



Dane County

Minutes - Final Unless Amended by Committee

Aging & Disability Resource Center Governing Board

Thursday, January 19, 2017

2:30 PM

ADRC - 2865 N Sherman Ave, Rm 108
Madison WI 53704

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A. Call To Order

Frazier called the meeting to order at 2:35 pm

Present 6 - Chair THOMAS FRAZIER, ELAINE DESMIDT, PAUL YOCHUM, BARBARA NICHOLS, DENNIS GRANZEN, and MYRA JOSEPHSON

Absent 4 - BARBARA KATZ, BARBARA VEDDER, MARY PIKE, and SALLY JO SPAENI

B. Consideration of Minutes

[2016](#)
[MIN-465](#)

ADRC GOVERNING BOARD MINUTES FROM NOVEMBER 17, 2016

Attachments: [11-17-16 ADRC Gov Bd Minutes](#)

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

Ayes: 6 - FRAZIER, DESMIDT, YOCHUM, NICHOLS, GRANZEN and JOSEPHSON

Absent: 4 - KATZ, VEDDER, PIKE and SPAENI

C. Action Items

D. Presentations

Present 6 - Chair THOMAS FRAZIER, ELAINE DESMIDT, BARBARA KATZ, PAUL YOCHUM, BARBARA NICHOLS, and DENNIS GRANZEN

Absent 3 - BARBARA VEDDER, MARY PIKE, and SALLY JO SPAENI

E. Reports to Committee

Jennifer Fischer, ADRC Manager, reported the following statistics to members of the Board.

[2016](#) DBS STATISTICS - DECEMBER 2016
[RPT-583](#)

Attachments: [DBS Statistics as of December 31 2016](#)

[2016](#) SAMS STATISTICS - DECEMBER 2016
[RPT-584](#)

Attachments: [December 2016 SAMS statistics](#)

[2016](#) ADRC STATISTICS - DECEMBER 2016
[RPT-587](#)

Attachments: [December 2016 ADRC Statistics](#)

F. Chair's Report

Spring Public Hearings

Discussion on when to have the Public Hearings in the spring. A decision was made to place this topic again on next month's agenda for further discussion and final decision. Frazier requested that staff come up with ideas as to where these can be held. Frazier requested that Fischer check into dates at the Alliant Exhibition Hall.

The AAA Legislative/Advocacy Committee is having a Save Medicare rally at ADRC, January 26 from 10:00 to Noon to inform people how Medicare is impacted by the repeal of the ACA.

G. ADRC Manager's Report

Fischer spoke about the changes made in the talking points when speaking to customers about Long Term Care. When a person placed on the waitlist comes to the top of the waitlist the options will be IRIS, Partnership and Family Care due to the length of the waitlist. Training was held with ADRC staff, Waiver Units and the Focal Points. Training is scheduled with APS and the broker system. Fischer reports that at the ADRC we use the term Family Care Model which includes IRIS, Family Care and Partnership. The ADRC has received some calls from customers in fear that the system is ending and nothing will replace it. Fischer believes that the messaging to the public is very important.

Fischer stated that the State has changed the functional screens and the target groups section is now automated. Fischer reported that the DD/ID system has some concerns about people on the waitlist and the new automation. Fischer reports the ADRC would encourage consumers to appeal if they come up on the waitlist and the new screen no longer finds them eligible.

Fischer informed the Board that the Bi-laws state that they are to elect officers at the first meeting of the year. Fischer will send out an email to everyone and if they want to nominate someone for a position email Paul Yochum. Action Item for next month will be to elect board officers. There will be a need for a chair, vice chair and secretary.

H. Future Meeting Items and Dates

Place on the Agenda for next month when and where to have the Public Hearings and the Election of Board Officers.

Thursday, February 16, 2017 at 2:30 pm.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

The meeting adjourned at 4:08 pm.