



Dane County

Minutes - Final Unless Amended by Committee

Aging & Disability Resource Center Governing Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, May 14, 2018

2:00 PM

Goodwill, 2901 N Sherman Ave
Madison WI 53704

Goodwill, 2901 N Sherman Ave
Madison WI 53704

A. Call To Order

KATZ called the meeting to order at 2:10 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

[2018](#) ADRC MINUTES - APRIL 19, 2018
[MIN-036](#)

Attachments: [4-20-17 ADRC 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

D. Presentations

E. Reports to Committee

[2018](#) DBS STATISTICS - APRIL 2018
[RPT-061](#)

Attachments: [DBS Statistics as of April 30 2018](#)

[2018](#) SAMS STATISTICS - APRIL 2018
[RPT-062](#)

Attachments: [April 2018 SAMS statistics](#)

[2018](#) ADRC STATISTICS - APRIL 2018
[RPT-063](#)

Attachments: [April 2018 ADRC Statistics](#)

F. Chair's Report

The ADRC Board is interested in the ongoing quality and delivery of services to people and would like to partner with the State in insuring quality. Katz suggested getting someone from the Office of Long Term Support for both Family Care and IRIS to inform the Board about what kinds of information they can request and also what information is reasonable to request on a periodic basis.

The concern is quality assurance and are there trends that are specifically being seen. What do we do with the collective concerns. Fischer stated that the ADRC meet with the MCO, ICA and Income Maintenance every month and at this meeting they can discuss any concerns or trends the ADRC is seeing. The ADRC has a list of who the quality coordinators are for all the MCO's and who the contract coordinator is and can ask them to intervene if needed.

The Board members spoke about having listening sessions this Fall and next Spring and invite the local State Legislators. At the sessions they would like to hear how Family Care, Partnership and IRIS is going for members.

There was a discussion on having three presentations in 2018. One presentation would inform the Board members as to how they can partner with the State around quality assurance. The next presentation would be to enlighten the Board members on what statutorily and in practice the board does and what they are responsible for. The last would be a presentation from the Disability Rights Wisconsin and the Board on Aging and Long Term Care on the IRIS Ombudsman for people over and under 60 and how they work together.

G. ADRC Manager's Report

Fischer stated the ADRC accomplished transitioning everyone who was in Legacy Waivers into either Family Care, Partnership or IRIS. The last group transitioned on May 1, 2018.

Fischer explained the process of the Wait List and taking customers off the waitlist. Fischer also explained what an attrition slot is and how the ADRC can use attrition slots. Fischer also explained how attrition slots will be used to serve the 2018 grads who had some county service prior to transition and are in priority wait list status. PCS is once again open for IRIS referrals as of May 2, 2018.

H. Future Meeting Items

Monday, June 11, 2018 at 2:00 pm.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

The meeting adjourned at 3:30 pm.

Minutes respectfully submitted by Jana Moll, ADRC Clerk Typist III