



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, January 13, 2020

2:00 PM

ADRC

2865 N Sherman Ave Room 108

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A. Call To Order

YOCHUM called the meeting to order at 2:02 pm.

Present 6 - SARAH BOCHER, BARBARA KATZ, CAROL LORENZ, ESTHER OLSON, CHAN STROMAN, and Chair PAUL YOCHUM

Absent 5 - DONNA BRYANT, Supervisor RICHARD KILMER, BARBARA NICHOLS, TERENCE ESBECK, and CASEY THOMPSON

B. Consideration of Minutes

[2019](#) DECEMBER 9, 2019 MINUTES
[MIN-392](#)

Attachments: [Minutes 12-9-19 ADRC](#)

A motion was made by LORENZ, seconded by STROMAN, that the Minutes be approved. The motion carried by the following vote:

Ayes: 6 - BOCHER, KATZ, LORENZ, OLSON, STROMAN and YOCHUM

Absent: 5 - BRYANT, KILMER, NICHOLS, ESBECK and THOMPSON

ESBECK, THOMPSON, BRYANT arrived after the minutes were approved.

Present 9 - SARAH BOCHER, DONNA BRYANT, BARBARA KATZ, CAROL LORENZ, ESTHER OLSON, CHAN STROMAN, Chair PAUL YOCHUM, TERENCE ESBECK, and CASEY THOMPSON

Absent 2 - Supervisor RICHARD KILMER, and BARBARA NICHOLS

C. Action Items

D. Presentations

Bill Huisheere, ADRC Information & Assistance Specialist Supervisor, present information on Transition

Bill Huisheere was unable to attend due to illness. Fischer gave a brief overview and plans to have Huisheere come back with more information in the future. There is a transition team at the ADRC who specialize in the transition for kids 17 1/2 transitioning out of high school. There is a special email and phone line just for transition. The team is lead by Supervisor Huisheere along with six Information & Assistance workers and one additional worker who does the bi-lingual Hmong cases.

Fischer presented graphs showing transition data from 2013 to 2018 and data on referrals to the ADRC and kids in the Madison Metropolitan School District Special Education Program by race.

Stroman wondered if data was pulled on African American students as she feels they are very under identified with autism so if data were being pulled based on intellectual disability and autism that would be a good analytical comparison. Her concern is that someone who is autistic but has never been correctly identified may not be given access to information about supports that they might qualify for.

The ADRC Board plans to continue to look to see if the referrals to the ADRC match what is currently enrolled in the school system. Fischer said every year paperwork is sent to all the high schools asking them to make referrals to the ADRC. The ADRC also attends transition nights at all of the schools. We also belong to a transition group that meets.

Fischer also provided a view of the upcoming Transition tab which will be added to the ADRC Website.

E. Reports to Committee

Fischer provided the statistics.

[2019](#)
[RPT-505](#)

ADRC STATISTICS

Attachments: [November 2019 ADRC Statistics](#)

[2019](#)
[RPT-506](#)

DBS STATISTICS

Attachments: [DBS Statistics as of November 30 2019](#)

[2019](#)
[RPT-507](#)

SAMS STATISTICS

Attachments: [November 2019 SAMS Statistics](#)

F. Chair's Report

Yochum had received an update from Melissa Mulliken on the new MCO (merging of My Choice and ICare). She said the providers were concerned about the billing and if the services would be the same. They were assured it would be.

The State selected another MCO which is Community Care Inc. Fischer informed the board the name of the new MCO is My Choice Family Care Care Wisconsin.

Yochum suggested getting a speaker from My Choice Family Care Care WI or Community Care.

Yochum asked suggestions as to where the Public Hearings should be held for this year.

Olson stated the AAA Board would like to be included in the Public Hearings. Ideas for different locations and the positives and negatives of those locations were discussed.

This topic will be an action item on next month's agenda.

G. Board Members Report

Olson gave an update on Frazier's health.

Stroman said the State Journal had an article on Clark Street Community Schools working with people effected with Dementia and the ADRC was mentioned.

Thompson said Barbara Bowers from the UW School of Nursing will be presenting to the MMSD Pathways Team, a career oriented program, on geriatric care .

Fischer said there is an upcoming event to celebrate the work the Dementia Friendly communities have done this year. Fischer will send out the invite to the board members.

H. Manager's Report

Fischer reported as of January 2, My Choice Family Care Care Wisconsin is the new MCO for Family Care. It is also one of two MCO's for Partnership. As of 2020 the scorecards are new. It lists both provider networks for the provider directory. Fischer showed the new score cards to the board members. Board members wondered where the data was collected for the score cards and if the information is accurate. My Choice provider networks look different than Care WI in terms of some providers and both are listed on the score card. Fischer stated this is a process where the ADRC can submit questions and receive answers back. Fischer said the Milwaukee office is the main business office, however the Dane office is still open. Thompson said he has been unable to contact anyone for the last five weeks and they are the ones who oversee the students in the high school for transition for jobs and employments of students. Yochum requested Fischer check into this.

The State had received an Administration of Community Living Grant on options for counseling, The State has developed a training on options counseling due to this grant, which was scheduled to begin January 15, 2020. Every options counselor in the State of Wisconsin needs to do this online tool and test. It is similar to doing a functional screen where you have to pass the test with a certain score in order to do options counseling. After the initial phase this training will be open to all ADRC staff which includes the board members.

Fischer said that the State will have another conference for aging and disability this fall. She will keep the board updated on this.

The ADRC did receive a new position in the budget and is working through the process to fill that position.

I. Future Meeting Items and Dates

Fischer will doodle poll the board members as to the best day and time to meet. It was suggested by Olson to keep the date but possibly move the meeting time up by one hour.

J. Public Comment on Items not on the Agenda

None.

K. Such Other Business as Allowed by Law

None.

L. Adjourn

A motion was made by KATZ, seconded by OLSON, that the meeting be adjourned at 4:10 pm. The motion carried by the following vote:

Ayes: 9 - BOCHER, BRYANT, KATZ, LORENZ, OLSON, STROMAN, YOCHUM, ESBECK and THOMPSON

Absent: 2 - KILMER and NICHOLS

Minutes respectfully submitted by Jana Moll, ADRC Clerk III