

Minutes



ADRC Governing Board Meeting

Tuesday, September 11, 2018 @ 1:00 PM
Stockbridge-Munsee Elderly Center
N8651 Maplewood Street, Bowler WI 54416

Members Present: Quinton Bowman Jr., Kathy Gohr, Anne Miller, Diane Nichols, Leslie Peters, Joe Stellato, Terrie Terrio, Anthony Waupochick, Lynnae Zahringer

Members Absent: Richard Ferfecki

Others Present: Kim Wolfmeyer - ADRC Director, Kristine Tuma - Fiscal Support Specialist, Amber Chapin - Information and Assistance Specialist, Nicole Korth - Information and Assistance Specialist

1. Call meeting to order.

Called to order at 1:01 pm by Chairperson Miller.

2. Approve minutes from previous meeting.

Recommendation made by Nichols to amend section 6 of the June 12, 2018 minutes from ~~assets~~ to assist. Recommendation made by Miller to amend section 7 from ~~know~~ to known. Motion made by Stellato, second by Gohr, to accept these changes and approve the June 12, 2018 ADRC Governing Board minutes. All aye. Motion carried.

3. Motion to deviate from the order of the agenda, if necessary.

Motion made by Gohr to deviate from agenda if needed. Second by Bowman. All aye. Motion carried.

4. Introduction of new Governing Board members.

Kim Wolfmeyer, ADRC Director, introduced the two new Governing Board members. Anthony Waupochick and Lynnae Zahringer are new members on the ADRC Governing Board. Anthony Waupochick will represent Menominee County and Lynnae Zahringer will be an at-large member.

5. Presentation regarding youth in transition services.

Amber Chapin, Information and Assistance Specialist (I&A), spoke to the Board regarding youth in transition services offered by the ADRC. All Board members received a folder of information that outlined some of the potential services that might be available to those who are transitioning from youth services into adult programs.

6. Presentation regarding new supportive decision making laws in Wisconsin.

Nicole Korth, Information & Assistance Specialist, spoke about the new Supportive Decision Maker law. This new law gives elders, and those with a disability, the option of selecting a supportive decision maker to assist them with life choices. The individual who chooses to have a supportive decision maker is able to change the person they chose, or eliminate having a supportive decision maker. All Board members were provided a copy of the forms an individual would need to activate a supportive decision maker.

It was noted that Amber Chapin and Nicole Korth left the meeting at 1:32 pm.

7. Family Care updates.

As of September 1, 2018 Shawano County is at full entitlement for Family Care programs. There is no longer a wait list for individuals who need publically funded long term care services and are eligible for programs. All people on the wait list have been enrolled in Family Care programs if they were eligible and were on the wait list for services. Oconto County was at full entitlement June 1, 2018 and Menominee County will be at full entitlement on November 1, 2018. Individuals who are eligible for Family Care, and who chose to enroll into a Managed Care Organization (MCO), have the option of Lakeland Care District Inc. Additional MCO agencies may become an option on a future date.

8. Current status of Tribal Long Term Care Program.

At this time, any enrolled Tribal member who lives on the Menominee reservation and who is eligible for Family Care programs, has the option to choose a Tribal care manager by choosing Lakeland Care Inc. as their Family Care program. Menominee Tribal Aging has capacity to serve program participants who choose Tribal care management. Customers may also choose to have a care manager through Lakeland Care Inc. without the Tribal option or choose to enroll into the IRIS program at this time. Enrollment charts have been updated by the State for options counselors at the ADRC and for the Tribal Aging & Disability Resource Specialist.

9. SAMS Report - Information & Assistance.

Kim Wolfmeyer presented information regarding customers served by ADRC staff. From June 1, 2018 - September 1, 2018, Information & Assistance Specialist (I&A) staff members had 4,344 contacts with persons or organizations in our service area. Common topics discussed included public benefits, housing options and in home services.

10. Disability Benefit Specialist Report.

Kim Wolfmeyer presented information regarding the number of contacts Disability Benefits Specialists (DBS) had from June 1, 2018 - September 1, 2018. The DBS workers currently have 108 open cases. The most common assistance they provide is assistance with the Social Security Disability application process and understanding benefits.

11. Aging and Disability Resource Center status report.

Kim Wolfmeyer submitted applications for the Disability Benefit Specialist (DBS) workers to become SHIP Counselors through the State of Wisconsin. The applications were approved. This program allows the Disability Benefit Specialists to speak directly with Social Security and Medicare on behalf of people they work with.

There will be a Medicaid 101 class held on September 18, 2018 in Shawano.

The ADRC will have a booth at the Falls Awareness Day at ThedaCare in Shawano that will be held on September 21, 2018.

The ADRC will be offering classes regarding the Basics of Medicare in October 2018. These classes will be offered several times in different locations throughout our region. Bill Terrio, Resource Specialist with the ADRC, held a presentation in Bowler, in conjunction with other community agencies, regarding Medicare topics.

On Friday, October 12, 2018 there will be free basic hearing tests offered to anyone interested. This event will be at the Shawano ADRC location.

12. Per diem and mileage approval for today's meeting.

Motion made by Nichols, second by Gohr, to approve the per diem and mileage for the September 11, 2018 Governing Board meeting. All aye. Motion carried.

13. Per diem and mileage approval for July 25, 2018 Governing Board orientation.

Motioned made by Stellato, second by Peters, to approve the per diem and mileage for the July 25, 2018 Governing Board orientation meeting. All aye. Motion carried.

14. Committee member comments or new business to be considered at a future meeting.

Family Care covered services, update on Shawano ADRC office relocation, and tribal history presentation.

15. Set next meeting date.

The next tentative ADRC Governing Board meeting will be held on Tuesday, December 11 at 1:00 pm. The tentative meeting place is at the Shawano County Human Services Fellman Center.

16. Adjournment.

Motion made by Gohr, second by Peters, to adjourn the meeting. Miller adjourned the meeting at 2:19 pm.

Recorded by: Kristine Tuma, Fiscal Support Specialist