



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, October 11, 2021

2:00 PM

Via Zoom

The Monday October 11, 2021 ADRC Governing Board meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_SasTgNwDRAiAJjPio9Gfrw

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

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When prompted, enter the following Webinar ID: 995 7061 3513

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to MOLL@COUNTYOFDANE.COM. In the subject line please state: Written Comment for this meeting or Handouts for this meeting. Please include the name of the meeting and date.

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

Staff & Guests Present: Todd Campbell, Jennifer Fischer, Cindy Matulle, and Che Stedman

A. Call To Order

Chair YOCHUM called the meeting to order at 2:00pm.

Present 6 - SARAH BOCHER, ESTHER OLSON, CHAN STROMAN, Chair PAUL YOCHUM, ALAN FERGUSON, and Supervisor MIKE BARE

Absent 4 - DONNA BRYANT, BARBARA KATZ, TERENCE ESBECK , and CASEY THOMPSON

B. Consideration of Minutes

[2021](#) SEPTEMBER 2021 ADRC GOVERNING BOARD MINUTES
[MIN-324](#)

Attachments: [September 2021 ADRC Final Minutes.pdf](#)

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

Ayes: 6 - BOCHER, OLSON, STROMAN, YOCHUM, FERGUSON and BARE

Absent: 4 - BRYANT, KATZ, ESBECK and THOMPSON

C. Action Items

1. Listening Sessions

BOCHER would like to have listening sessions in early 2022. It has been a while since there has been public input. STROMAN stated that there should be at least one session a year to allow the public to have input on the services offered. OLSON stated she would like the results from the ADRC survey and then decide on a time for listening sessions. FISCHER reported the survey results are almost complete but that only 29 people responded who were enrolled in Long Term Care. This is will be an action item on next month's agenda so members have a chance to review the survey results.

A motion was made by OLSON, seconded by STROMAN, to approve having listening sessions in early Spring of 2022. The motion carried by the following vote:

Ayes: 6 - BOCHER, OLSON, STROMAN, YOCHUM, FERGUSON and BARE

Absent: 4 - BRYANT, KATZ, ESBECK and THOMPSON

D. Presentations

1. Che Stedman presenting on the CARES Team

Che Stedman, Assistant Chief of Medical Affairs with the City of Madison Fire Department, presented on the pilot program Community Alternate Response Emergency Services "CARES". City of Madison Mayor Rhodes-Conway and Alder person Deanna Martin brought concerns of medical & mental health calls from the public be addressed immediately. Through partnerships with DCDHS, Journey Mental Health, DC 911 Center, and the Madison Police Department (MPD) CARES was created. Starting September 1, 2021, a mobile mental health response team responds to calls for service of mental health issues versus medical issues. CARES is stationed out of MFD Station 3 on Williamson Street in the City of Madison and currently responds to calls in the Downtown Madison area Monday-Friday from 11am-7pm. The CARES unit is staffed with community paramedics and a Journey Master Crisis worker. Both of these staff members receive 200+ hours of training in mental health. STEDMAN presented data from MPD that in 2019 police responded to 7000 calls in which the person was having a mental health crisis. From those calls 5% resulted in an arrest, 2% citations were issued, and 2% were held on an Emergency Detention. The majority of mental health calls came from the Downtown area Monday-Friday's between 10am-9pm. There was only a small portion of calls on the weekend in the Downtown area. Calls are routed through the 911 Center who screens calls and the CARES unit is sent directly to the call. Madison Police can also request CARES to respond if the officer determines that a mental health issue is present instead of police interaction. Since the start of the pilot program CARES has responded to 37 calls and one that needed police intervention. This average to three calls per day but each call could take up to several hours to complete. The CARES team follows up within 48 hours about any referrals or other services that were offered.

This is a pilot program in which the City of Madison has set aside \$600,000 for the program. The goal is to get permanent funding from both the City of Madison and Dane County to make this a Countywide program. The more information and positive success of the program will help to make this Program grow and offer those who struggle with mental health another option for getting help without having to call the police.

E. Chair's Report

YOCHUM stated that October is National Disability Employment Awareness month. FISCHER and YOCHUM showed a certificate of appreciation for service that was signed by Dane County Executive Joe Parisi for those members who resigned or termed out. Question was brought up of how far back does the Board go in issuing the certificate. FISCHER was going to look at who has left the Board over the years. ADRC flyer about return on investment and that it would be useful to have those numbers for budget process in future years. Thanks to staff with adjusting to COVID-19 issues as they come up.

F. Board Member Reports

BOCHER acknowledged National Disability Employment month. Many different activities going on. Supervisor BARE reported County Board meeting Wednesday October 13, 2021 to go over budget items. Redistricting being discussed at the next couple of meetings. OLSON reported that the County Budget process approved funding for AAA budget priorities of Case Management Services, Nutrition-Site Management, Mental Health Resource Program, and Diversity & Inclusion. OLSON was bringing these items to her senior group to get seniors to contact their County Supervisor's to keep these budget items unchanged during the budget meetings. OLSON summarized a situation with the State Aging Office and underspent money with AAA. OLSON briefly talked about a letter sent out from AAA Board to the State Aging Office and Legislators of a lack of communication of funding for last fiscal period. DCDHS Adult Communities Services Division Administrator Todd Campbell commented that the AAA Board sent a letter to several Dane County Legislators with the essentials covered regarding concerns of miscommunication of Nutrition Funding from the State Aging Office.

G. Manager's Report

FISCHER reported that former ADRC Board member Barb Nichols is applying to be on the board again. She served out her previous term but has been off of the board long enough to apply for the current opening. FISCHER stated at next month's meeting the survey results will be gone over.

ADRC Operations update. Two I&A positions have been filled. Interviewed for the vacant DBS position and person will be starting October 25. Applicant is also bilingual in Spanish. Still in the process for hiring Clerk III. Any in person meetings with staff are by appointment only. Stats of what services are being handled is currently behind on tracking until Clerk III is hired.

Medicare Part D enrollment starts Friday October 15, 2021. Review drug plans as the formulation changes every year.

H. Reports to Committee

None.

I. Future Meeting Items and Dates

Next meeting: Monday November 8, 2021 at 2:00pm via Zoom

J. Such Other Business as Allowed by Law

None.

K. Adjourn

A motion was made by STROMAN, seconded by BOCHER, that the meeting be adjourned at 3:07 pm. The motion carried by the following vote:

Ayes: 6 - BOCHER, OLSON, STROMAN, YOCHUM, FERGUSON and BARE

Absent: 4 - BRYANT, KATZ, ESBECK and THOMPSON

Minutes respectfully submitted by Cindy Matulle, AAA Clerk III