



Dane County

Minutes - Final

Aging & Disability Resource Center Governing Board

Thursday, February 15, 2018

2:30 PM

ADRC, 2865 N Sherman Ave, Madison WI 53704

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A. Call To Order

Fazier called the meeting to order at 2:44 pm.

- Present** 6 - Chair THOMAS FRAZIER, BARBARA KATZ, PAUL YOCHUM, MARY PIKE, SALLY JO SPAENI, and MYRA JOSEPHSON
- Absent** 4 - ELAINE DESMIDT, BARBARA VEDDER, BARBARA NICHOLS, and DENNIS GRANZEN

B. Consideration of Minutes

[2017](#) ADRC MINUTES - OCTOBER 19, 2017
[MIN-456](#)

Attachments: [Oct. 19, 2017 Minutes](#)

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

- Ayes:** 6 - FRAZIER, KATZ, YOCHUM, PIKE, SPAENI and JOSEPHSON
- Absent:** 4 - DESMIDT, VEDDER, NICHOLS and GRANZEN

C. Action Items

None

D. Presentations

None

E. Reports to Committee

[2017](#) DBS STATISTICS
[RPT-637](#)

Attachments: [DBS Statistics as of January 31 2018](#)

[2017](#) SAMS STATISTICS
[RPT-640](#)

Attachments: [January 2018 SAMS statistics](#)

[2017](#) ADRC STATISTICS
[RPT-641](#)

Attachments: [January 2018 ADRC Statistics](#)

F. Chair's Report

G. ADRC Manager's Report

Fischer gave an update on the transition to Family Care, Partnership, and IRIS. The ADRC is ahead of schedule in meeting with current Legacy Waiver consumers. The ADRC is planning to be finished meeting with customers by the end of March.

Fischer reported that the number of customers who went into the new programs in February was less than planned. A large number of customers continue to choose IRIS and those plans take a while to be developed. There is a large number of customers who choose IRIS where the ADRC is waiting for confirmation of what their start date will be.

Barb Katz and Paul Yochum both shared their experience with the transition. The ADRC will start to work on CRI cases - which are people currently in a nursing home who want to return to the community.

The ADRC has seen a large number of FE and PD entitlement enrollments for February.

The hope is the ADRC will start to work on the waitlist in May.

H.. Future Meeting Items and Dates

Fischer will send out a doodle poll to determine the best time to meet.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

The meeting adjourned at 4:03 pm.