



# 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?*

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Monday, December 9, 2019

2:00 PM

ADRC

N2865 N Sherman Ave Rm 108

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ADRC

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#### A. Call To Order

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

**Present** 9 - SARAH BOCHER, DONNA BRYANT, Supervisor RICHARD KILMER, CAROL LORENZ, ESTHER OLSON, CHAN STROMAN, Chair PAUL YOCHUM, TERENCE ESBECK, and CASEY THOMPSON

**Absent** 2 - BARBARA KATZ, and BARBARA NICHOLS

#### B. Consideration of Minutes

[2019](#) SEPTEMBER 9, 2019 MINUTES  
[MIN-250](#)

Attachments: [9-9-19 ADRC Minutes](#)

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

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

**Absent:** 2 - KATZ and NICHOLS

**Abstain:** 2 - ESBECK and THOMPSON

#### C. Action Items

Summary Report of ADRC Public Hearings

A motion was made by OLSON, seconded by LORENZ, that this report be placed on the ADRC Website. The motion carried by the following vote:

**Ayes:** 9 - BOCHER, BRYANT, KILMER, LORENZ, OLSON, STROMAN, YOCHUM, ESBECK and THOMPSON

**Absent:** 2 - KATZ and NICHOLS

#### **D. Presentations**

Barbara Bowers, School of Nursing, University of Wisconsin - Madison

Barbara Bowers from the UW School of Nursing spoke on making the undergraduate program more robust in terms of aging opportunities to help students learn about older adults and the programs that were developed for aging adults. She spoke about the different programs they offered.

[2019](#) HANDOUTS FROM BARBARA BOWERS  
[PRES-109](#)

**Attachments:** [Handouts](#)

#### **E. Reports to Committee**

Fischer provided an overview of the statistics.

[2019](#) ADRC STATISTICS  
[RPT-415](#)

**Attachments:** [October 2019 ADRC Statistics](#)

[2019](#) DBS STATISTICS  
[RPT-416](#)

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

[2019](#) SAMS STATISTICS  
[RPT-417](#)

**Attachments:** [October 2019 SAMS Statistics](#)

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

Yochum reported on the conferences that the ADRC coordinated which were the Day of Joy Caregiver Event and the Veterans Conference. He said he was very impressed with both and asked if it would be possible to do this again.

Fischer said that both of these events were sponsored by the State with grant money and hope is to continue these programs if the funding continues to be available. She felt that the most important one to continue is the caregiver event as it celebrated the caregiver and provided time for rejuvenation. The feedback from the caregivers was overwhelming.

Yochum mentioned the care management organizations of Dane County, Care Wisconsin and My Choice are merging. Yochum questioned if there was going to be another care management organization and if the services will continue as they have been.

Fischer had invited the State to come and give an update as Yochum had requested that they be invited to the meeting to provide an update. The State declined to attend and referred the board to the previously released memo. The State said everything you need to know came out in the initial memo. Fischer followed up with questions to the State and updated the board on their responses..

Fischer gave the board members history on the MCO's that Care Wisconsin is based in Dane County,

My Choice is based out of Milwaukee. With the merger, in terms of contracts My Choice will be the contracting entity in the future. There has not been a lot of feedback or information except for the initial memo.

Olson hopes the DCDHS Director, Shawn Tessmann is keeping in touch with the State as she feels they should be getting input from us on the RFP and how it is written.

Fischer does not believe that they are going to do a formal RFP process. Olson wondered how we would get the message across that these people are the most vulnerable citizens and need to be more careful on how we do the things.

Bryant responded saying that the board may want to communicate with OCI. Bryant expressed some concerns regarding mental health care in the MCO's.

Olson suggested sending a letter to DHS and OCI.

Stroman feels it would be a more meaningful response from this group if we had more information especially if it is information that is being withheld.

## **G. Board Members Report**

Olson suggested Kilmer give an update on the mental sub committee of health and human needs which he is on. Kilmer said two million dollars has been put into it. He stated there is going to be a mental health call center based off of an ADRC like model. The committee meets next week.

## **H. Manager's Report**

Fischer stated that the ADRC is up to date with the DD population as there is no waitlist for them at this time. For the people who are on Partnership and looking to switch programs they went on the waitlist in September. All the waitlist slots have been used thru December. The ADRC is transitioning the workload to a different model. The waitlist date will now be the date that their functional screen is calculated for eligibility. In the Budget, the ADRC was given another position which will be a Hmong position. Hiring will occur in 2020 for this position.

Governor Ever's wife asked the Dane County dementia friendly communities to decorate a tree in the Governor's mansion. All the memory cafes in Dane County were provided with ornaments in which participants could place a picture in of a memory that they have. This is what the tree is decorated with.

Fischer mentioned the Veteran's Conference was a regional event with all of the counties surrounding Dane County, which ends up being the counties the local VA Hospital serves. The vendors that were there were veteran related.

Fischer stated the ADRC is almost done with the transition data and there is also going to be a transition specific section on the ADRC website.

#### **I. Future Meeting Items and Dates**

Kilmer suggested having someone come from the Center for Patient Partnership at the UW Law School to speak on how to navigate the system.

Next board meeting, January 13, 2020 at 2:00 pm.

#### **J. Public Comment on Items not on the Agenda**

None.

#### **K. Such Other Business as Allowed by Law**

None.

#### **L. Adjourn**

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

**Ayes:** 9 - BOCHER, BRYANT, KILMER, LORENZ, OLSON, STROMAN, YOCHUM, ESBECK and THOMPSON

**Absent:** 2 - KATZ and NICHOLS

*Minutes respectfully submitted by Jana Moll, ADRC Clerk III*