



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, December 10, 2018

2:00 PM

ADRC Room 108

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A. Call To Order

FRAZIER called the meeting to order at 2:00 pm

Present 6 - Chair THOMAS FRAZIER, BARBARA KATZ, PAUL YOCHUM, MARY PIKE, MYRA JOSEPHSON, and ESTHER OLSON

Absent 3 - BARBARA VEDDER, BARBARA NICHOLS, and PATRICK DOWNING

B. Consideration of Minutes

[2018](#)
[MIN-366](#)

MINUTES FROM NOVEMBER 12, 2018 ADRC BOARD MEETING

Attachments: [11-12-18 ADRC Minutes](#)

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

Ayes: 6 - FRAZIER, KATZ, YOCHUM, PIKE, JOSEPHSON and OLSON

Absent: 3 - VEDDER, NICHOLS and DOWNING

Patrick Downing and Barbara Nichols arrived after the minutes were approved.

Present 9 - Chair THOMAS FRAZIER, BARBARA KATZ, PAUL YOCHUM, MARY PIKE, BARBARA NICHOLS, MYRA JOSEPHSON, DENNIS GRANZEN, PATRICK DOWNING, and ESTHER OLSON

Absent 1 - BARBARA VEDDER

C. Action Items

D. Presentations

Speakers from Disability Rights Wisconsin, Lea Kitz, Program Manager for Family Care and IRIS Ombudsman Program and Anna Anderson, Lead Ombudsman.

[2018](#) DISABILITY RIGHTS WISCONSIN BROCHURE
[PRES-089](#)

Attachments: [Disability Rights WI](#)

[2018](#) WI FAMILY CARE & IRIS OMBUDSMAN BROCHURE
[PRES-090](#)

Attachments: [Family Care & IRIS Ombudsman](#)

[2018](#) YEAR 11 ANNUAL REPORT
[PRES-091](#)

Attachments: [Family Care & IRIS Ombudsman Annual Report](#)

E. Reports to Committee

[2018](#) ADRC STATISTICS
[RPT-372](#)

Attachments: [October 2018 ADRC Statistics](#)

[2018](#) DBS STATISTICS
[RPT-373](#)

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

[2018](#) SAMS STATISTICS
[RPT-374](#)

Attachments: [October 2018 SAMS statistics](#)

F. Chair's Report

Frazier said he is co-chair with Lynn Breedlove on the WI Long Term Care Coalition and they had agreed upon writing a paper to communicate to the new administration concerns about Medicaid and the long term care part of Medicaid. Katz stated she was disappointed that it did not include anything about kids and kids long term supports. Frazier said their main focus was on the work force issues and reimbursement for CMO's IRIS providers. He added that various members of the commission were trying to make contact with people they knew that were on the transition teams, primarily the health transition team.

G. Manager's Report

Fischer announced one staff member will be leaving the ADRC in January and the ADRC hopes to fill that position as soon as possible. As shown in the statistics the ADRC has been very busy and being at full staff is very important.

Katz asked if there is plan that supports the high school transition around job development. Fischer said there was a large meeting with MCOS, ICA's, and the ADRC invited with an out of the state consultant, John Obrien, which was very successful and focused on employment and the desire to keep community employment rates high. It appeared very successful. The ADRC continues to do high school transition events and reach out to the high schools. People who are not on the waitlist and are seen by the ADRC go to the end of the waitlist but if on CLTS can move directly into adult services. Katz requested one of the presentations in the Spring or Winter be around high school transition, specifically on what the county has been doing and how the MCO's and ICA's have been responding.

Yochum asked how the ADRC staff is involved. Fischer responded saying the ADRC continues to do outreach to High schools to talk to them about referring youth who are 17 ½ to ADRC so that we can assess them and get them ready for services in the long term care system. For the kids who haven't been referred who go on the waitlist can still be connected with DVR for services as they wait.

Fischer said as an agency still we are adjusting to what our new role is with Family Care Transition, Partnership entitlement enrollments, and putting people on the waitlist.

Katz asked about dates for listening sessions. Fischer said she will bring possible dates to the next meeting.

H. Future Meeting Items and Dates

January 14, 2018 at 2:00 pm

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by DOWNING, seconded by YOCHUM, that the meeting be adjourned at 3:52 pm. The motion carried by the following vote:

Present 8 - Chair THOMAS FRAZIER, BARBARA KATZ, PAUL YOCHUM, MARY PIKE, BARBARA NICHOLS, MYRA JOSEPHSON, PATRICK DOWNING, and ESTHER OLSON
Absent 1 - BARBARA VEDDER

Minutes respectfully submitted by Jana Moll, Clerk Typist III