI, NICHOLS, JOSEPHSON and GRANZEN

**Absent:** 3 - FRAZIER, YOCHUM and VEDDER

#### C. Action Items

##### 1. DEMENTIA CARE SPECIALIST ADVOCACY

The Board members received an email from Frazier requesting that the Board fully endorse the continuation of funding for the Dementia Care Specialist position.

A motion was made by SPAENI, seconded by JOSEPHSON, to accept the committee's recommendation.

**Ayes:** 6 - DESMIDT, KATZ, SPAENI, NICHOLS, JOSEPHSON and GRANZEN

**Absent:** 3 - FRAZIER, YOCHUM and VEDDER

**Abstain:** 1 - PIKE

## D. Presentations

Presentation by Lynn Green, Director of Dane County Human Services, Bill Hanna, Division Administrator, and Jean Kuehn, Manager of Planning and Evaluation. See Health and Human Needs minutes for more details.

<https://dane.legistar.com/View.ashx?M=M&ID=538527&GUID=45F68E45-25CE-4328-B98F-657F44C6E33F>

## E. Reports to Committee

Fischer reviewed the following statistics with board members.

[2016](#) DBS STATISTICS - FEBRUARY 2017  
[RPT-757](#)

Attachments: [DBS Statistics as of February 28 2017](#)

[2016](#) SAMS STATISTICS - FEBRUARY 2017  
[RPT-758](#)

Attachments: [February 2017 SAMS statistics](#)

[2016](#) ADRC STATISTICS - FEBRUARY 2017  
[RPT-759](#)

Attachments: [February 2017 ADRC Statistics](#)

## F. Chair's Report

### 1. PUBLIC HEARING CONTINUED PLANNING

Fischer will schedule a day and time for the sub committee to meet for discussion on the public hearings. The board agreed on having a public hearing on May 15th in the morning and in the evening – the Alliant Energy center is booked for this event.

## G. ADRC Manager's Report

Fischer stated that the ADRC is looking at ways they can streamline once Family Care, Options Counseling and enrollments begin. There has been discussion with the department on the possibility of hiring LTE's during the rollover period. There are 2300 people who are currently on waiver.

## H. Future Meeting Items and Dates

Thursday, April 20, 2017 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**

*Desmidt moved, Granzen seconded, the meeting moved at 5:50 pm. to conference room 109 for joint meeting.*

*Desmidt moved, Spaeni seconded the meeting at 7:03 p.m.*