



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, February 11, 2019

2:00 PM

ADRC Room 108

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A. Call To Order

KATZ called the meeting to order at 2:15 pm.

Present 5 - BARBARA KATZ, PAUL YOCHUM, PATRICK DOWNING, ESTHER OLSON, and MARY PIKE

Absent 3 - Chair THOMAS FRAZIER, BARBARA NICHOLS, and BARBARA VEDDER

Frazier arrived at 2:24 pm

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

Absent 2 - BARBARA VEDDER, and BARBARA NICHOLS

B. Consideration of Minutes

[2018](#)
[MIN-411](#)

MINUTES FROM DECEMBER 10, 2018 ADRC BOARD MEETING

Attachments: [12-10-18 ADRC Board Minutes](#)

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

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

Absent: 2 - VEDDER and NICHOLS

C. Action Items

1. GOVERNING BOARD LISTENING SESSIONS

Fischer reported to the board members the options of where and when to have the listening sessions. Discussion followed. The three locations chosen were Alliant Center, DeForest and Cross Plains and to hold these sessions in May. Each location will be at a different time of the day to accommodate the most people.

A motion was made by DOWNING to have Fischer look into the three sites and if one is unavailable Fischer choose another. PIKE seconded.

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

Absent: 2 - VEDDER and NICHOLS

2. BOARD ELECTIONS

Fischer explained she is looking to form a nominating committee to collect names to have board elections. Downing stated to form the nominating committee and hold elections at this meeting. The nominating committee consisted of Yochum and Olson.

A motion was made by DOWNING seconded by PIKE to nominate Yochum as chair, Olson as vice chair and Katz as secretary.

Frazier asked if there were any nominations from the floor.

A motion was made by OLSON and seconded by YOCHUM to close the nominations.

A motion was made by OLSON, seconded by KATZ to approve these as unanimous vote.

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

Absent: 2 - VEDDER and NICHOLS

D. Presentations

Katz requested that there be a presentation from the ADRC staff providing information on dual eligible Medicaid and Medicare and also touch on dual eligible young adults who may be covered under their family's private insurance. Fischer responded she would research this to see if this would be an option.

E. Reports to Committee

Fischer provided an overview of the statistics.

[2018](#) ADRC STATISTICS
[RPT-448](#)

Attachments: [December 2018 ADRC Statistics](#)

[2018](#)
[RPT-449](#)

DBS STATISTICS

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

[2018](#)
[RPT-450](#)

SAMS STATISTICS

Attachments: [December 2018 SAMS statistics](#)

F. Chair's Report

Frazier is co-chair with Lynn Breedlove on the WI Long Term Care Commission. They have been active in staying in touch with the new administration, people in policy positions and other key positions to speak about the coalition's concerns. People felt the coalition's agenda was too broad. They narrowed down their agenda to two primary issues which were the work force development crisis and the renewal of the family care waiver. They mentioned they would also like them to be aware of transportation and Medicaid expansion.

G. Manager's Report

Fischer announced currently have one open I & A position which in the process of being advertised.

Fischer reported that the ADRC has received information on negotiations regarding rates by at least one of the MCO's is currently happening. The person calling reported that this will result in some significant rate cuts for some providers. This is primarily with people who have IDD/DD target group.

Fischer had been asked if she had heard if this is happening in the older adult contacts. Fischer had not. Fischer reported she researched this and has not found any indication of rate cuts in the older adult services from those she has contacted.

Fischer mentioned there are a few proposals from statewide groups being circulated that mention ADRC's. One proposal is having a children's resource center in the ADRC and the other is having family navigators co-located in the ADRC. It is unknown what will happen with these proposals.

Fischer announced the ADRC was able to obtain special funding for nursing home relocation activities. The ADRC this year is potentially pulling down \$60,000 plus Medicaid time reporting funds for any item related to nursing home relocation or outreach to nursing homes.

Fischer expressed some concern about work load as enrollments have increased by 144% and staffing has not.

Fischer mentioned the ADRC continues to have the grant for the Dementia Care Specialist. Joy Schmidt continues to work on her initiatives with the grant and one is the Dementia Friendly Communities. Wednesday is a recognition for the different Dementia Friendly Communities. The Dementia Impact Report will be released after Wednesday's event which highlights what has happened in the Dementia Friendly Communities in the past year.

H. Future Meeting Items and Dates

March 11, 2019 at 2:00 pm

I. Public Comment on Items not on the Agenda

Olson requested that Reports by Board Members be added as an Agenda Item to 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:

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

Absent: 2 - VEDDER and NICHOLS

Minutes respectfully submitted by Jana Moll, Clerk III