



Dane County

Minutes - Draft

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 10, 2021

2:00 PM

Via Zoom

A. Call To Order

Staff and other guests present: Jennifer Fischer, Amy Warner

Meeting called to order at 2:02pm

Present 8 - SARAH BOCHER, CAROL LORENZ, ESTHER OLSON, CHAN STROMAN, Supervisor MIKE BARE, BARBARA KATZ, CASEY THOMPSON, and PAUL YOCHUM

Excused 2 - TERENCE ESBECK , and ALAN FERGUSON

Absent 1 - DONNA BRYANT

B. Consideration of Minutes

A motion was made by LORENZ, seconded by OLSON, that the minutes be approved with Board Member Stroman's amendment of April 2021 minutes. As a member of the public, Stroman attended two DHS presentations on the geographic service region, Wisconsin Long Term Care Advisory Council and the IRIS Advisory Council.

Present 8 - SARAH BOCHER, CAROL LORENZ, ESTHER OLSON, CHAN STROMAN, Supervisor MIKE BARE, PAUL YOCHUM, CASEY THOMPSON, and BARBARA KATZ

Excused 2 - TERENCE ESBECK , and ALAN FERGUSON

Absent 1 - DONNA BRYANT

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[MIN-047](#)

Attachments: [Minutes April 12, 2021](#)

C. Action Items

2021 Wisconsin Medicaid Managed care Quality Strategy Public Comment

<https://www.dhs.wisconsin.gov/dms/2021-managed-care-quality-strategy.pdf>

Discussion regarding Wisconsin DHS 2021 Medicaid Managed Care Quality Strategy. Stroman commented that it is in the context of this document that the ADRC will be mindful, especially as we are trying to encourage more of a connection and a better feedback loop between what DHS does and what the ADRC does.

D. Presentations

None

E. Chair's Report

Yochum mentioned everyone needs to continue to be vigilant about the budget.

F. Board Member Reports

Olson gave a brief overview of documents from GWAAR/WAAN on State Legislation Tracking for 2021-2022 and WAAN on broadband connectivity. The Broadband Task Force still has one more meeting, but they've started pulling and analyzing data to be put into their report, which is going to be presented to Governor Evers. Olson feels positive about the Broadband Task Force and they're working to coalesce around issues of importance. The report to the governor is due the end of June and Olson believes the recommendations will be extremely useful in covering concerns of the ADRC Board. And while Olson doesn't think Governor Evers will get the \$200 million for broadband he's requesting, there is bipartisan support for it and there will be a sizable portion approved. Olson said Dane County is creating a broadband task force, but will have a different mission than the State of Wisconsin. The intent will be to help municipalities put together plans, write grants and give them the knowledge necessary to have broadband/internet access brought to their community.

Olson also explained the legislative tracking paperwork given to the Governing Board. It's put together by Janet Zander and is a good mechanism for following bills, specifically those aging related, through the legislative process.

Supervisor Bare left the meeting at 2:30pm.

Present 7 - SARAH BOCHER, BARBARA KATZ, CAROL LORENZ, ESTHER OLSON, CHAN STROMAN, Chair PAUL YOCHUM, and CASEY THOMPSON

Excused 3 - TERENCE ESBECK, ALAN FERGUSON, and Supervisor MIKE BARE

Absent 1 - DONNA BRYANT

Thompson reported he's been working with Bill Huisheere, ADRC Supervisor, about ways the school district can better partner with the ADRC for information sharing and connecting with younger families. Also, building better partnerships with younger case managers and social workers, those working closely with families, because it will be easier to identify those in need of special education services.

Thompson left the meeting at 2:40pm.

Present 6 - SARAH BOCHER, BARBARA KATZ, CAROL LORENZ, ESTHER OLSON, CHAN STROMAN, and Chair PAUL YOCHUM
Excused 4 - TERENCE ESBECK, CASEY THOMPSON, ALAN FERGUSON, and Supervisor MIKE BARE
Absent 1 - DONNA BRYANT

Stroman shared about a Learn the Signs Act Early digital tool kit and the State of Wisconsin First 1000 Days Wisconsin Child Find campaign. Yochum requested the links for these programs.

<https://www.cdc.gov/ncbddd/actearly/index.html>

<https://www.dhs.wisconsin.gov/birthto3/outreach-campaign.htm>

Bryant joined the meeting at 2:45pm.

Present 7 - SARAH BOCHER, DONNA BRYANT, BARBARA KATZ, CAROL LORENZ, ESTHER OLSON, CHAN STROMAN, and Chair PAUL YOCHUM
Excused 4 - TERENCE ESBECK, CASEY THOMPSON, ALAN FERGUSON, and Supervisor MIKE BARE

Lorenz is attending the Wisconsin Aging Network Advocacy Program training this week. With 200 advocates representing senate and assembly districts from all over Wisconsin, there will be many topics discussed starting with ADRC priorities of the request for reinvestment and enhanced financial allocation. The legislative visit is virtual and time limited, so Lorenz has prepared a focused and detailed letter to present. And if she's unable to speak at that time, it will be emailed to her representatives.

Division Administrator Todd Campbell joined the meeting at 2:50pm.

Bare reported that the third round of the Dane County small business grant program is now taking applications. Grants of up to \$50,000 are available for businesses that were open prior to March 15, 2020 and have experienced losses of 30% or more in 2020 versus 2019. Use the following website to apply for funding.

<https://www.danebuylocal.com>

G. Manager's Report

Fischer reported she and Betsy Strahin, Planning and Evaluation Unit, met with the state to do the data pull. The information should be available in two weeks and the survey sent out not long after. Fischer reported everything is running as scheduled.

Fischer reported she communicated with the Kimberly Schindler about having someone speak before the Governing Board on the GSR region, but was referred back to the Long Term Care Advisory Committee. They said they would not come and do a presentation on the GSR before the board, but could potentially set something up and present at a State Office of Resource Center Development meeting. Discussion ensued regarding how to have an open dialogue between The Governing Board and the State regarding GSR's.

Arrangements have been made to have Carrie Springer speak during the June ADRC Governing Board Meeting.

Individuals who have difficulty leaving their home continue to receive their vaccinations in the home with a total of over 430 being referred from multiple sources for this service. For those needing transportation, the ADRC continues to fill this need by also funding this initiative through a DHS grant. Public Health reports Dane County has had 60.5% of the population receiving 1 dose of the vaccine, 65 and older 88.8% are fully vaccinated and 93.4% have had one dose.

The agency is close to filling the bilingual position. There is one interview remaining for the regular I & A position and then possibly the 2nd interviews will begin. After the hiring of these two individuals the agency will be at full staff.

Return to the office discussions have started. In the interim, using a lot of ZOOM meetings with consumers and always offering it as an option instead of the telephone.

H. Reports to Committee

I. Future Meeting Items and Dates

Next Meeting: Monday, June 14, 2021, 2:00PM via Zoom

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by STROMAN, seconded by LORENZ, that the meeting be adjourned. Meeting adjourned at 3:15pm. The motion carried by a voice vote.