



Aging & Disability Resource Center

Serving Adams, Green Lake, & Waushara Counties

1-877-883-5378

ADRC Governing Board Minutes

May 17, 2018

- I. **Certification of Open Meeting Law**
- II. **Pledge of Allegiance**
- III. **Call to Order** – Chairman Warren Brewer called the meeting to order at 1:00pm.
- IV. **Introduction of New Members, if applicable.** Dennis Wedde introduced himself. He is a newly appointed Waushara County Board member.
- V. **Roll Call/Mileage –**
- | <u>Adams:</u> | <u>Green Lake:</u> | <u>Waushara:</u> |
|---------------|--|---|
| Marge Edwards | John Gende
Suzi Giesen
Joy Waterbury | Warren Brewer
Linda Manske
Dennis Wedde |
- Absent:** Jack Arnold & Jerry Lauer
Guest(s):
ADRC Staff: Jennifer Dille & Julie Johannes
- VI. **Adoption of the Agenda:** *Motion was made to adopt the agenda by Marge Edwards, seconded by Dennis Wedde. Motion carried.*
- VII. **Approval of Minutes of the Previous Meeting:** *Motion by Linda Manske to approve the minutes of February 8, 2018, seconded by Joy Waterbury. Dennis Wedde abstained. Motion carried.*
- VIII. **Public Comment (3 minutes/person, maximum of 15 minutes):** None
- IX. **REPORTS:**
- A. **ADRC Local Activities (Jennifer Dille):**
1. **Staffing Updates:** Jennifer reported that Jamie O'Dell had resigned her position as Resource Specialist in Adams County to pursue a job with TMG. Her last day was May 9th. Interviews for that position were held in Adams County on May 8th. The position was offered to an internal candidate who turned the offer down. The position will be reposted. Matt Wecker and Sandy Reinke will continue to share the DBS responsibilities in Adams County at least through 2018.
 2. **ADRC Month:** May is ADRC month. Some outreach activities have been planned, although not as many as hoped due to the transition in Adams. Jennifer encouraged the ADRC Board members to like the ADRC Facebook page.
 3. **Staff Presentation:** Julie Johannes presented Options/Enrollment Counseling. Julie walked through the process of what an ADRC staff member does when meeting with clients. She explained how they go over the options that are available to the client through the States Long Term Care programs.

B. **State Activity (Jennifer Dille):**

1. **ADRC Directors Meeting Updates:** Jennifer shared minutes from the last two Directors meetings with the Board. There were some questions regarding reallocation and when that process would be finalized. It is anticipated to be ready by May of 2019.

2. **Family Care Expansion-Adams County:** The ADRC was informed in late April that the transition of Adams County from the current COP/CIP waiver to Family Care/IRIS would begin May 1st, 2018. The ADRC has until June 14th, 2018 to transition all current COP/CIP Waiver participants to either Family Care or IRIS. Resource Specialists from all 3 sites, including Jennifer, are meeting with clients to accomplish this process. Marge Edwards thanked the other sites for helping with this transition.

B. **Advocacy Update:** Jennifer shared four key issues for Wisconsin's Aging Advocates and things to watch for in the 2019-2021 budget process:

1. Affordable transportation
2. Funding for Healthy Aging Grants
3. Family Caregivers support
4. Social Isolation and Loneliness Among Older Adults

It was also shared that Wisconsin Department of Health Services is requesting a 10 year renewal of the Senior Care Prescription Drug Assistance program. Public comments are being accepted until June 7, 2018.

X. **OLD BUSINESS:**

1. **Staffing Pattern:** At this time there will be no changes to the current staffing of the ADRC. Matt Wecker and Sandy Reinke will continue to share the DBS responsibilities in Waushara County.

XI. **NEW BUSINESS:**

1. **Approval of ADRC Mileage Policy:** Jennifer reviewed the new regional mileage policy with the Board. ***Joy Waterbury made a motion to approve the new mileage policy effective June 1, 2018 as presented. Suzi Geisen seconded and the motion carried.***
2. **2017 Year-End Fiscal Update:** 2017 year end fiscal reports were shared with the board. It was explained that the unpaid amount to the Counties is AMSO, all direct costs for the ADRC are paid including salaried, benefits, travel, etc. It was also explained that we spend all our contract amount.

XII. **MEETING DATE & LOCATION/SUGGESTIONS FOR FUTURE AGENDA ITEMS:** The next meeting will be on Thursday August 9, 2018 at 1:00pm in the DHHS Board Room in Green Lake County.

XIII. **ADJORNMENT:** ***Motion to adjourn the meeting at 2:05pm was made by Linda Manske; seconded by Dennis Wedde. Motion carried.***

Respectfully Submitted

Jennifer Dille, ADRC Director