



Dane County

Minutes - Final-revised

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, June 10, 2019

2:00 PM

ADRC, 2865 N Sherman Avenue; Madison WI 53704

ADRC, Room 109

A. Call To Order

YOCHUM called the meeting to order at 2:35 pm.

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

Absent 3 - THOMAS FRAZIER, PATRICK DOWNING, and DONNA BRYANT

Guest: Shawn Tessman, Director of Dane County Human Services

Board members introduced themselves to Tessman and shared their areas of interest. Tessman introduced herself to the board, gave a brief work history and future visioning. Tessman answered questions from the board members.

B. Consideration of Minutes

[2019](#) APRIL 8, 2019 ADRC BOARD MEETING
[MIN-024](#)

Attachments: [04-08-19 ADRC BOARD MINUTES](#)

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

Ayes: 7 - KATZ, YOCHUM, NICHOLS, OLSON, LORENZ, STROMAN and BOCHER

Absent: 3 - FRAZIER, DOWNING and BRYANT

Bryant arrived after the minutes were approved.

Present 8 - BARBARA KATZ, Chair PAUL YOCHUM, BARBARA NICHOLS, ESTHER OLSON, CAROL LORENZ, DONNA BRYANT, CHAN STROMAN, and SARAH BOCHER

Absent 2 - THOMAS FRAZIER, and PATRICK DOWNING

C. Action Items

D. Presentations

E. Reports to Committee

Fischer provided an overview of the statistics.

[2019](#) ADRC STATISTICS

[RPT-033](#)

Attachments: [March 2019 ADRC Statistics](#)

[2019](#) ADRC STATISTICS APRIL 2019

[RPT-085](#)

Attachments: [April 2019 ADRC Statistics](#)

[2019](#) DBS STATISTICS

[RPT-034](#)

Attachments: [DBS Statistics as of March 31 2019](#)

[2019](#) DBS STATISTICS April 30, 2019

[RPT-086](#)

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

[2019](#) SAMS STATISTICS

[RPT-035](#)

Attachments: [March 2019 SAMS statistics](#)

[2019](#) APRIL 2019 SAMS STATISTICS

[RPT-087](#)

Attachments: [April 2019 SAMS Statistics](#)

F. Chair's Report

Board members went around and commented about the three recent public hearings. The board members provided suggestions and shared their thoughts on the public hearings and what they would like to see in future public hearings.

Stroman suggested thinking about other ways for outreach so the people who are able to attend are more representative of who the ADRC serves or should be serving. Stroman wondered if there was a way people could call in or skype to make it easier to give testimony. Also let people know that they can forward feedback at any time.

Katz suggested getting more representation and participation from existing groups, neighborhood and community groups. If there is going to be a discussion, Katz suggested having specific questions to focus the discussion on. When drafting a letter to the State, Katz said that it should include recommendations based on what they heard and actions the board feels should be taken.

Lorenz feels that a better job needs to be done at getting the word out as to who the ADRC is and what the ADRC does. It would also be helpful to have people from other organizations present making it an opportunity for collaboration. She also mentioned naming it something other than public hearing.

Bryant feels people do not know who the ADRC is. It is important to make sure the people that surround the people we want to target, know who we are. The ADRC needs to take the opportunities available to make sure we get the word out on who the ADRC is.

Nichols would like to have more of a structured hearing. The board should invite people from the areas we would like to know more about. Nichols suggested breaking down the public hearing into three sections. First have an open session where people come and speak, second get feedback on issues as an ADRC we are concerned about, lastly have the board members provide information on the ADRC.

Yochum requested Fischer assist in drafting a letter to the State based on the board members input and the comments heard at the public hearings. All board members who attended felt the board hearings were very informative.

Fischer suggested the public hearing be placed as an ongoing Agenda item to start the planning now for next year.

Katz requested at the next meeting Fischer brief the board members on the outreach that the ADRC does on a regular basis.

Stroman would like to see data on transition kids and their enrollment into publically

funded long term care – she would like to compare this data to school enrollment data.

G. Board Member's Report

Olson reported that Frazier will be moving to Texas by family the end of July. Planning is happening for a reception for him at Benvenutoes. Esther would like to invite the ADRC board to attend. Discussion of the event occurred.

H. Manager's Report

Fischer reported that the ADRC received carry over funds from the State to do a regional veterans fair. This will be a partnership with the surrounding counties of Dodge, Colombia, Jefferson, Rock, Green, Grant, Iowa, Lafayette, Sauk, Junneau, Richland and Crawford. It will be a resource fair targeting veterans at the end of October beginning of November close to Veterans Day hopefully at the Alliant Energy Center.

Fischer also stated there were carry over funds for Dementia. The plan with these carrying over funds is to do a resource fair day in late summer, early fall specifically to help, refresh caregivers. Katz requested at the next meeting there be a discussion on marketing for this.

Staffing at the ADRC remains consistent. The ADRC continues to be very busy with calls, walk-ins, home visits, and enrollments as the statistics reflect. The ADRC is picking up on marketing since we did not do as much marketing and outreach during transition.

I. Future Meeting Items and Dates

Next Meeting: Monday, July 8, 2019 at 2:00 pm.

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

A motion was made by KATZ, seconded by LORENZ, that the meeting be adjourned. The motion carried by the following vote:

Ayes: 8 - KATZ, YOCHUM, NICHOLS, OLSON, LORENZ, BRYANT, STROMAN and BOCHER

Absent: 2 - FRAZIER and DOWNING

Minutes respectfully submitted by Jana Moll, Clerk III