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, September 9, 2019 | **2:00 PM** | **Goodwill Northside Community Room, 2901 N Sherman Ave, Madison WI 53704**

Goodwill Northside Community Room
2901 N Sherman Ave
Madison WI 53704

A. Call To Order

YOCHUM called the meeting to order at 2:02 pm.

Present 6 - Chair PAUL YOCHUM, ESTHER OLSON, CAROL LORENZ, CHAN STROMAN, SARAH BOCHER, and Supervisor RICHARD KILMER

Absent 3 - BARBARA KATZ, BARBARA NICHOLS, and DONNA BRYANT

B. Consideration of Minutes

2019 MIN-182 JULY 8, 2019 MINUTES

Attachments: July 8, 2019 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: 5 - YOCHUM, OLSON, LORENZ, STROMAN and BOCHER

Absent: 3 - KATZ, NICHOLS and BRYANT

Abstain: 1 - KILMER

C. Action Items

D. Presentations

E. Reports to Committee

Fischer provided an overview of the statistics.

2019 RPT-219 ADRC STATISTICS

Attachments: July 2019 ADRC Statistics

2019 RPT-221 DBS STATISTICS

Attachments: DBS Statistics as of July 31 2019

2019 RPT-222 SAMS STATISTICS

Attachments: July 2019 SAMS Statistics

F. Chair's Report

Yochum said with the Governor finalizing the Task Force on Caregiving he feels it would be worthwhile to stay in contact with the Chairs of the Governor's Task Force Committee for us to keep each other posted on what is going on. Yochum feels caregiving is one of the important issues.
Yochum suggested Stroman, Fischer and himself meet to finalize the Executive Summary before placing it on the website.

G. Board Member's Report

Kilmer announced the Health and Human Needs hearing for the budget is Wednesday, September 11, 2019 at Warner Park at 6:00 pm. It is the beginning of the budget process. People will make public comment and then in a few weeks resolutions will be written to go into the budget.

H. Manager's Report

Fischer said there is a possibility of adding another I&A position. With the increased enrollments, the ADRC's time reporting has increased so there has been the discussion to add a position. Fischer is hoping to fill this as another bilingual Hmong position The current bi-lingual Hmong position has been busy with Hmong clients and as a result does not have extra time to do outreach. She also does not have time in her schedule to accommodate many more consumers. Fischer reported the ADRC has pushed to fill the attrition slots. Fischer said the ADRC has worked hard to fill the attrition slots and concentrated them to serve the DD and PD population because their wait was much longer than the older adult wait time for services. The ADRC is seeing some high school transition kids who have been prioritized and given emergency slots who were not prioritized during the initial transition. Now the ADRC has less slots to re-assign and is keeping a closer tab on the number of slots available each month.

Fischer reports the ADRC is still seeing people switching programs due to such things as provider contracts and the desire to stay in the local community.

The State is in the process of developing score cards for MCO's. Fischer believes this will be somewhat helpful for people in making choices and choosing programs. This score card is based on a star rating. The states own employees are developing the score card.

Fischer announced through the Dementia Care Specialist the ADRC was able to use unspent grant funds from last year to do a fully paid caregiver event called a Day of Joy. This will be focused on activities for the caregiver and respite for the care receiver. It will be held on Wednesday, October 16, 2019 at the Lussier Center by Lake Farm Park. This is the first such event that the ADRC is putting on. The AAA Caregiver Program Coordinator is helping to coordinate the event. People need to RSVP to attend the event.

Fischer said the State Office for Resource Center Development had some unspent funds so Dane and twelve other counties put in a proposal to do a Regional Veterans Conference/Resource Fair. Each county Veterans Service Officer is also participating in the conference. The target audience is veterans and their families and friends. This will be held at the Alliant Energy Center on Tuesday, November 19, 2019 from 9:00 am to 3:00 pm. Fischer reports that there are changes in what now qualifies for veteran benefits and services. There will be sessions to update people on the changes. The hope is to have 500 people attend the event.

I. Future Meeting Items and Dates

Possible Future Possible Speakers: Speaker from the UW School of Nursing Care Program.

Astra Iheukumere, Deputy Director Dane County Human Services, speak on equity related issues.

Erik Grosso, State Bureau of Aging & Disability Resources, speak on statistics.

Next Meeting: Monday, October 14, 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 OLSON, seconded by LORENZ, that the meeting be adjourned at 3:05 pm. The motion carried by the following vote:

Ayes: 6 - YOCHUM, OLSON, LORENZ, STROMAN, BOCHER and KILMER

Absent: 3 - KATZ, NICHOLS and BRYANT

Minutes respectfully submitted by Jana Moll, ADRC Clerk III