



# Dane County

## Minutes - Final Unless Amended by Committee

### Aging & Disability Resource Center Governing Board

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Thursday, April 19, 2018

2:30 PM

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

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#### A. Call To Order

YOCHUM called the meeting to order at 2:39 pm.

**Present** 6 - Chair THOMAS FRAZIER, ELAINE DESMIDT, PAUL YOCHUM, BARBARA VEDDER, MARY PIKE, and MYRA JOSEPHSON  
**Absent** 4 - BARBARA KATZ, SALLY JO SPAENI, BARBARA NICHOLS, and DENNIS GRANZEN

#### B. Consideration of Minutes

[2017](#) ADRC MINUTES - FEBRUARY 15, 2018  
[MIN-568](#)

**Attachments:** [2-15-18 ADRC Minutes](#)

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

**Ayes:** 6 - FRAZIER, DESMIDT, YOCHUM, VEDDER, PIKE and JOSEPHSON  
**Absent:** 4 - KATZ, SPAENI, NICHOLS and GRANZEN

#### C. Action Items

#### D. Presentations

#### E. Reports to Committee

*Fischer reported the ADRC has completed more enrollments with Partnership entitlement this year than in past years. Partnership became at entitlement for FE and PD as of 2/1 and living choices for people enrolling expanded.*  
*Fischer announced in the process of hiring two I&A's for the two open positions.*

[2017](#) DBS STATISTICS  
[RPT-776](#)

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

[2017](#) SAMS STATISTICS  
[RPT-777](#)

**Attachments:** [March 2018 SAMS statistics](#)

[2017](#) ADRC STATISTICS  
[RPT-778](#)

**Attachments:** [March 2018 ADRC Statistics](#)

## **F. Chair's Report**

## **G. ADRC Manager's Report**

*Fischer stated that the ADRC is done with the first round of enrollments. The ADRC has met with everyone who was on the Legacy Waiver program and the consumers have signed enrollment paperwork.*

*Fischer explained there was the grandfather list. This list contained people who were not on the waiver but were receiving some type of county service. If they passed a functional screen at non-nursing level care and had MA they could enter into Family Care under Family Care Lite, which is getting case management services. A number of people who had IDD, DD were getting targeted case management from the IDD, DD system. Agencies who were doing that are no longer going to do targeted case management after July. On the frail elder side, the focal points have done targeted case management and case management for people not on MA. The focal points will continue to do targeted case management for people over age 60. People who passed the functional screen at non-nursing level of care were on MA were given the option to stay with their focal point or enroll in family care lite. People who were getting some type of county service but passed at a nursing home level care bump up. They will be the first people to be off the waitlist.*

*Fischer continued speaking on the transitions and gave examples of situations that evolved.*

*Fischer explained the process of taking people off the waitlist. Discussion followed with Fischer providing examples of how things were done in the past versus how they are now.*

## **H. Future Meeting Items**

*The result from the doodle poll was to begin meeting the second Monday of the month at 2:00 pm.*

*Monday, May 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**

*The meeting adjourned at 3:52 pm.*