



# Dane County

## Minutes - Final Unless Amended by Committee

### Aging & Disability Resource Center Governing Board

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Thursday, October 19, 2017

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** 6 - Chair THOMAS FRAZIER, PAUL YOCHUM, MARY PIKE, SALLY JO SPAENI, MYRA JOSEPHSON, and DENNIS GRANZEN

**Absent** 4 - ELAINE DESMIDT, BARBARA KATZ, BARBARA VEDDER, and BARBARA NICHOLS

#### B. Consideration of Minutes

[2017](#) ADRC MINUTES FROM 8-3-17  
[MIN-323](#)

Attachments: [ADRC Minutes](#)

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

**Ayes:** 6 - FRAZIER, YOCHUM, PIKE, SPAENI, JOSEPHSON and GRANZEN

**Absent:** 4 - DESMIDT, KATZ, VEDDER and NICHOLS

Katz arrived after the minutes were approved.

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

**Absent** 3 - ELAINE DESMIDT, BARBARA VEDDER, and BARBARA NICHOLS

#### C. Action Items

None.

#### D. Presentations

None.

## E. Reports to Committee

[2017](#) DBS STATISTICS  
[RPT-422](#)

**Attachments:** [DBS Statistics as of September 30, 2017](#)

[2017](#) SAMS STATISTICS  
[RPT-423](#)

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

[2017](#) ADRC STATISTICS  
[RPT-424](#)

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

## F. Chair's Report

Frazier recommended sending a cover sheet along with the letter on public hearings to the State and County Board.

## G. Manager's Report

Fischer spoke on Family Care.

The State held two forums for the providers in August and six forums in September for current customers in the program. The rooms were crowded and the air conditioning did not work in some of the rooms. This was people's first introduction to the enrollment process. The ADRC had staff there and signed people up for group or individual sessions if people were interested. The ADRC began the enrollment process on October 2, 2017. The ADRC will need to move 2,451 people from the Legacy Waiver Program into Family Care, Family Care Partnership or IRIS. The ADRC is struggling with information received from the State as people have many questions and the ADRC does not have the answers. The ADRC is looking for written information on the definition of what an IC can do in IRIS and what a support broker can do and how that overlaps or does not with the role of the current broker or care manager and has not received it. Fischer continued to explain the issues the ADRC is encountering. The ADRC is also working with less staff. The enrollments take time and it is a long process. Spaeni stated her concerns were with Fischer and the staff with the number they are trying to meet and also receiving outdated or incorrect information. Katz' concern is that the State is not being forthright and timely answering the questions that are coming on behalf of the individuals looking to enroll.

**H. Future Meeting Items and Dates**

NEXT MEETING: THURSDAY, 16 NOVEMBER 2017, 2:30 PM @ ADRC

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

None.

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

None.

**K. Adjourn**

The meeting adjourned at 4:12 pm.