



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, November 12, 2018

2:00 PM

ADRC Room 108

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A. Call To Order

KATZ called the meeting to order at 2:25 pm.

Present 6 - BARBARA KATZ, PAUL YOCHUM, MARY PIKE, BARBARA NICHOLS, MYRA JOSEPHSON, and ESTHER OLSON

Absent 2 - Chair THOMAS FRAZIER, and BARBARA VEDDER

Did not have quorum until Esther Olson arrived at 2:25 pm.

Barbara Vedder arrived at 2:50 pm.

Present 7 - BARBARA KATZ, PAUL YOCHUM, BARBARA VEDDER, MARY PIKE, BARBARA NICHOLS, MYRA JOSEPHSON, and ESTHER OLSON

Absent 1 - Chair THOMAS FRAZIER

B. Consideration of Minutes

[2018](#)
[MIN-313](#)

MINUTES FROM THE OCTOBER 8, 2018, ADRC BOARD MEETING

Attachments: [10-8-18 ADRC Minutes](#)

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

Ayes: 7 - KATZ, YOCHUM, VEDDER, PIKE, NICHOLS, JOSEPHSON and OLSON

Absent: 1 - FRAZIER

C. Action Items

None

D. Presentations

None

E. Reports to Committee

Fischer reviewed the following statistics with board members.

[2018](#)
[RPT-292](#) ADRC STATISTICS

Attachments: [September 2018 ADRC Statistics](#)

[2018](#)
[RPT-293](#) DBS STATISTICS

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

[2018](#)
[RPT-294](#) SAMS STATISTICS

Attachments: [September 2018 SAMS statistics](#)

F. Chair's Report

None

G. ADRC Manager's Report

Fischer stated Lea Kitz and Anna Anderson from Disability Rights will be coming to the December 10, 2:00 pm ADRC board meeting.

Fischer announced there are many open positions on the ADRC Board. There are two positions open due to resignations and two more due to term limits. Katz requested Fischer put together an announcement that talks about what people's duties are and send it out to our networks or targeted people who we feel might be good. Discussion followed.

Fischer said the ADRC has been very busy. With the ADRC having limited space, we are encouraging people to make an appointment instead of just walking in to ensure that people can be seen immediately and not have to wait for an open room. The ADRC is fully staffed with 32 Information and Assistance Specialists. The last three new hires are just finishing up training. The ADRC has been using a lot of interpreter time each month. This has caused the need to raise the interpreter budget, however Fischer is happy that the ADRC is reaching people who are not English speaking. Fischer also noted that next year the ADRC will receive nursing home relocation funding. This funding will go toward meeting with residents in nursing homes and out reach to the nursing homes. Staff have been assigned a nursing home that they will be the liaison with. In the job description, the ADRC has a role with Emergency Management. We continue to work with people due to the flooding. The ADRC is meeting more with Emergency Management to work on longer term post flood planning and improving communication.

Katz inquired if there are more people, particularly with IDD, that come for a functional screen that have not been known to the system before now that family care and IRIS are here. Fischer replied still seeing some but a less percentage. The ADRC really pushed at the beginning of family care to get as many people thru the door as possible from the schools. The people we see now are on the waitlist for services.

In terms of people coming off the waitlist, it remains the same where the DD group is ready to enroll when the ADRC makes contact with them. They are typically already Medicaid eligible. FE, PD is going at a slower pace off the waitlist. The FE and PD target groups typically are not at Medicaid eligibility and are still in the process of spending their assets to become Medicaid eligible. Partnership enrollments have really increased.

Discussion on listening sessions the board desires to have next year. It was suggested to do the sessions one in Madison and at least two outside of Madison. Katz suggested at our next meeting Fischer bring some possible dates and locations .

H. Future Meeting Items and Dates

Monday, December 10 at 2:00 pm.

I. Public Comment on Items not on teh Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

The meeting adjourned at 3:28 pm.

Minutes respectfully submitted by Jana Moll, ADRC Clerk III