



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 10, 2020

2:00 PM

ADRC

2865 N SHERMAN AVE RM 108

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A. Call To Order

YOCHUM called the meeting to order at 2:04 pm.

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

Absent 5 - DONNA BRYANT, BARBARA KATZ, CAROL LORENZ, BARBARA NICHOLS, and CASEY THOMPSON

B. Consideration of Minutes

[2019](#)
[MIN-434](#)

JANUARY 13, 2020 BOARD MEETING MINUTES

Attachments: [Minutes 13 Jan-2020-](#)

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

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

Absent: 5 - BRYANT, KATZ, LORENZ, NICHOLS and THOMPSON

Thompson & Nichols arrived after the minutes were approved.

Present 8 - SARAH BOCHER, Supervisor RICHARD KILMER, BARBARA NICHOLS, ESTHER OLSON, CHAN STROMAN, Chair PAUL YOCHUM, TERENCE ESBECK, and CASEY THOMPSON

Absent 3 - DONNA BRYANT, BARBARA KATZ, and CAROL LORENZ

C. Action Items

1. Election of Officers.

A motion was made by OLSON, seconded by KILMER, to accept the report of the nominations committee and move to adopt the following.

Chair, Paul Yochum

Vice Chair, Esther Olson

Secretary, Barbara Katz

Ayes: 8 - BOCHER, KILMER, NICHOLS, OLSON, STROMAN, YOCHUM, ESBECK and THOMPSON

Absent: 3 - BRYANT, KATZ and LORENZ

2. Discussion/decision on Public Hearing Locations.

Board members discussed their thoughts on the best locations to have the public hearings. It was decided to hold the public hearings at the following times and locations: Alliant Energy Center from 5:30 pm to 7:30 pm; Mt Horeb from 12:30 pm to 2:30 pm; Stoughton from 10:00 am to 12:00 pm

A motion was made by OLSON, seconded by STROMAN, that the times and locations for the public hearings be approved. The motion carried by the following vote:

Ayes: 8 - BOCHER, KILMER, NICHOLS, OLSON, STROMAN, YOCHUM, ESBECK and THOMPSON

Absent: 3 - BRYANT, KATZ and LORENZ

Yochum requested Fischer check out the availability and send out the options to board members.

3. Date/time of Meetings

A motion was made by OLSON, seconded by STROMAN, that the ADRC Board meeting be held the 2nd Monday of each month at 1:30 pm. The motion carried by the following vote:

Ayes: 8 - BOCHER, KILMER, NICHOLS, OLSON, STROMAN, YOCHUM, ESBECK and THOMPSON

Absent: 3 - BRYANT, KATZ and LORENZ

D. Presentations

Continued presentation from Bill Huisheere.

Bill Huisheere provided an update on high school transition data he is gathering in order to compare with Dane County high schools to see if there are any statistical differences with the referrals to the ADRC by race. The data includes the students name, DOB, school they're attending whether or not eligible, race if they are enrolled (including name of the ICA/MCO) or not and if eligible and did not enroll the reason why.

Stroman said we have an idea of the prevalence of intellectual and developmental disabilities and those being disaggregated by sub group, we have information on eligibility categories and special education which is not a direct correspondence but can get a rough sense of the prevalence. DPI keeps track of this information for all public high schools in the state. She is interested in whether those rough statistics line up or not. One of the reasons that propels her to that inquiry is because the legacy county system and the grad policy would have excluded students who weren't able to stay in school until 21 or were not successful in meeting requirements having a job upon exit or other reasons. Stroman is curious if that would have an effect in filtering out the students who either dropped out or did not meet the grad policy requirements who otherwise would have qualified on a functional screen basis or adult long term care services.

E. Reports to Committee

Fischer asked people to review and see her for questions due to the length of the meeting and included them in her Manager report.

[2019](#) ADRC STATISTICS
[RPT-561](#)

Attachments: [December 2019 ADRC Statistics](#)

[2019](#) DBS STATISTICS
[RPT-562](#)

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

[2019](#) SAMS STATISTICS
[RPT-563](#)

Attachments: [December 2019 SAMS Statistics](#)

F. Chair's Report

Yochum informed the board members of the following events happening.

February 21, National Caregiver Day; Disability Advocacy Day, March 24 from 9:30 – 3:30; Alzheimer's Day, February 12.

Yochum said there is a new dental clinic in Madison on the west side that accepts Medicaid patients, Bright Dental.

G. Board Members Report

Kilmer reported that Health and Human Needs has a subcommittee, behavioral mental health subcommittee they will be working at awarding the grants from the money allotted in the county budget to fill in gaps in the mental health and behavioral health care. There were public hearings and now it has gone to RFP. Along with the grants also funded is a resource center for people who cannot find care for behavioral and mental health. They will help people connect them to care regardless of coverage.

Olson said there was a bill that passed the legislature to reduce the hours of training for CNA's. It was approved and the governor vetoed. There is concern that the legislature will try to override the veto.

The care act and the income tax credit, working with AARP on that issue. Volunteer drivers reimbursement, issue is the increased insurance costs for volunteer drivers and at times their insurance company will refuse to cover them if they are a volunteer driver. Federal level there is reauthorization of the Older American's Act.

Esbeck said he will be going to the national advocacy conference in March for the Alzheimer Association.

Nichols said the governor signed off on a bill last week that deals with violence in the work place toward health care workers. The law allows the health worker to report this.

H. Manager's Report

Fischer provided an overview of the statistics.

With the transition My Choice Family Care Care WI is the only family care option. Community Care will be coming May 1, 2020, which will be a second family care option in Dane County.

My Choice Family Care Care WI has been doing reorganizing with the management staff, and reshuffling of care teams.

This week on Wednesday there is celebration of Dementia Friendly communities at Warner Park. First Lady Kathy Evers will be there along with County Executive, Joe Parisi to do a welcome.

Fischer informed the board of staff changes occurring at the ADRC.

ADRC is participating in a Hispanic Resource Fair that East High School is doing in March.

Fischer said she is on the committee for the Mental Health Resource Center planning and development. She is attending these meeting on a monthly basis.

Fischer reported the VA Hospital is interested in participating in the Veterans Fair again this year. The ADRC also plans to repeat the care giver event this year.

Fischer said she participates in a select workgroup of ADRC's that meet with the Office of Resource Center Development to talk about reinvestment in ADRC's.

I. Future Meeting Items and Dates

ADRC Board Meeting, Monday, March 9 at 1:30 pm

J. Public Comment on Items not on the Agenda

None.

None.

K. Such Other Business as Allowed by Law

None.

L. Adjourn

A motion was made by OLSON, seconded by THOMPSON, that the meeting be adjourned at 3:50pm. The motion carried by the following vote:

Ayes: 8 - BOCHER, KILMER, NICHOLS, OLSON, STROMAN, YOCHUM, ESBECK and THOMPSON

Absent: 3 - BRYANT, KATZ and LORENZ

Minutes respectfully submitted by Jana Moll, ADRC Clerk III