



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, July 8, 2019

2:00 PM

ADRC

2865 N Sherman Ave Room 108

Madison WI 53704

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A. Call to Order

YOCHUM called the meeting to order at 2:12 pm.

Present 5 - Chair PAUL YOCHUM, ESTHER OLSON, CAROL LORENZ, CHAN STROMAN,
and SARAH BOCHER

Absent 4 - THOMAS FRAZIER, BARBARA KATZ, BARBARA NICHOLS, and DONNA
BRYANT

B. Consideration of Minutes

[2019](#) JUNE 10, 2019 MINUTES
[MIN-115](#)

Attachments: [June 10, 2019 Minutes](#)

A motion was made by Stroman, seconded by Lorenz that these minutes be approved.

Ayes: 5 - YOCHUM, OLSON, LORENZ, STROMAN and BOCHER

Absent: 4 - FRAZIER, KATZ, NICHOLS and BRYANT

C. Action Items

1. Approval of Board Report on Public Hearings

A motion was made by OLSON, seconded by LORENZ, that the board report on public hearings be approved. The motion carried by the following vote:

Ayes: 5 - YOCHUM, OLSON, LORENZ, STROMAN and BOCHER

Absent: 4 - FRAZIER, KATZ, NICHOLS and BRYANT

Nichols arrived at 2:14 pm.

- Present** 6 - Chair PAUL YOCHUM, BARBARA NICHOLS, ESTHER OLSON, CAROL LORENZ, CHAN STROMAN, and SARAH BOCHER
- Absent** 3 - THOMAS FRAZIER, BARBARA KATZ, and DONNA BRYANT

2. Nominate Tom for an Award

Discussion on nominating Frazier for the AARP Andrus Award. Fischer is going to draft the nominating letter on behalf of the ADRC Board. Nichols offered to help.

A motion was made by OLSON, seconded by NICHOLS to nominate Frazier for the AARP Andrus Award.

- Present** 6 - Chair PAUL YOCHUM, BARBARA NICHOLS, ESTHER OLSON, CAROL LORENZ, CHAN STROMAN, and SARAH BOCHER
- Absent** 3 - THOMAS FRAZIER, BARBARA KATZ, and DONNA BRYANT

D. Presentations

E. Reports to Committee

Fischer provided an overview of the statistics.

[2019](#) ADRC STATISTICS
[RPT-134](#)

Attachments: [May 2019 ADRC Statistics](#)

[2019](#) SAMS STATISTICS
[RPT-135](#)

Attachments: [May 2019 SAMS Statistics](#)

[2019](#) DBS STATISTICS
[RPT-136](#)

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

F. Chair's Report

Yochum thanked Fischer for obtaining the information and all her hard work related to the recent public hearings.

Yochum also thanked the board members for attending the board hearings and appreciated responses to his draft report.

Bryant arrived at 2:35 pm.

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

Absent 2 - THOMAS FRAZIER, and BARBARA KATZ

Yochum stated the report went out to the Dept. of Health Services by July 1 so they could include the comments in the waiver renewal proposal that they sent into the Federal Government. The hope is that the State listens to the recommendations. Yochum stated Fischer has a good dialogue with some people at the State level so he along with Fischer would take responsibility to make sure that the board is heard. Stroman questioned if it would be useful to present this to The Wisconsin Long Term Care Advisory Council. Stroman described what the Long Term Care Advisory Council was to the group.

Nichols suggested getting on the agenda of key agencies where the report could be presented. Nichols feels this would make the outcomes more visible and also documents the contribution the ADRC makes. Nichols recommended presenting this to the Urban League or NAACP. As chair of the Vision Council at United Way, Nichols said she can invite the board to come and present the report as a growing health issue.

Yochum asked what the board thought about Stroman's idea of sending the report to the Long Term Care Advisory Council. Yochum wondered who from the ADRC board should give the presentation.

Lorenz felt that because the report was very lengthy and in fine print the board should develop a brief synopsis to present and then make the report available to whomever would like it.

Yochum stated that they were all in favor of pursuing a presentation to the Long Term Care Advisory Council. Yochum said Stroman, Fischer and himself could present this to the Wisconsin Long Term Care Advisory Council.

Discussion among the board members continued.

A motion was made by LORENZ, seconded by BOCHER that subcommittee, working group comprised of Jennifer, Paul and Chan summarize and/ or excerpt portions of the executive summary for the purpose of presentation to other groups that maybe interested in the issues related to elder and disabled care and to post the report on the ADRC website.

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

Absent: 2 - FRAZIER and KATZ

Bryant mentioned she was on the board of directors for the Dane County African American Council of Churches and they talk about the underserved populations, African Americans and not accessing information. Bryant thinks it would be a good idea to address their board where all of their pastors meet and present to them letting them know we do recognize we have elderly African Americans out here, recognize that they do fall through the cracks and that the ADRC knows that they are here.

A motion was made by NICHOLS, seconded by BRYANT the board consider accepting the invitation to do a presentation to vision council of A United Way in January 2020 and to accept an invitation to the Madison African American Council of Churches.

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

Absent: 2 - FRAZIER and KATZ

G. Board Members Report

Olson said she had contacted the Council of Churches and had asked about getting information in their newsletter. She forwarded that information to Fischer for her to contact them.

H. Manager's Report

The State presented the ADRC the opportunity to have nursing home relocation funding. This amount along with the Federal draw down match gives the ADRC the opportunity to hire for another I&A position. Fischer is hoping to hire another Bilingual Hmong I&A position as the current Bilingual Hmong I&A is very busy and does not have time to do any outreach. Discussion followed regarding the Hmong community. Olson asked what the situation was with the Kajsiab House closing. Fischer explained the Hmong institute opened a site, Hmong Kajsiab. They are serving some of the residents that serviced Kajsiab House. Freedom Inc. partnered with another agency and they have opened the Southwest Healing Center. So what was one entity is now two. They are still serving younger adults with MH issues, older adults, and serving the ages in between. The ADRC has seen a lot more Hmong people that they have assessed for Long Term Care. Discussion on the Hmong community/population continued.

Yochum asked about the statistics and wanted to know who were the ones enrolled in LTC. Fischer explained that there are twelve consumers a month that come off the waitlist for all options of long term care. Any CLTS child that passes the functional screen and is MA eligible transitions into Family Care or Partnership the month they turn 18 or IRIS on their 18th birthday, they flip without waiting or taking a slot. Any older adult or person with a physical disability who is interested in and eligible for the Partnership Program can enroll into Partnership without a wait. If someone was on the waiver in the Family Care program or in Iris and they passed away or moved out of state the ADRC can recycle that slot. Because the wait for people with IDD and physical disabilities was much longer in terms of time than the wait for older adults the ADRC had targeted a number of those attrition slots for the IDD and PD target groups to make the wait more equal.

Fischer reported on some questions that were asked at the last meeting regarding transition age children.

Fischer stated she was not able to obtain all the breakdowns that were requested at the last board meeting. The ADRC started transition in February 2013 and have assessed 519 kids. Of those about 18% were found not eligible for services as adults. Fischer stated she would have a better break down to present at the next meeting to go into more detail about those children. Transition referrals are coming in from all high schools in Dane County.

I. Future Meeting Items and Dates

Next Meeting: September 9, 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 LORENZ, seconded by OLSON, that the meeting be adjourned at 3:43 pm. The motion carried by the following vote:

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

Absent: 2 - FRAZIER and KATZ

Minutes respectfully submitted by Jana Moll, ADRC Clerk III